I. Call to order: 2:38
II. Minutes from April 22, 2013 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. Pam Kersey informed the senators that their name cards are now equipped with resolution voting rules on the back.
   b. Lisa Chaddock informed the senators that she attended the California Federation of Teachers Meeting in Manhattan Beach on the weekend of May 4th, 2013. She wanted senators to be aware that the California Federation of Teachers filed a suit against the Accreditation Commission pertaining to recent penalties against San Francisco City College. L. Chaddock also mentioned that there were online bills that were heavily emphasized, one being Marty Block’s regarding support for online learning and the second one on MOOC’s. If anyone has any more questions about the CFT meeting, please contact Lisa Chaddock or Abel Macias.
V. Guest/Special Committees
   a. Associated Students- An Associated Student Representative attended the meeting to update senators on upcoming events that are taking place.
      • Black Graduation is on Thursday May 16, 2013 from 6pm to 8:30pm.
      • San Diego City College Talent Show Friday May 17, 2013 from 6pm to 10pm in the Saville Theatre. Tickets are on sale for $10, please contact Tandy Ward for further information.
      • Chicano/a Graduation Saturday May 18, 2013 from 12pm to 3pm.
VI. Old Business
   a. 1st Reading- Revised City College Hiring/Ranking Criteria- David Fierro passed out 3 handouts regarding the revised criteria (please refer to your department senator for specific handouts). D. Fierro explained where the changes and modifications took place. Some members of the Hiring/Ranking Criteria Committee attended the Academic Senate meeting to answer any questions and clarifications. A Specific Change was made to the second bullet point on the DRAFT Process of Developing Contract Faculty Hiring Priority List. D. Fierro will send out a corrected copy of that document. Arnie Schoenberg and Cynthia Lyons Dialard motioned to extend discussion on this topic. D. Fierro opened up for discussion on this topic. Many senators expressed their opinions regarding the criteria, and discussed how it will affect their departments. Senators will report back to their departments and be prepared to vote on the criteria at the next Academic Senate Meeting.
   b. Legislative Committee- Arnie Schoenberg announced that the Legislative Committee is open to individuals that want to serve on that committee. A personal statement of intent needs to be turned in by Friday
May 10, 2013. The Executive Team will review and decide. Interested parties should contact Abel Macias, Arnie Schoenberg or Pete Haro.

c. Mural- Two students from Professor Schoenberg’s Anthropology honors class attended they Academic Senate meeting to introduce their ideas on a mural that will potentially be placed on the east/north side of the new Mathematical and Social Science building. They provided a PowerPoint that illustrated their ideas of a Population Graph; more specifically they want to portray major events that took place over time. They plan to work with other departments such as, art, social sciences, Black Studies and Chicano/a Studies to help them obtain their finished project.

VII. New Business

a. Proposed Online Education Committee- Pete Haro informed the senators that we do not have a Standing Committee on behalf of the Academic Senate devoted to online learning. Gwyn Enright, who is San Diego City College Online Mentor, attended that meeting to emphasize the importance of distance education, and the involvement of faculty and staff to make online learning beneficial to students. She suggested that San Diego City looks into what Miramar has in place with their Academic Senate regarding Online Education Committee and see if San Diego City College can come up with something similar.

IX Officer Reports
X. Facilities Update
XI. Standing Committees
XI Other
XII Adjourn 4:00 Abel Macias/ Cathi Lopez