I. **Call to order: 2:34**

II. **Minutes from October 15, 2012 were approved by consensus**

III. **Additions/Adoption of Agenda was approved by consensus**

IV. **Announcements**

   a. P. Haro made an announcement regarding the Senate Retreat. The Senate Retreat will be held on Friday November 16, 2012 at El Zarape at 6 pm. P. Haro encouraged all senators to attend to socialize and discuss current or future issues.

V. **Guest/Special Committees**

   a. Associated Students - No Report

VI. **Old Business**

   a. 2nd Reading of Proposed Senate Resolution (revised) regarding MOOCs (Massively Open Online Courses) - Roberta Alexander and Marie St. George- M. St. George conducted a 2nd reading of the proposed senate resolution revised regarding MOOCs. P. Haro then opened up discussion to questions and clarification. Questions regarding who submitted the grant were asked and clarified. M. St. George also updated the senators of the progress of this grant. P. Haro then motioned to endorse this resolution and opened this topic up for discussion (A. Schoenberg/ J. Akers) The discussion continues with the Roberts Rule of Order asking for Pro and Con comments from senators. L. Chaddock called for the question, MSC (21-0-2) The Resolution regarding MOOCs has been passed by the San Diego City College Academic Senate.

   b. Repeatability Code Regulations - Jan Lombardi and Deanna Shelton attended the Academic Senate Meeting to inform senators about the new Repeatability Code Regulations. They passed out 3 different handouts that explained how the regulations affected certain departments in the past and how they are being affected now. These regulations will go into effect in the Fall 2013 semester. J. Lombardi encourages senators to share this information with their departments so that they are aware of these changes and revisions, and can further assist students. All questions or concerns can be directed to J. Lombardi and D. Shelton. For information regarding the handouts that were passed out at meeting please email J. Lombardi or D. Shelton.
VII. **New Business**

a. Concerns on determination of faculty degree equivalency - Anita Hettena attended the Academic Senate Meeting and spoke on behalf of Donna Dipaolo regarding determination of faculty degree equivalency. A. Hettena explained that her department has run into problems hiring people for their department because Human Resources is in charge of determining degree equivalency as well as minimum quells. D. Dipaolo was interested in forming a committee to take a look at that specific issue. A. Hettena encouraged senators to take this information back to departments and see if there is any interest in it. If anybody is interested in being on this committee please contact Donna Dipaolo through email.

IX **Officer Reports**

X. **Facilities Update**

XI. **Standing Committees**

XI **Other**

XII **Adjourn 4:00** Marie St. George/ Arnie Schoenberg