SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
April 8, 2013

Academic Senators: Chaddock, Dialard, Engstrom, George, Julian, Kersey, Martin F., Martin S., Milburn, Patto, Pelletier, Perez, Pesce, Rangus, Rempala, Shelton, Spearman, Thomas
Proxy Senators: D. Singer, K. Mayhew
Adjunct Senate School Representatives: Grant, Schoenberg
Academic Senate Officers: Akers, Fierro, Haro, Lopez, Macias
Guests: Randy Barnes, Heidi Bunkowski, Berta Harris, Buran Haidar, Jesi Gutierrez

I. Call to order: 2:35

II. Minutes from March 18, 2013 were approved by consensus

III. Additions/Adoption of Agenda was approved by consensus

IV. Announcements
   a. Senator Erin Engstrom informed the senators about the 2013 Student Project and Research Symposium. It will take place Wednesday, May 1, 2013 in the Gorton Quad from 9am to 2pm. More specifically there will be a Communication Showcase from 9:30 to 11:00 in room D121 A/B. E. Engstrom passed out a flyer that highlighted some of the documentaries that will be showcased. Please refer to your senator for access to the handout. Any questions or concerns about this event can be directed towards Erin Engstrom.

   b. Senator Sandra Pesce announced to the senators that due to weather conditions the Book Sale has been moved to Wednesday 24, 2013 in the Gorton Quad from 10am to 3pm.

   c. David Fierro spoke on behalf of Heidi Bunkowske, and handed out Foundation Business Cards for the San Diego City College Centennial. He encourages senators to take one and share with their departments.

V. Guest/Special Committees
   a. Associated Students- No report

VI. Old Business
   a. 2nd Reading of the Miramar Resolution on Faculty Hiring- Arnie Schoenberg conducted a second reading on the Miramar Resolution on Faculty Hiring. Senators shared each of their department’s questions and concerns and discussed how our campus can be affected by this resolution. This resolution states that it is important that Miramar shares with the board that they feel strongly about this issue and want more full time faculty hiring to take place. P. Haro made a motion to endorse the Miramar Resolution on Faculty Hiring, MSC (17-1-3). San Diego City College Academic Senate voted to support The Miramar Resolution on Faculty Hiring.

   b. 2nd Reading of the City College Hiring/Ranking Criteria- Randy Barnes attended the meeting to answer questions and clarifications regarding the Hiring/Ranking Criteria. Some senators expressed some
concerns because they didn’t know how their specific department would be affected by this new criterion. R. Barnes mentioned there will be a trial run of this new system so faculty and staff can become accustom. Senators then had some questions whether or not they would be able to revisit and edit this after the trial run took place. Luis Perez/Cathi Lopez motioned to extend discussion on this topic. L. Perez informed the senate that his department came up with some edits for the Hiring/Ranking Criteria, if the senate preceded to a vote those edits would not be included. Several senators shared their concerns regarding this criteria, and many of them were hesitant to vote on this item due to some departments being affected by it more than others. Abel Macias and Marie St. George motioned to extend the discussion on this topic MSC(14-0-5). After discussion, David Fierro calls for a tabling vote, MSC (16-1-3). This topic will be tabled and revisited for further discussion.

c. Legislative Committee- Arnie Schoenberg and Abel Macias remind the senators that they are interested in bringing back the legislative committee, specifically to deal with issues likes MOOCs, Hiring more full time faculty, Travel AB1725 and more legislative topics. Abel handed out a copy of the legislative committee part of the bylaws for the senator’s review with some minor changes. Senators also come up with some changes of their own. Abel Macias and Marie St. George motion to extend discussion time on this topic. J. Akers clarifies what exactly A. Schoenberg wants the senate to vote on, and that is the reenact the legislative committee and those that are interested on serving on that committee will come together and rewrite the bylaws. Senators Andrea Milburn and Kelly Mayhew call for the question, all in favor for reenacting the Legislative Committee MSC(14-4-0). The San Diego City College Academic Senate votes to reenact the Legislative committee. Interested parties should contact Arnie Schoenberg or Abel Macias.

VII. New Business
IX Officer Reports
X. Facilities Update
XI. Standing Committees
XI Other
XII Adjourn 4:00 Erin Engstrom/C. L. Dialard