



# The Academic Senate

City College of San Francisco • 50 Phelan Avenue, Box E-202 • (415) 239-3611 • Fax 452-5115

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance  
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

## AGENDA PLENARY SESSION Tuesday, August 16, 2005, at 8:00 a.m. Ocean Avenue Campus Diego Rivera Theater

- I. Call to Order (8:00)
- II. Adoption of Agenda (8:01)
- III. Welcome and Introductions (8:02)
- IV. Special Order of Business in Honor of the CCSF 70<sup>th</sup> Anniversary  
Acknowledgment of Past Senate Presidents (8:10)
- V. Officers' Reports (8:15)
  - A. President: Fred Teti
  - B. First Vice President: Lisa Romano
  - C. Second Vice President: Fred Chavaria
  - D. Secretary: Jane Sneed
- VI. Business Items (8:35)
  - A. Title 5 Degree Requirements Update
  - B. Report from AFT 2121
- VII. Adjournment (8:50)

Next Senate meeting: Wednesday, August 31, in Rosenberg 518, on the Ocean Avenue Campus

## The Rhetoric from Frederick (a.k.a the Humble President's Report)

1. There will be several **administrator searches** this year. The search for an Interim Dean of Student Affairs is currently ongoing, and the College will conduct a search for a non-interim person during the '05-'06 academic year. The results of these searches may create other vacancies. We need also to hire a new Chief Financial Officer. Please consider volunteering for these and other search committees. Watch for the volunteer calls in *City Currents*.
2. Last Wednesday, the Board of Trustees held a special noticed meeting with a single agenda item. After much spirited discussion (over two hours' worth), the Board voted to ask the City to put **Phase 2 of the bond measure** on this November's ballot. This is sooner than originally planned, and we will need to mobilize ourselves to help the campaign succeed. Doubtless the Chancellor will have more to say on this topic, so please stay for his address.
3. Last Thurs day, the **Board** held a **retreat** at which the Trustees reaffirmed their commitment to improving our diversity, communication, and facilities. A representative from the State Chancellor's Office informed us that Dr. Drummond's people are drafting a model Equal Opportunity Employment Plan that districts may modify to succeed their former Affirmative Action Plans. Expect to hear more developments about this during the semester.
4. At the Board retreat, there was also discussion of the **Faculty Hiring Procedures**. The Chancellor has put together a group of administrators, acting on the Board's behalf, to review the Faculty Hiring Procedures. The Executive Council will do likewise among the faculty, and the two groups will work together this academic year to share concerns. Be assured that the Senate has repeatedly reminded the Board that the Faculty Hiring Document can be modified only by mutual agreement between the Senate and the Board.
5. Indeed, the issue of the Faculty Hiring Procedures is sufficiently important that it will rank among the **Council's goals for this academic year**. Other major issues that the Council will take on include
  - The Administrator Hiring Procedures, with focus on the role of students, on the current status of the proposed College "org chart", and on administrators' Retreat Rights.
  - Examining the list of Senate-recognized departments in Article I of our By-Laws, and the affiliations of the faculty within these departments.
  - Clarifying the descriptors of the CCSF Graduation Requirement Areas.
6. Many of you in the audience have already come to loathe hearing from me regarding **drafts of job announcements**. Please do not take my meddling personally; I am annoying everyone equally, even my own department chair. I assure you that I have valid Senatorial reasons for requesting various edits. In particular, expect me to continue to ask for as much detail as possible whenever the position is grant-funded, and to insist that items of student contact and curriculum development occur first in the list of examples of duties.
7. There is a **Budget Update** handout at the door for you to peruse at your leisure. Dr. Day will discuss relevant particulars in his address. For our part, please note the appeal to write our legislators regarding SB361, the Community College Funding Formula bill, specifically that it pass the Assembly Appropriations Committee.
8. Lastly, the Governmental Relations Office asked that I alert you to **Constitution Day** in mid September. Expect CCSF to sponsor various events with a voter registration theme.

Be sure to watch for the Academic Senate minutes in *City Currents*!