

Official Minutes
PLENARY SESSION of the City College of San Francisco Academic Senate
Friday, January 14, 2005
Ocean Avenue Campus
Diego Rivera Theater

I. Call to Order

The Spring 2005 Plenary Session was called to order at 8:10 a.m.

II. Adoption of Agenda

The agenda was adopted by consensus.

III. Welcome and Introductions

President Fred Teti welcomed the CCSF faculty back to work, and he introduced the Executive Council members present. He iterated that every faculty member at City College of San Francisco is a senator in the Academic Senate, and encouraged all faculty to participate in the election process that will occur this semester.

IV. Officers' Reports

A. President: Fred Teti

1. A few of the events and meetings attended recently
 - a. Latino Educator Awards Ceremony
 - b. December meeting of the Board of Trustees
 - c. January Swearing-In of the Board of Trustees with Mark Leno at the California State Building
 - d. Welcome ceremony at Mission Campus
 - e. Diversity Leadership Institute
 - f. A work session of Board of Trustees where the mock-ups of the new Health Center and Child Development Center were displayed
2. Some events that will be coming up this semester requiring faculty participation
 - a. Evaluation of the Chancellor
 - b. Evaluation of each administrator now occurs each year. Faculty may participate by contacting the Academic Senate Office and requesting the questionnaire for any administrator.
3. Some accomplishments attained during the Fall 2004 Semester
 - a. Every Academic Senate Executive Council Meeting Agenda is now on Wide Distribution
 - b. Academic Senate has a new web site created by IDST students.
4. Some Academic Senate for California Community Colleges (ASCCC) positions and accomplishments from Fall 2004
 - a. ASCCC adopted a paper on student fees restating position for abolishing of student fees.
 - b. ASCCC supported funding to establish noncredit equity.

- c. Resolution on raising threshold for degree-applicable math and English will be on the ASCCC agenda during the Spring 2005 Plenary.
 - B. All other officers postponed their reports until the first Council meeting.
- V. Business Items
 - A. Call for Accreditation Volunteers [Teti]

All present are committed to the institution and many are already on Accreditation Committees. It was a great accomplishment to complete the Standards-based Self Study in one semester. Now, we are about to consider the six thematic strands: Integrity, Dialogue, Organization, Planning, Commitment, and Student Learning Outcomes.
 - B. Summary of Council Actions during Fall 2004 [Teti]

Teti distributed a written report and reviewed various resolutions passed in the Fall semester, 2004.
 - C. Faculty Travel Update [Ophelia Clark]

Clark displayed the Travel Requisition forms and clarified the rules for the Academic Senate Faculty Travel Fund. In the Spring, faculty are eligible for \$200 on a first come/first served basis until funds are exhausted. Ophelia reviewed the process for application. The Office of Instruction publishes the departments' program codes.
 - D. Budget Gossip [Susan Lopez]

Susan Lopez outlined highlights from the Governor's budget, pointing out the good news and the bad news as it relates to City College of San Francisco and the California Community Colleges regarding Proposition 98, faculty retirement benefits/contributions, merit pay/tenure, part-timer office hours, COLA, and capital outlay.
 - E. Facilities Update (Julia Bergman)

Julia Bergman reported that all 106 Bartlett Mission Campus programs have relocated to 375 Alabama Street. Construction of the new Mission Campus should start in May. The Chinatown/North Beach project is slowly progressing. At Ocean Avenue Campus, The Health and Wellness Center is slated to break ground in June, and Child Development will relocate at the end of January. The Performing Arts project is underway with concepts to be presented in February. The greenhouses are to be demolished and used as swing space for building projects.

Julia Bergman also reported on the Works of Art projects, stating that on January 3, 2005, the work began on restoring the Herman Volz murals on the Science Building and the unique bas-reliefs by African-American artist Sargent Johnson on the east side of the North Gym.
- VI. Report from AFT 2121 [Lu Marla Dea]

AFT2121 Vice President Lu Marla Dea remembered the disasters of recent weeks in the world and in California. She informed faculty that a survey requesting feedback on methods of pay will be in mailboxes when we return to class. The

negotiating team continues to work long hours and the new contract is expected to be ratified in February.

Faculty was urged to participate in the “Not One Damn Dime”, a counter-inaugural event, on January 20, 2005.

VII. Adjournment

The CCSF Academic Senate 2005 Spring Plenary adjourned at 9:01 a.m. with thoughts for the CCSF students and their families affected by the tsunami devastation, and by the landslides in central California. We also wished a speedy recovery to former Senate President Ray Berard, who injured his ribs in a bicycle accident.

Respectfully submitted,
Jane Sneed