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. Heidi Bunkowske attended the Academic Senate Meeting to inform the senators that there will be a list emailed out to all senators and department chairs that notes the upcoming Centennial activities and events. With that list, there will be a form for departments to fill out that explains the specific project they plan on doing. Those forms will help keep the Master Calendar Updated and all faculty and staff informed. D. Fierro is the contact for all faculty and department events so please email him with any questions or concerns. H. Bunkowski will attend the next Academic Senate Meeting to share with the senators the Centennial Logo.
   b. Sandra Pesce announced to the senators that the District Wide Distance and Steering Committee is having an Online Student Panel, Thursday April 11, 2013 at the Mesa College Learning and Resource Center from 2:00pm to 3:30pm. She encouraged professors that were interested in gaining some insight on what students thought about online courses, to attend. S. Pesce also wanted to inform the senators about the Book Sale, any professors that would like to donate books or their time to the book sale would be greatly appreciated. The Book Sale will take place Tuesday April 16, 2013 in the Gorton Squad. Please contact Don Long with any further questions.
   c. Andrea Milburn informed the senators about the Athletic Departments 14th Annual Harry West Golf Tournament. She encouraged all professors to spread the word to faculty, staff and students as well as family and friends. This fundraiser is to raise money for the San Diego City College Athletic Department and the Scholarships they offer. The Golf Tournament will take place Friday, May 3, 2013 at the Maderas Golf Club; it will be a 2:30pm shotgun start. An email was sent with registration forms; if someone did not receive one please contact A. Milburn.

V. Guest/Special Committees
a. Associated Students- A representative of Associated Students attended the meeting to remind the senators about the Diana Gonzalez Mural. They are ready to move forward with the mural and are asking for donations. They are hoping to raise 800 dollars for this mural and any donations would be greatly appreciated and can be done at the accounting office. The estimated completion date is May 4, 2013. The mural will be supported by a plaque to commemorate Diana Gonzalez and other victims of domestic violence.

VI. Old Business

a. Voting on City College Hiring/Ranking Criteria- President Pete Haro provided the senate with copies of the City College Hiring/Ranking Criteria. He explained that this would be the first time that senators would be seeing the revised copy with the additional language. Some senators asked for P. Haro to explain and clarify the areas that sought change. Vice President of Instruction, Randy Barnes attended the Academic Senate Meeting to address any questions, concerns and clarifications. After review the senators suggested some changes to the language in some areas, Randy Barnes will revise and send to senators to share with their departments.

b. MOOC Task Force update- Kelly Mayhew attended the Academic Senate Meeting to give the senators an update on what the MOOC task force has been working on. The Task force is moving slowly, but members have put together an agenda of several topics to address during that time.

VII. New Business

a. Miramar Resolution on Faculty Hiring- President Elect of Miramar College, Buran Haidar attended the San Diego City College Academic Senate Meeting to ask for senate support on their resolution regarding faculty hiring. She explains that her campus shares the same concerns regarding a hiring freeze, some programs consisting only of adjunct faculty, contract faculty having to take on more responsibility other than classroom instruction. B. Haidar proceeded to do a first reading of the resolution. The senators would like to take this issue back to their departments and gain feedback. They will be prepared for a second reading and a vote at the next Academic Senate Meeting.

b. Cancelled President Search- President Pete Haro addressed that Chancellor Constance Carroll decided to discontinue the search for a permanent president until 2014. He was requested to collect names of those interested in serving on the Interim President’s Screening and Hiring Committee. Interested parties should contact P. Haro.

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