

March 24, 2009

1. GENERAL ITEMS

a) Welcome.

b) **General Events Approval (Standing Item)-**

- None-Approved

c) Academic Senate position paper on Reassigned Time –

d) Academic Freedom Update- **Recommend 1st line "The San Diego Community College.....be moved to top as an introductory-Statement; 1st paragraph This commitment is based..... be changed to the principle of academic freedom assures the ability of all faculty to conduct research, teach and publish in areas of(as stated in McLeod Draft dated 23 March 2009). 3rd paragraph remove "should". The sentence is a statement. Remove all except 1st faculty word in draft.**

e) Next meeting will be canceled.

2. INSTRUCTION

- **Accreditation (Standing Item) Bergland**

a) None

3. STUDENT SERVICES

a) Reminder: Festival of Colors Festival-March 25 and 26

4. FACILITIES (Perez)

a. Student Services Rendering- **Lynn Neault to evaluate on an individual basis.**

b. Road Realignment.

c. Legal Opinion on Prop S and N. **Prop S items can be paid from Prop N through appropriate protocol.**

5. FINANCE AND PERSONNEL (Standing Items) Perez

a) Fiscal Year 2009-2010 FTEF Funding

6. COMMUNICATIONS

a)

7. OTHER

- **Revised Reduced Service Hours-Final, Final Grid. Will be sent email for distribution.**
- **Student and faculty smoking next to canyon and distinguishing cigarettes on the ground next to shrub. Campus committees will be requested to readdress smoking policy and recommend a smoking campaign each academic year.**