SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
December 9, 2013

Academic Senators: Engstrom, Gurumurthy, Leboffe, Lombardi, Lyons-Dailard, Martin F., Mayhew, Milburn, Perez, Pesce, Shelton, Thomas
Proxy Senators:
Adjunct Senate School Representatives: Detty, Magellan, Rivera
Academic Senate Officers: Akers, Haro, Harris, Lopez, Macias
Guests: Michael Roderick

I. Call to order: 2:41
II. Minutes from November 18, 2013 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. Student Success Summit Reminder Dec. 18th-Pete Haro informed senators that there will be a Student Success Summit in the E building located on campus. Haro highly encourages senators to attend and put their input. If you have any questions, please contact Pete Haro.

V. Guest/Special Committees
   a. Associated Students-On behalf of Carolina Moreno, Michael Roderick announced that the United Student’s Council Meeting is discussing into having a transgender change and name policy made because the district currently doesn't have a policy. There was an incident where a student faced transgender discrimination and was told that there isn't a policy made but that there will be one, soon. Also, Associated Students have tried to track down the tax ID number because Mesa and Miramar have been using it to get donations to their boards but City hasn't been able to use it. Lastly, Student Government is now giving out its own parking fee. They want to increase their parking fee to $5, but they are willing to hear any good reasons as to why it shouldn't be increased.

VI. Old Business
   a. MPAROC-Resource allocation process-Berta Harris informed senators about a meeting that she attended where it was discussed that there is a process that you are supposed to follow where your review and master planning goes up to your school and then the school prioritizes. However, because there is a lack of funds the process wasn’t even followed. In the meeting that Harris attended, it was decided that the school lists are the things that come to MPAROC prioritization. It was discussed that there needs to be some kind of emergency funding. Harris announced that there is a priority hiring list that was completed and the departments should know where they are on that list. If you have any questions please contact Berta Harris for further information.

   b. CIC Policy Change Proposals and State Plenary Report- Jan Lombardi and Deanna Shelton explained the proposed changes from the District CIC (Curriculum and Instructional Council) regarding assigning faculty within a discipline and determining equivalency. There was also discussion of the State Plenary Report. A vote was taken on whether to accept or not accept the proposed changes. A motion was made to proceed with the vote MSC (15-0-0). The Senate voted to adhere to the existing interpretation of assigning faculty to a discipline rather than accept the proposals put forward by the CIC. There will be a final vote for this discussion at the next Academic Senate meeting on February 10, 2014.

VII. New Business
IX. Officer Reports
X. Facilities Update
   XI. Standing Committees
   a. Committee on Committees-Susan Fontana did not attend the meeting.
1. **Distance Learning Committee** - The Distance Learning Committee had its first meeting on 12/6, Gwen Enright is chair, and that the group is starting to research the statewide Online Education Initiative.

2. **Mural Process Committee**
3. **Legislative Action Committee**
4. **MPAROC faculty appointments**
5. **Research Committee**

**XI Other**

**XII Adjourn 3:50 (Cynthia Lyons Dailard/Aaron Detty)**