SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
October 21, 2013

Academic Senators: Deaton, Dailard, Engstrom, Gurumurthy, Julian, Kersey, Leboffe, Lombardi, Magellan, Martin F., Perez, Pesce, Shelton, Thomas
Proxy Senators: S. Fontana, J. Lombardi, R. Sandoval
Adjunct Senate School Representatives: Detty, Rivera
Academic Senate Officers: Akers, Fontana, Haro, Harris, Lopez, Macias
Guests: Randy Barnes, Francisco Hernandez

I. **Call to order:** 2:34
II. **Minutes from October 7, 2013** were approved by consensus
III. **Additions/Adoption of Agenda** was approved by consensus
IV. **Announcements**
   a. John and Suannce Roueche Excellence Award-Berta Harris informed senators of this award given to faculty or staff excelling in leadership or instruction. The League of Innovation is sponsoring this and we are one of the member schools. Several names were submitted last year and were featured in the school newsletter. It isn’t clear on how it is determined on who is selected but if there are specific programs or initiatives that can be used as a basis for nomination that would work as well. However, nominees are needed and so if any senators can recommend one or more nominees within the next few weeks, Randy Barnes can send them in. Please contact Randy Barnes or Berta Harris for more information.
   b. Ice Cream Social-Abel Macias quickly announced to senators that there is going to be an ice cream social for the AFT on October 23, 2013 from 1:30pm-3pm in room D121. If there are any issues that you would like to raise or discuss then please come.
V. **Guest/Special Committees**
   a. Associated Students-On behalf of Carolina Moreno, Francisco Hernandez informed senators that the mural dedicated to Diana Gonzalez is making progress. Hernandez also announced that AS is having student elections on October 21, 2013. It was also clarified that one faculty name is interested in serving the Judicial Review Board so far. Selections have already been made.

VI. **Old Business**
   a. Appointment of Committees Process-Berta Harris explained the process for how the Committee on Committees makes appointments to hiring committees. Harris also explained the reasons why this process was established. The process and reasons for making appointments to other committees were also discussed. For example, it is beneficial to strengthen the means to increase inclusiveness in the selection process so that a broader range of faculty and staff be part of different committees. This is
only an oversight mechanism. If there are any issues you would like to discuss, please contact Berta Harris.

b. Update on Adjunct Faculty Directory-Abel Macias informed senators about keeping things updated for the list of the Adjunct faculty on the school website. The problem that seems to be coming up is whether it is the IT department’s or the Webmaster’s job to update the faculty list on the school website. In order for the Webmaster to update the directory, they need our campus to give them an updated list. It is encouraged that Adjunct gets a district email address. There will be further discussion at the next meeting.

c. Mission Statement-Sally Deaton updated senators on the vote for the use of the term “citizen” vs. the term “individuals”. The Senate voted for the word “individual” and Master Plan and the Instructional Council want the term “citizen”. A possible compromise would be the term “global citizen”. A motion was made on whether to adopt the term “global citizen” or not. MSC (16-1-3). “Global citizen” will now be taken into consideration.

VII. New Business

a. Facilities Use Plan-Pete Haro quickly went over the process of accessing offices on the weekends again. Haro told senators that there isn’t an official policy yet; therefore please contact campus police to let them know that you need access to your office on the weekend. Just remember to lock your office when you leave.

b. Hiring Criteria and Procedures-Pete Haro informed senators that he sent out the Hiring Criteria approved last spring. Haro overviewed the issue saying that the sub-committee tested the pilot and were satisfied with the process. There was a vote on whether to move forward and adopt the pilot as the new hiring procedure for faculty positions as they become available or to keep the old procedure for contract faculty. A motion was made to waive the 2nd reading. However, it wasn’t a unanimous vote; therefore the 2nd reading could not be waived. Randy Barnes informed senators that they can give feedback on criteria once a vote is made. Barnes said that they discussed the fact that if someone’s position was furthered down the list then they might vote against the whole process because of that. A revote was made on waiving the 2nd reading. It was a unanimous vote. A vote was made on adopting the new contract faculty hiring process MSC (22-0-0).

IX Officer Reports

X. Facilities Update

XI. Standing Committees

a. Curriculum-Jan Lombardi informed senators that she went to the Area D meeting on October 19, 2013 and discussed the resolutions that keep coming up for the accreditation. Lombardi discussed the AB 440 legislation which was signed by the governor and is potentially problematic. It will be discussed in
further meetings to come. It requires community colleges to offer transfer degrees for any area that they have a degree in now that will be approved for the Transfer Model Curriculum (TMC). It isn’t certain if TMC classes must be offered at the moment. By November 15th there will be a Regional Curriculum meeting where it will discuss the AB 440 further. Other concerns Lombardi shared were that there is a push for the TMCs to limit the amount of general education courses that students are required to take. There will be a meeting in the spring to discuss general education courses. Further details are to come.

XI Other
XII Adjourn 4:01 (Berta Harris/Abel Macias)