

Official Minutes ACADEMIC SENATE EXECUTIVE COUNCIL
The Mission Campus, temporarily at 375 Alabama Street, Room 331
Wednesday, May 4, 2005
2:30-5:00 p.m.

Council Members Present: Rosemary Brinson, Dominique Chapuis, Fred Chavaria, Ann Clark, Ophelia Clark, Sunny Clark, Mark Fan, Lynda Hirose, Christopher Johnson, Joshua Law, Winnie Leong, David Lisker, Susan Lopez, Madeline Mueller, Glenn Nance, John Odell, Pablo Rodriguez, Lisa Romano, Jane Sneed, Fred Teti, Melinda Weil, Grace Yu

Council Members Absent: Loren Bell, Maria Franco, Darrel Hess, Denise Quinn, Karen Saginor, Pierre Thiry

Welcome from Dr. Carlota Del Portillo

- I. Call to Order
Fred called the meeting to order at 2:40 a.m.
- II. Adoption of Agenda
Council adopted the agenda.
- III. Approval of Minutes
Council approved the April 20, 2005 minutes as corrected.
- IV. Officers' Reports
 - A. President Fred Teti sent Resolution 2005.04.20.01, Failing Students' Registration Policy, to Vice Chancellor Don Griffin.
 - B. 1st Vice President Lisa Romano reported on the festivities enjoyed by all who attended the highly successful Asian Coalition Scholarship Dinner.
 - C. 2nd Vice President Sunny Clark announced that the Board of Trustees unanimously passed the resolution for Construction Manager at Risk and thanked the Council for its support. More good news is that the Associated Students have unanimously supported the \$2 fee increase for student health. However, the Board accidentally withdrew a resolution that would have augmented funds for the Performing Arts Center design team.
 - D. Secretary Jane Sneed reported that she and many council members attended the *Wok on the Wild Side* event and announced that it was a smashing success. Lynda Hirose thanked members of Council for supporting this fundraiser for the Culinary Arts and Hospitality Studies Department.
- V. Committee Appointments

Resolution 2005.05.04.01: Shared Governance Committee Appointments

Resolved, that the shared governance nominees be approved.

The council approved the committee members as nominated by the Committee on Committees. Moved Rosemary Brinson; seconded Pablo Rodriguez; approved unanimously.

- VI. Unfinished Business
 - A. Update on 2005 Senate Elections
Election closed on Monday. The Senate Office received 373 valid ballots and 15 invalid ballots. The Senate Elections Commissioner David Yee, assisted by office staff Mary Rattley and Anna Harvey, plans to count the ballots very soon.
 - B. Council Goals Working Groups
Sunny Clark announced that the Senate Working Groups have completed their excellent reports.

1. Elusive Committee Inquiry Working Group spokesperson Melinda Weil announced that some of the seven shared governance committees they examined are meeting irregularly. The subcommittees will be referred to their parent committees for further review.
2. Communications Working Group spokesperson John Odell reported on improvements planned by the College Communications Committee. Now that the Working Group has encouraged more shared governance committees to submit their minutes, City Currents editor Steve Kech is considering publishing two editions, one with news and one with minutes.
3. The issues brought up by the idea of the Academy for Student Success are now being discussed in the Basic Skills Committee. Discussion ensued about the relationship between the Basic Skills Committee and the Noncredit Issues Committee.
4. Council applauded the work of the three Working Groups.

VII. New Business

- A. Discussion of the Academic Senate for California Community Colleges (ASCCC) 2005 Spring Plenary
 1. The State Plenary was attended by Council members and other CCSF faculty. Passed at the Spring Plenary were the ASCCC resolutions to recommend a change to modify Title 5 so that courses below English 1A and Intermediate Algebra would no longer be degree-applicable. The issue now proceeds to the Consultation Council, which includes representatives from unions, student organizations and ASCCC, and which advises the Board of Governors. The Board of Governors, which must rely primarily on the Academic Senate for graduation requirements, then decides whether or not to act. The potential consequences of the resolution were discussed. Madeline explained how these resolutions favor small colleges.
 2. Council discussed how the ASCCC voted to end debate on the English and Math resolutions, shutting off opportunity for collegial dialogue.

Resolution 2005.05.04.02: Authorizing President Teti to write a letter to the ASCCC protesting closure of debate at the ASCCC 2005 Spring Plenary.
 RESOLVED that the CCSF Academic Senate Executive Council authorize President Fred Teti to write a letter in protest regarding the procedure to end debate on issues which were up for discussion and vote, and to include points about the consequences of the adoption of changes in Title 5 ruling that courses below English 1A and Intermediate Algebra be non degree applicable.
 Moved: Rosemary Brinson; seconded, Madeline Mueller; carried unanimously.
 3. First Vice President Lisa Romano reported on workshops she attended: "Helping Students Succeed...Honestly;" System Accountability to Access and Equity - California Tomorrow; Update on Inter-segmental and Transfer Issues; Web Advising and Counseling: Policies and Practices. Also, there was a General Session and a workshop about the Equity For All project. A team from CCSF will attend a meeting at USC to learn more about the Equity For All approach to access, retention, success measures, and equity.
- B. First Reading: ESS Recommendation EMT7: Automated Attendance Enrollment Management Recommendation 7. Susan Lopez explained the issues regarding this recommendation and its implication for noncredit attendance reporting. Discussion ensued about the Positive Attendance Reporting system. Ann Clark called the question; motion to end debate passed.

Resolution 2005.05.03.03: Recommend implementation of EMT7 to approve automated attendance reporting, and to urge legislation to put noncredit attendance on a census process.

Moved: Christopher Johnson; seconded Rosemary Brinson; resolution carried.

- C. First Reading: ESS Recommendation CLL5: Skills Across the Curriculum Advisories
Madeline Mueller presented data showing that basic-skills-identified students often succeed in academic classes. Discussion ensued about potential benefits and pitfalls regarding advisories for skills across the curriculum. Madeline Mueller volunteered to tinker with the motion and bring it back for the 5/18/05 Senate meeting.
- D. Referral to Academic Policies Committee: Proposed Collaboration with U. C. Berkeley in China.
The University of California Berkeley has invited CCSF to offer the lower division of a four-year program in Beijing. The program is slated to begin in the Fall 2005 semester. The issue was referred to Academic Policies Committee for their 5/16/05 agenda. Dean Judy Teng and Dean Joanne Low will present an overview of the proposal.
- E. First Reading: Student Service on Search Committees for Student Development Administrators
Vice Chancellor Don Griffin has asked the Senate to open the Administrators Hiring Procedures Document to allow students to serve on search committees for Student Development administrators. Council felt strongly that correct protocol is for the Associated Students to draft a letter to the Board and to the Senate making their case. Council members expressed concern that the request singled out Student Development administrator search committees.

VIII. Adjournment

Meeting adjourned at 5:00 p.m.

Respectfully submitted, Jane Sneed, Academic Senate Secretary