

Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, September 9, 2009
Mission Campus, Room 254

Council Members Present:

Mary Bravewoman, Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Beth Freedman, Lynda Hirose, Matthew Holsten, Hal Huntsman, Carmen Lamha, Tore Eldor Langmo, Renato Larin, Susan Lopez, Enrique Mireles, Elliott Osborne, Francine Podenski, Indiana Quadra, Maria Rosales-Uribe, Bill Shields, Jane Sneed, Fred Teti, Ardel Thomas, Edgar Torres, Trinh T. Tran, Ellen Wall, Carlos Webster

Absent:

Nora Goodfriend-Koven, David Yee

Guests: Katherine Gelardi

I. Call to Order

The Academic Senate Executive Council came to order at 2:38 pm.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: Plenary Session and August 26

Council approved the Plenary Session and August 26 minutes with corrections.

IV. Officers' Reports

A. President Huntsman:

- Handed out a draft list of legislative priorities that was provided by Leslie Smith's Governmental Affairs office. This was prepared to sunshine the issues to the District.
- Reported on the Planning and Budget Council meetings. Budget strategies are in place for the current fiscal year. Focus is now on budget plans for fiscal year 2010-2011.
- Reported that CCSF faculty are responsible for responding to the report from the Western Association of Schools and Colleges (WASC) accrediting commission about Student Learning Outcomes. A task force, including Senate officers, members of the Department Chair Council (DCC) and Vice Chancellor of Academic Affairs Dr. Alice Murillo, are meeting to discuss next steps.
- Reminded everyone of the celebration commemorating President Barack Obama's first year in office. The celebration takes place in the Wellness Center from 9am-2pm on November 5. If you are interested in participating, contact Dean Steven Glick.

2nd Vice President Elliott Osborne reminded everyone about the retreat on Mission Campus at 2:45 pm in room 106 on September 11.

Secretary Cataldo reported that several faculty who rely on grant funding for their programs met with the Chancellor to discuss creating a more streamlined system to process paperwork and acquire up-to-date information from the District Business Office.

V. Committee Appointments

None.

VI. Unfinished Business

A. Resolution on Proposed Process for Obtaining Authorization to use the CCSF Trade Marks while Working with Outside Vendors

The motion carried over from the previous meeting was amended.

Resolution 2009.09.09.01: Trademark Issue Resolution

Whereas, the CCSF Shared Governance System approved in Spring 2009 trade marking the Ram Logo solely for the CCSF athletic program, but the trademark is now being applied broadly throughout the

District to include the name City College of San Francisco and the letters CCSF, causing both inconvenience and concerns about the revenue generated; therefore be it

Resolved, That the CCSF Academic Senate urge the Chancellor to work with the Student Development Office to cease enforcing the existing District trademarks except for athletic program purposes solely and to forbear creating new ones (including the District's names, initials, and seal); be it further

Resolved, That we urge the District to charge the Marketing and Public Information Office (possibly in collaboration with the Information and Public Records Committee) with producing, publishing, and maintaining a list of District artifacts that are available to the College community free of charge and without prior authorization from the Student Development Office, to include the District's names, initials, and seal.

Moved: Wall; Seconded: Brown; motion carried.

B. Discussion: Senate Officers' Roles

The Council reviewed printed documents provided by Podenski with historical references pertaining to the role of the officers of the Council. It was suggested that the Council review the roles, duties, responsibilities and conduct of the officers to see if they need revision.

C. Discussion: Council Members Meeting Outside of Council Meetings

Council members discussed the consequences of Council members convening outside of official meetings to discuss Council business. Members suggested that it was important to retain a sense of unity as we move forward this year.

VII. New Business

A. Approving a Process for Selecting the Committee on Committees (CoC)

Resolution 2009.09.09.02: Selecting the Committee on Committee members

Resolved, that the Academic Senate Executive Council use the same process in selecting the Committee on Committee members as it did in 2008-2009, which was to elect four members from the Council one at a time via secret ballot.

Moved: Hirose; Seconded: Bravewoman; motion carried.

B. Selection of CoC:

The following members of the Council were selected to be on the CoC:

Christine Francisco, Carmen Lamha, Elliott Osborne, Edgar Torres

By Constitution, Academic Senate President Hal Huntsman also serves as a member of this committee.

C. First Reading: Proposed Changes to District Vision and Mission

Discussion of the current strike-through version of CCSF's vision statement occurred. Changes were recommended. Another reading will occur at the next Council meeting.

D. First Reading: Proposed District Sustainability Plan

Council members review a new version of the Sustainability Plan, which had already been through the Shared Governance process last year. The new version reflects changes from the Board of Trustees. Feedback will continue at the next Council meeting.

E. First Reading: Proposed Board of Trustees Resolution to Create Greater Community Access and Opportunity in City College's Nursing Program

Concerns about the resolution were discussed. The Council agreed to collect more information and return at the next meeting with further feedback.

F. Preparing for the Fall Bipartite Meeting

The Council will prepare for the Fall Bipartite meeting, which will take place on October 28, at the next Council meeting.

VIII. Adjournment

Council adjourned at 5:00 pm.

Respectfully submitted,
Beth Cataldo, Academic Senate Secretary