I. Call to order: 2:34
II. Minutes from November 4, 2013 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. Speakers on Campus-Pete Haro announced to senators that he had a meeting with President Neault where they discussed that there will be a clarification of the new process with speakers that are allowed to come on campus. If a political candidate is invited to campus then an initiative needs to be made for the opposing candidate even if the opposing candidate isn’t willing to come. There isn’t a problem if the opposing candidate doesn’t want to come, but there still needs to be an initiative made. Haro went over the Education code (7054) citation that addresses political campaigning on campus. If you would like to have the link of the Education code (7054) citation forwarded to you, then please contact Pete Haro.
   b. Back in D-121A for the spring-Pete Haro quickly clarified to senators that the Academic Senate general meetings for the spring semester will be held in D-121A. The meetings will still be held from 2:30-4:00 on every other Monday. Please look at the Academic Senate homepage on the school’s website for the dates.
   c. District CIC Policies Documents-Jan Lombardi informed senators that there are 5 documents that need to be voted on. Lombardi and Deanna Shelton would like to discuss these documents further and have a 1st reading at the next Academic Senate meeting.
   d. Centennial Kick-off Celebration-Pam Kersey informed senators that on Wednesday, January 29th, 2014 there is going to be Centennial Kick-off to welcome students. There is going to be a pep rally, MLK Parade Float, Informational Displays, etc. Please go to the Office of Student Affairs (D106) for more information if you are interested in attending.
V. Guest/Special Committees
   a. Associated Students-Carolina Moreno announced to senators that Student Government has been working with the Transfer Center for the Transfer Cram Jam that will be held on November 21, 2013 from 6:00-9:00pm in room L207. Moreno also announced that Club Revolution will be doing an event at the Gorton Quad on November 21, 2013 from 12:00-2:00pm. Moreno also shared that Associated Students have started the MLK preparation. They have already had their first meeting and are really excited to get things going for the Centennial coming up in the spring. If you or any of your students are interested in helping, it would be greatly appreciated.
VI. Old Business
VII. New Business
   a. Study Abroad Handbook Draft-Berta Harris announced to senators that there is a district committee that has been working on a Study Abroad Handbook and because it deals with instruction, there needs to be a group made up to give some feedback to that district committee. There is a draft available through Share and Roads District. So if anyone is interested in looking at that and being
on the committee to look at it and give some feedback, please contact Berta Harris and let her know.

b. MPAROC-Resource allocation process- Pete Haro announced to senators that the allocation process was an issue that was brought up to the attention by Sandra Pesce about the IELM funds at the MPAROC meeting. Pesce informed senators that IEML grant which is the library materials grant was discussed and the funds were somewhat dispersed as it was apparently voted on. Pesce wanted more transparency in the process because certain groups get asked for funding. Berta Harris announced that this issue will be discussed at the Committee on Committee meeting coming up.

IX Officer Reports
a. Student Success Half-Day Summit Dec. 18th-Berta Harris shared with senators that there is a kick-off coming up on December 18, 2013 from 8:30 a.m. to 12 p.m. for the Student Success Half-Day Summit. It was discussed that some planning is needed so that students can be properly assessed and placed. It was also discussed that faculty members should be invited to go to this summit meeting. It will be a student success half-day summit looking at the mandates of SB-1456, at how City College is doing with these outcomes, and the overall success rates for City College. If you have any questions about this upcoming event, please contact Berta Harris for further information.

X. Facilities Update

XI. Standing Committees

a. Committee on Committees-Susi Fontana shared with senators that the Committee on Committees went over the names of faculty that are interested in joining the following committees:

1. Distance Learning Committee
   1. Sandra Pesce
   2. Gwyn Enright
   3. John Mercurio
   4. Marty Dare
   5. Andrea Milburn
   6. Marie St. George

2. Mural Process Committee
   (Another vote needed because only two names can be submitted. Committee on Committees will look over this again.)

3. Legislative Action Committee
   1. Arnie Schoenberg
   2. Abel Macias
   (Two more people can join if interested)

4. MPAROC faculty appointments
   (Randy Barnes needs to look over the list again. Fontana will update senators at the next Academic Senate meeting)

5. Research Committee
   1. Sally Deaton
   (Deaton would like more people to join this committee, if possible)

XI Other

XII Adjourn 3:40 (Andrea Milburn/Aaron Detty)