SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
February 11, 2013

Academic Senators: Alexander, Chaddock, Dialard, Engstrom, George, Kersey, Martin F., Martin S., Milburn, Patto, Pelletier, Perez, Pesce, Rangus, Rempala, Spearman, Thomas
Proxy Senators:
Adjunct Senate School Representatives: Grant, Schoenberg
Academic Senate Officers: Akers, Fierro, Haro, Lopez, Macias
Guests: Randy Barnes, Jessie Hoover, Carolina Moreno, Angel Monroy, Daniel Caldera, Heidi Bunkowski

I. Call to order: 2:35
II. Minutes from December 10, 2012 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. Academic Senate President Elections- P. Haro informed senators that Senate Elections are coming up and volunteers are needed to facilitate the election process and count ballots. Erin Engstrom and Sue Martin volunteered as facilitators. Anyone interested in the Academic Senate President position, please email Pete Haro or Erin Engstrom for more information.
   b. Food In Class- Phillipe Pato shared his concerns with the senators regarding food in classrooms. He wants to see a policy from the campus that gives a guideline regarding food in classrooms, as he feels it is a health and safety issue. Other senators and student representatives from associated students had opposing views on this issue. P. Haro will further pursue this issue, discuss with the executive team to come up with a compromised resolution.
   c. Assignment of Classroom- P. Patto reported to the senate that he has had issues regarding assignment of classroom.

V. Guest/Special Committees
   a. Associated Students- Daniel Caldrea, President of Associated Students, Carolina Moreno, Vice President of Associated Students and Angel Monroy, Associated Student Representative attended the Academic Senate meeting on behalf of Associated Students to answer any questions regarding Student Affairs.

VI. Old Business
   a. MPAROC Hiring Criteria- Randy Barnes attended the Academic Senate Meeting to update the Senators on the Hiring Criteria. R. Barnes and P. Haro will meet to finalize the Hiring Criteria, it will be finalized by the end of the Spring 2013 semester. Any questions or concerns, please contact Pete Haro or Randy Barnes.

VII. New Business
   a. New and Revised Board Policies for 2013- P. Haro emailed a copy of The New and Revised Board Policies for 2013 to all senators. He
recognized that there have been some concerns with the board policies and procedures. He wanted to open up for discussion on this issue to gain senators feedback. Several senators showed concerns and objections regarding the Self Reporting Procedure. P. Haro encouraged senators to take this issue back to their departments and please contact him with anymore concerns so he can address the board.

b. Challenge Procedures- Lisa Chaddock…
c. DSPS Proctoring- Lisa Chaddock addressed the issue regarding DSPS Proctoring. She is concerned about the district not funding proctoring for DSPS. She shared her personal struggles with this issue and several senators could relate. P. Haro informed the senators that this issue is not being ignored, and is being talked about at other meetings. A. Macias and A. Schoenberg motioned to extend discussion on this issue. A representative from Associated Student suggested writing a letter with the senate’s approval and traveling to Sacramento. A Member of the Executive Committee will follow up with Associated Students regarding a letter. P. Haro will follow up with Jim Maylor on this issue as well.

IX  Officer Reports
X.  Facilities Update
XI.  Standing Committees
XI  Other
XII  Adjourn 4:05 A. Milburn/ C.L Dialard