SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
May 14, 2012

Proxy Senators: B. Harris
Adjunct Senate School Representatives: A. Schoenberg
Academic Senate Officers: D. Fierro, J. Akers
Guests: Kelly Mayhew, Jonathan Mcloed

I. Call to order: 2:35
II. Minutes from April 30, 2012 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
    Guest/Special Committees
    a. Associated Students- No Report
V. Old Business
    a. Grant Review Board- D. Fierro reminded the senators about a previous discussion regarding the Grant Review Board. Jonathan Mcloed and Kelly Mayhew attended the Academic Senate to represent the point of view from the AFT. Jonathan Mcloed is the author of the resolution that addresses the establishment of an SDCCD Grant Review Board. The Academic Senate conducted a first reading and opened up for discussion on this topic. Senators showed some concern regarding access and availability to certain grants. A. Schoenberg / M. St. George motioned to extend the time on this topic. Senators also questioned the wording of the resolution and attempted to negotiate more clarity. D. Fierro encouraged senators to take this resolution back to their departments and gain feedback. The Academic Senate will conduct a second reading at the next Academic Senate meeting in the Fall semester.
VI. New Business
    a. Faculty Hiring-Weighting Criteria- D. Fierro sent all the senators a copy of the weighting criteria process, which has 6 parts to it. He asked senators for any positive or negative feedback. Some faculty shared some concern about who does the ranking specifically and the wording of the criteria to be rank. Sally Deaton spoke on behalf of Pete Haro and the Hiring Criteria Committee. F. Julian / L. Chaddock motioned to extend the discussion on this topic. D. Fierro Encouraged senators to share the handout with their departments, gather feedback and report to the
Hiring Criteria Meeting. This issue will also be discussed at a meeting in our Fall semester.

b. Curriculum update - D. Shelton and J. Lombardi gave some updated information on numerous curriculum topics, such as Flex Presentations, C-ID numbers, board of governance approval Repeatability. They handed out handouts that provided some clarity on each topic.

c. SDHS Students - This topic was differed to a later meeting.

IX Officer Reports
X. Facilities Update
XI. Standing Committees
XI Other
XII Adjourn 4:00: L. Perez/ F. Martin