I. Call to order: 2:35

II. Minutes from October 10, 2011 were approved by consensus

III. Additions/Adoption of Agenda was approved by consensus

IV. Announcements
   a. Kinesiology Intro- A. Milburn introduced Gabby Grant as the new adjunct representative for Health, Exercise Sciences, and Athletics.

V. Guest/Special Committees
   a. Associated Students- The Associated Students President resigned therefore, the secretary Stephan Farrell will take over all president tasks for the time being.
   b. SDSU/TMC- L. Anderson attended the Academic Senate meeting to discuss the Transfer Model Curriculum with the senators. The TMC is the California Community College Academic Senate Response to the SB 1440. Both, community colleges and CSU’s follow this curriculum on particular majors. The TMC is designed for those students who want to transfer to a college outside of their local service area. students are able to follow this curriculum have have a higher chance of being admitted into a CSU. The CSU Academic Senate has passed two resolutions; the first, that every CSU will accept every TMC. Second, they will work with each CSU to come up with strategies to make TMC’s similar to specifics majors.

VI. Old Business
   a. Hiring Criteria- D. Fierro reminded senators that it is important that the Academic Senate comes up with a hiring criteria. He provided a break down on how these criteria will be developed, along with a timeline of when it will be completed.
      1. MPROC (subcommittee) develops criteria.
      2. MPROC provides that criteria to the Academic Senate.
3. The Academic Senate will provide input to MPROC.
4. MPROC will finalize criteria.
5. MPROC will send the criteria to VP instruction.

b. CTEA Guidelines- D. Fierro sent out the finalized CTEA guidelines to all senators to seek approval. MSC (17-0-1) C. Thomas/ E. Engstrom voted to approve the final draft of the CTEA Guidelines. D. Fierro also reminded senators that there are open positions on the CTEA Committee; interested parties should contact D. Fierro.

c. Repeatability- J. Lombardi gave the senators a brief reminder about repeatability. She mentions that there is two types of repeatability that need to be pointed out. One states that a student can take a class up to 4 times in case they withdrawal or receive a D, they have 4 attempts to earn a passing grade. The other type of repeatability is where classes are often taken to fulfill a personal satisfaction.

VII. New Business

a. Assign Courses to Disciplines- D. Fierro informed senators that there is a new drop down on CurricuNET to assign a course to a specific discipline. If you are unsure about a certain course please direct your questions to J. Lombardi and D. Shelton.

b. Student Disqualification/Re-entry- C. Lopez discussed the process of student disqualification and re-entry. Punishments are determined by severity of reason for disqualification. She mentioned 3 steps in order to gain re-entry:
   - Student will have a hold on their record and they will attend an Academic Success Workshop.
   - Student will be dropped from all classes and required a one year sit out.
   - Student will be dropped from all classes, required a one year sit out, no automatic readmission.

c. Repeatability Resolution- A. Milburn introduced a resolution on repeatability on behalf of the Health and Exercise Department. This resolution asks that the San Diego City College Academic Senate recognizes that no further eliminations within the discipline of PE are necessary. After discussing repeatability earlier in the meeting A. Milburn suggested the Visual Arts department and the Health and Exercise department come together and combine ideas to strengthen this resolution before it goes to the Spring Plenary 2011.

IX Officer Reports
X. Facilities Update
XI. Standing Committees
XI. Other
XII. Adjourn 3:50: C. Thomas/ P. Kersey