

Official Minutes  
PLENARY SESSION of the Academic Senate of City College of San Francisco  
August 16, 2005, at 8:00 a.m.  
Ocean Avenue Campus  
Diego Rivera Theater

**I. Call to Order**

President Fred Teti called to order the Fall 2005 Plenary Session at 8:10 a.m. with a welcome to the 70<sup>th</sup> Anniversary of City College of San Francisco.

**II. Adoption of Agenda**

The Senate consented to adopt the agenda.

**III. Welcome and Introductions**

The 2005-2006 Executive Council of the Academic Senate was introduced: Joao Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Lori Brown, Dominique Chapuis, Fred Chavaria, Ophelia Clark, Amy Conger, Dora Dye, Mark Fan, Maria Heredia, Darrell Hess, Lynda Hirose, Christopher Kox, David Lisker, Suzanne Lo, Susan Lopez, Rodolfo Padillo, Denise Quinn, Lisa Romano, Karen Saginor, Jane Sneed, Fred Teti, Pierre Thiry, Melinda Weil, Jessica Williams, Grace Yu.

President Teti honored all of the past Senate presidents in honor of the College's 70<sup>th</sup> anniversary. He read the names of all former presidents and distributed to each of them a Certificate of Appreciation and a copy of Social Sciences professor Austin White's history, *From Dream to Reality*.

**IV. Officers' Reports**

**A. President: Fred Teti**

1. Administrator searches are happening soon and will need committee members, so please watch for announcements in City Currents.
2. The College plans to put Phase 2 of Bond Measure on the November 2005 ballot.
3. The CCSF Board of Trustees held a retreat at which they reaffirmed their commitment to improving the diversity, communication, and facilities.
4. At the Board retreat there was a discussion of the Faculty Hiring Procedures.
5. Council's Goals for this academic year are to address: the Faculty Hiring Procedures; the Administrative Hiring Procedures; examination for Senate-recognized departments in Article I of our By-Laws; clarifying descriptors of the CCSF Graduation Requirements.
6. Teti explained he often requests edits in the drafts of job announcements.
7. Budget update: please see SB361 regarding the Community College Funding Formula Bill, especially as regards Noncredit.
8. Constitution Day will occur in mid September. The Office of Governmental Relations will sponsor various events with a voter registration theme.

**B. 1<sup>st</sup> Vice President Lisa Romano**

1. Romano called for faculty to participate on Shared Governance committees and thanked those who are serving and have served. She explained the application process.
2. Romano reported for Ophelia Clark, Academic Senate Faculty Travel Chair, that Faculty Travel Funds are available again this year.

**C. 2<sup>nd</sup> Vice President Fred Chavaria**

Chavaria shared his background as an alumnus of City College of San Francisco, explaining how he was encouraged, supported and taught how to succeed. He remarked that then, as now, the teachers and school were dedicated and committed. The mission is simple: *making a difference*.

**D. Secretary Jane Sneed**

Sneed welcomed the faculty to the 2005-2006 Academic Year. She reported that City Currents may change its distribution process.

**V. Business Items**

**A. Title 5 Degree Requirements Update**

At the Spring 2005 Plenary of ASCCC, the Senate Delegates voted to recommend changes to Title 5 regarding applicable courses to the associate degree. Teti explained that this should have been written as changes to the graduation requirements to AA/AS degrees. This issue is now in consultation with the Board of Governors.

**B. Report from AFT 2121 [Gus Goldstein, Acting Vice President]**

1. Please note the bulletins from AFT2121. This latest one includes the new salary schedule.
2. The election in November will include Propositions 74, 75, 76, and 77. All are very important issues that will affect CCSF.
3. SB 361 includes money for noncredit funding.
4. Proposition A is Phase 2 for CCSF improvements. Please refer to the Fact Sheet in order that we are informed while discussing issues with friends, neighbors, family.

**VI. Adjournment**

Academic Senate 2005 Spring Plenary was adjourned at 8:50 a.m.

Respectfully submitted,

Jane Sneed, Academic Senate Secretary