SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
March 12, 2012

Proxy Senators: S. Deaton
Adjunct Senate School Representatives: A. Schoenberg, G. Grant
Academic Senate Officers: A. Macias, C. Lopez, D. Fierro, J. Akers, S. Fontana

Guests:

I. Call to order: 2:34

II. Minutes from February 27, 2012 were approved by consensus

III. Additions/Adoption of Agenda was approved by consensus

IV. Announcements
   a. S. Pesce announced that Fantasia Relay is now available. She informed Senators to contact Dave Giberson and he will give you a username and password.
   b. P. Kersey announced that the Diversity Committee is in need for more members. Meetings are held on Tuesday twice a month. Interested individuals should contact
   c. L. Chaddock and A. Schoenberg are asking for the Academic Senates support of the Millionaires Tax Initiative. A. Schoenberg shared with the Senators a resolution and called for a first reading. D. Fierro will send resolution to all departments and will conduct a second reading at the following meeting.

V. Guest/Special Committees
   a. Associated Students- No Report

VI. Old Business
   a. Civility Policy Modification Review- D. Fierro reported back to the Senators that all 3 colleges approved the Civility Policy, but at the district this policy was tabled, therefore it is still under review. D. Fierro will keep the Senate up to date with this issue.

VII. New Business
   a. Building Process- D. Fierro showed the senators a slide that illustrated how the buildings on the city campus are built. The illustration also showed the part of the process that faculty are involved in. Faculty involvement is only accepted until a certain point in the process, therefore faculty want to be notified if there are any changes that happen after their input is no longer considered. D. Fierro and P. Haro met with Terry Burges and then met with D. Umstot, and they are in compliance with this topic.
Architects are now obligated to contact the dean of that specific department and let them know of any changes. It is the senators responsibility to see what goes in to the building process, and it is the deans responsibility to keep track of it. D. Fierro encourages senators to keep close contact with their deans.

b. Little Hoover Commission Results- D. Fierro stated that the state legislature said that the Academic Senate needs to be smarter with their money they are spending. D. Fierro will send out this document to all Senators.
c. Governance Handbook- D. Fierro handed out the Governance Handbook which illustrated the entire Governance Structure. He informed Senators to share with department, because it is a great guide to what the Academic Senate is District Wide.

IX Officer Reports
a. Treasurer Update- The Academic Senate Treasurer, Cathi Lopez, informed the Academic Senate our current budget, Which is 4,470.

X Facilities Update
a. Parking Lots- D. Fierro received a letter from Debra D. Picou, who is the supervisor for Parking and Live Scan Fingerprint Services. She informed him of the logistics regarding the electric car spots. Senators are questioning why they would leave those specific spots open to the public.

XI Standing Committees

XI Other

XII Adjourn 3:10: C. L Dailard/ E. Rempala 3:30