

MINUTES OF THE PLENARY SESSION

Tuesday, August 17, 2004

Ocean Avenue Campus

Diego Rivera Theater

I. Call To Order (8:10)

II. Adoption of Agenda

The agenda was adopted with minor changes.

III. Welcome and Introductions by President Fred Teti

Members were introduced by name and department.

Reminder that all faculty constitute the Academic Senate and these elected members are on the Executive Council of the Academic Senate.

Accreditation Workshops: All four standards have been meeting.

Leslie Smith, Dean of the Office of Governmental Relations, organized "The Missing Student" Art Installation. All are invited to the Opening Event at Union Square on August 20, 2004, from 5-7 PM.

IV. Officers' Reports

A. President: Fred Teti

1. Attended an office management orientation with Tutti Moreno at the end of the spring semester.
2. The Executive Council has set the meeting schedule for the year.
3. September 10 is the date for the Executive Council Retreat.
4. Faculty appointments have been made for the Search Committees for two new Vice Chancellor positions: Academic Affairs and Student Development.
5. City College of San Francisco is the best community college in the State!

B. First Vice President: Lisa Romano

1. Attended the Faculty Leadership Conference for the Academic Senate for California Community Colleges (ASCCC) where faculty leaders throughout the state learned more about the "10 + 1", or Title V Article 2. Section 53200 that defines the primary functions of Academic Senate, *Academic and Professional Matters*.
2. Encouraged faculty to consider serving on one or more CCSF shared governance committees.

C. Second Vice President: Sunny Clark

1. This year's Academic Senate retreat will be held at Gough Street.
2. Both Academic and Student Development faculty are needed to serve on shared governance committees.

D. Secretary: Jane Sneed

1. Encouraged faculty at all of the campuses to attend the Academic Senate Executive Council meetings especially when they are held at the various campuses besides Ocean Avenue.

V. Business Items

A. Education Technology Office Update: Carol Reitan

1. The Ed Tech Office and the Technology Learning Center are here to help. Feel welcome to drop in to room 313 in Batmale Hall for the Open Lab. The TLC now offers training programs on demand. The TLC web site is newly expanded and there is a full schedule of workshops and programs to choose from.

B. Facilities and Bond Projects Report: Julia Bergman

1. Reported on the many projects now underway, or soon to be started, and explained the impact that the building will have on faculty parking. Projects include the Balboa Reservoir, Student Health Center, Child Development Center, Health and Wellness Center, Practice Field, North Gym. For details please contact Julia Bergman, jbergman@ccsf.edu.
2. There will be a new bond measure before the voters in November of 2006.

C. Budget Gossip: Susan Lopez

1. The budget picture is brighter this year; no cuts are expected. Leslie Smith, Dale Shumasaki, and Chancellor Day have worked diligently in Sacramento and all understand that the budget is central to the functioning of the college.
2. Reported on changes in base funding, Partnership for Excellence, COLA, noncredit matriculation, growth funding, noncredit equalization, student fees, gifts and grants.

D. AFT2121 Update: Ed Murray, AFT2121 President

1. Outlined the effect the 2004-2005 California State Budget will have on City College of San Francisco.
2. Reported on the end of the salary freeze, and on changes in intellectual property rights, professional development plan, paid maternity benefits, added salary half step, and the new contract.

VI. Adjournment

1. In conclusion, President Teti mentioned some items that will be worth watching in this coming year: the structure of the new Associates Degree, the continuation of the examination of the Administrator Evaluation Process, and the proposal of a new Final Examination Schedule.
2. Adjourned with thoughts for the speedy recovery of Austin White who plans to be out on leave for the fall semester.