SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
April 16, 2012


Proxy Senators:

Adjunct Senate School Representatives: A. Schoenberg

Academic Senate Officers: A. Macias, C. Lopez, D. Fierro, J. Akers, P. Haro, S. Fontana

Guests:

I. Call to order: 2:36
II. Minutes from March 26, 2012 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. EOPS/Outreach/Calworks Changes - D. Fierro announced that San Diego City College’s Supervisor of EOPS, Gerald Rams, is now the new Vice President of Student Services at Mesa College. He asked the senators if anyone was interested in the open position and if so, please contact D. Fierro for more information.
   b. S. Pesce announced on behalf of the District Wide Distance Education Steering Committee, there are two workshops coming up that may be of interest to those who are teaching online. One workshop is on Open Text Books, it is a webinar on May 1st from 10am to 11am. It’s called Finding and Selecting High Quality Open Education Experiences. She also announced that the 2012 Online Teaching Conference is June 13th through June 15th. It’s called The Many Faces of Online Teaching, the conference is also available virtually as well.
   c. A. Milburn provided a hand out that informed senators about the San Diego City College 13th Annual Harry West Golf Tournament that will be held Friday, April 27, 2012 at 1:00pm. The tournament will be at the Caramel Mountain Ranch Country Club. Any further questions can be directed to Andrea Milburn.

V. Guest/Special Committees
   a. Associated Students - No Report
   b. Electronic Rosters - L. Neault?

VI. Old Business

VII. New Business
   a. By-Law Changes - D. Fierro announced to the senators that there has been a few minor changes to the By-Laws and he
briefly explained those that were made and had first reading.

b. Plenary Resolutions- D. Fierro and a few other senators are attending the 2012 Spring Plenary in San Francisco and they plan to update the Senate on topics such as Early Childhood Education and Priority Registration for Mesa students. Those topics will be discussed and the next Academic Senate Meeting.

c. Academic Renewal- This topic was deferred to a later meeting date.

IX Officer Reports
X. Facilities Update
XI. Standing Committees
a. Curriculum Report- J. Lombardi explained to the senators a process that is in the works of being implemented in order for professors to add cross disciplinary prerequisites. She was curious how many senators would be interested in incorporating that into their departments.

XI Other
XII Adjourn 3:40: J. Akers/F. Martin