I. Call to order: 2:35

II. Minutes from November 26, 2012 were approved by consensus

III. Additions/Adoption of Agenda was approved by consensus

IV. Announcements

a. MOOCs Task Force Faculty Openings- P. Haro announced that the MOOCs Task Force will be moving forward at the district level and Professor, Marie St. George and Professor Kelly Mayhew were chosen to serve on this task force by the Academic Senate Executive Committee.

V. Guest/Special Committees

a. Associated Students- A representative from San Diego City College’s Associated Students Attended the Academic Senate Meeting to advise the senators about the MLK Parade, which will be held on January 20 at 12:00pm in the County Administration Parking Lot. Any questions or concerns can be directed to Student Affairs (619) 388-3498.

VI. Old Business

a. Accreditation Mid-Term Report- Randy Barnes attended the Academic Senate Meeting to give the senators an Accreditation Mid-Term Report. He reported that the accreditation team has been working together to gather information to put into the report, they have a draft put together and it will be sent out electronically in January. R. Barnes mentioned the timeline for this report, spring 2013 is when the accreditation strives to have a final draft for the Academic Senate and other constitutes review. Chancellors Cabinet will review it in August and the Board of trustees will review in September, it will be due mid October. R. Barnes encouraged senators to stay updated on all drafts sent out, he wants to have the most accurate information that they will need to present to the commission.

b. Weighting Criteria for Contract faculty- P. Haro sent out a electronic copy of the Weighting Criteria for Contract Faculty Hiring to all senators to disseminate to their departments for further discussion. P. Haro emphasized that the Academic Senate would not be making a decision at today’s meeting regarding the Weighting Criteria, He wanted to have the opportunity to garner any feedback from senators.
or their constituents about this specific issue. He opened up for discussion on this topic.

VII. **New Business**

a. **Articulation Procedure**- Libby Andersen attended the Academic Senate Meeting to talk to the senators about the proposed procedures to submit our courses for review approval for C-ID. L. Andersen emailed all senators a copy of the Articulation Procedures that went through CIC. She explains to the senate what happens when courses are approved, disapproved or comes back with recommendations. The senators are encouraged to take this proposal back to their departments and gather feedback and return to the next Academic Senate meeting in February with questions.

b. **District-Wide Revision of Textbook Adoption Policy**- D. Fierro read aloud the District Wide Revision of Textbook Adoption Policy that stated no departments may accept incentives from publishers or their representatives offered as inducements for the consideration and or adoption for textbooks or other instructional materials.

c. **City Times**- Roberta Alexander reported to the senators that there was an article written in the City Times regarding MOOCs. The article talked about MOOCs but only President Burges point of view was stated. The topic was opened up for discussion and the senators suggested that someone from the senate should write a rebuttal letter/articles so that the students, faculty and staff are aware of both sides regarding MOOCs. The Senate Executive Team will discuss this issue and come up with rebuttal letter for the Academic Senate Review.

d. **VPI, President Candidate Forums**- P. Haro asked the Academic Senate, What are some good questions to ask the VPI and President Candidates on the behalf of the senate? A list of questions was made for the Academic Senate Executive team to review and make a final draft.

IX. **Officer Reports**

X. **Facilities Update**

XI. **Standing Committees**

XI. **Other**

XII. **Adjourn 4:00** David Fierro/ Arnie Schoenberg