SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
September 17, 2012


Proxy Senators: C. Harlow

Adjunct Senate School Representatives: A. Schoenberg

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

Guests: Kelly Mayhew, Katie Zanoni

I. Call to order: 2:32
II. Minutes from September 4, 2012 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus

IV. Announcements

a. Elva Salinas on Professional Development at SDSU- P. Haro spoke on behalf of Elva Salinas and passed out a handout regarding a Professional Development course for Administrators and Classified staff and faculty through the college of extended studies. For more information please contact Elva Salinas at esalinas@sdccd.edu.

b. Selected Faculty Members- S. Fontana announced the selected faculty members for President and Vice President of Instruction and EOPS screening committees.


   VPI- Sarah Pitcher, Katie Rodda, Sylvia Leon, David Fierro, Jan Lombardi, Salley Deaton.

   EOPS Screening Committees-

c. Food Drive- A. Milburn announced to senators that the athletic department is starting to collect food for the San Diego City College Campus Pantry. Now through October 15th anyone can drop off food to the Harry West Gym or take it to Rm L121. Non perishable items and single serving foods are preferred.

V. Guest/Special Committees

a. Associated Students- No Report

VI. Old Business

a. Second Reading of the Mesa College Resolution establishing a SDCCD Grant Review Board- A. Schoenberg provided the senators with a second reading of the Mesa College Resolution written by Jonathan Mcleod. J. Akers and C. Harlow motioned to open for discussion on this topic. Senators took turns pointing out pros and cons of this resolution. Clarifications were made on specific parts of the resolution. L. Chaddock called for the vote. MSC (16-9-1) The San Diego City College Academic Senate voted to endorse the Mesa College Resolution establishing a SDCCD Grant Review Board.

VII. New Business
a. LRC concerns about the Hiring Process- S. Pesce spoke on behalf of the LRC faculty and staff and reported some concerns that have been brought to attention regarding their hiring process. She announced to senators that the process of updating the hiring process is to ensure more transparency. They want to work towards a more interactive interview that consists of a partial day on campus, meeting those they will potentially supervise, meet and greet with other faculty and staff and a lunch with the President. They believe a more interactive interview will allow them to make a more elite decision. S. Pesce encourages senators to take this discussion back to departments and gather feedback.
b. Peace Studies Program- Katie Zanoni attended the Academic Senate Meeting to provide a first reading on a resolution that asked for reconsideration for adding Peace Studies Programs to the discipline list. The purpose for this resolution is to further institutionalize and create a discipline. K. Zanoni mentioned that she is planning on taking this to the Area D meeting, therefore would not be able to return for a second reading in a timely manner. D. Fierro mentions that the Academic Senate can unanimously vote to skip the second reading. A. Schoenberg and A. Macias motion to vote on skipping the second reading. It was not unanimous due to one senator abstaining due to the fact that she must discuss voting material with her department. E. Rempala and A. Milburn motion to resend previous vote MSC(22-0-0). Due to the fact the 2/3 of the Academic Senate voted to resend the vote a new vote will take place. A. Schoenberg and A. Macias motioned to skip the second reading MSC(21-1-0). The Academic Senate voted to skip a second reading and endorse the proposal to create a new discipline for Peace Studies programs.

IX Officer Reports
X. Facilities Update
XI. Standing Committees
XI Other
XII Adjourn 4:15: E. Rempala/ E. Engstrom