

Official Minutes

CCSF ACADEMIC SENATE EXECUTIVE COUNCIL

John Adams Campus, Room 202

Wednesday, May 3, 2006

2:30-5:00 p.m.

Council Members Present: João Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Lori Brown, Ophelia Clark, Christopher Kox, Mark Fan, David Lisker, Rodolfo Padilla, Karen Saginor, Jane Sneed, Fred Teti, Melinda Weil, Grace Yu

Council Members Absent: Dominique Chaptuis, Fred Chavaria, Dora Dye, Maria Heredia, Darrel Hess, Lynda Hirose, Suzanne Lo, Susan Lopez, Denise Quinn, Lisa Romano, Pierre Thiry, Jessica Williams

Other Senate Member Present: Barbara Cutten, Kelley Karandjeff, Greg Landau, John Odell

Guests: Jill Heffron, Associate Vice Chancellor Phyllis McGuire

I. Call to Order

Council came to order at 3:00 p.m.

II. Adoption of Agenda

Council adopted the agenda with the addition of Curriculum Review (under Unfinished Business).

III. Approval of Minutes of April 19, 2006

Council approved the minutes as corrected.

IV. Officers' Reports

A. President Teti distributed a written report listing various issues, events, and announcements.

He approved a summer hiring in the Art Department for a Ceramics LTS.

The draft job announcement for Interim Dean of Matriculation and Assessment was distributed. Absent objections, Teti will give the go-ahead to Human Resources to proceed with the hiring process.

The Academic Senate for California Community Colleges (ASCCC) will conduct Summer Institutes: Faculty Leadership, Technology, Curriculum, and Vocational Education.

Teti reminded us to urge our legislators to support Community College Funding Stabilization.

B. Secretary Sneed attended the CCSF Board of Trustees Meeting where Lisa Romano presented the Senate Report to the Board. She also attended the ASCCC Plenary session with other officers Teti, Romano and Chavaria. She participated in the California Tomorrow session where CCSF leaders broke into three groups to discuss and report back on Staff Development/Curriculum, Student Services, and Hiring. This is part of our ongoing progress in improving diversity in the institution. Teti reported his concern that CA Tomorrow urges mutual respect, but seems to tolerate mathematician-bashing.

V. Unfinished Business

A. Senate Shared Governance Representation Policy

Teti reminded Council that while discussing the current policies, it is worthwhile to know that CCSF adopted the Administration and Faculty Hiring Procedures in 1992. Also, at this point, we are using the term "fully-reassigned faculty" rather than "disenfranchised faculty." Dr. Day has told the Senate Officers that he would like to convert some of these positions to administrator positions.

Resolution 2006.05.03.01: Faculty Appointments to Shared Governance Committee Seats

Whereas There are CCSF employees hired into the District as faculty but whom Senate Policy proscribes from being appointed by the Executive Council to faculty seats on Shared Governance committees; be it

Resolved That the CCSF Academic Senate approve the privilege for Administration to appoint faculty so proscribed into administrator seats in order to serve on Shared Governance Committees; be it further

Resolved That service by faculty in administrator seats on a shared governance committee will not affect their faculty status; be it further

Resolved That faculty occupying administrator seats on Shared Governance committees will do so voluntarily; be it further

Resolved That the Senate reserve the right to continue appointing all faculty as resource members on Shared Governance committees; be it further

Resolved That the Senate reserve the right to continue appointing all faculty to other committees (e.g., search committees) as necessary; and be it finally

Resolved That the Senate authorize the Officers to pursue implementing this new policy with the relevant District groups, especially the Administrators Association and the College Advisory Council.

Moved: Jane; Seconded: Karen. Approved unanimously.

B. Curriculum Committee: Proposed Language for Self-Study Framework, Part III: Current Status and proposed changes. John Odell and Curriculum Chair Elect Barbara Cutten presented the proposed changes that have more specificity to the language. Council members discussed the details of the proposed language. Council considered that, along with an overall inclusion of diversity, there be included a reference to the many important topics that are valuable and worth infusing into the curriculum. Debate ensued about whether to include a list. Odell pointed out that the section on the Course Outline Inventory is particularly time-sensitive; otherwise, he hopes for it to be part of the program review guidelines by the start of next academic year.

VI. New Business

- A. Update on Status of Conditional Acceptance for International Students. The International Education Advisory Subcommittee meeting was postponed due to the Walk-Out. Teti distributed the draft proposal for preview.
- B. Report from the Spring 2006 Plenary Session of the Academic Senate for the California Community Colleges

Teti and Sneed highlighted the resolutions that were debated at the Spring Plenary, and suggested that faculty visit <http://www.academicssenate.cc.ca.us> to see the final results, soon to be available. Teti and Sneed represented our adjunct faculty's perceived preference for a new 80% ceiling, but all of the ASCCC resolutions in opposition carried. ASCCC supports all efforts for increasing noncredit funding.

- C. Presentation on Study Abroad

Jill Heffron and Greg Landau presented general information on the Study Abroad Program. Heffron described the process for developing programs. Dr Landau described the proposed program in Nicaragua and Costa Rica. There will be a revised recommendation at the next Council meeting. We discussed implications for transferability of course credit to universities, International Education policies, and the value that an international experience brings to a course.

D. Update on VTEA/Carl Perkins Grant Allocation

Associate Vice Chancellor Phyllis McGuire and Kelley Karandjeff described the nature of the VTEA/Carl Perkins Grant and explained the allocation process. Six faculty members are elected from within the Vocational Education Committee and work with three administrators on the Allocation Working Group. The group allocated just under \$900,000 this year.

Karandjeff pointed out that outcomes and key indicators will be closely scrutinized in future grant cycles. The Office of Economic and Workforce Development was successful in winning a grant for dual enrollment opportunities for high school/CCSF students on pathways in Engineering (SB70). Further grant opportunities and initiatives continue to come in.

In answer to the question about the status of the K-12 Articulation Committee, Karandjeff pointed out that our Articulation Officer is active in the K-12 Tech Prep coordination. Grow Your Own is somewhat supported by the Teacher Prep Center headed by Kathleen White.

VII. Committee Reports

- A. Academic Policies Committee: Teti reported that in discussion of the Transfer Degree, the committee preferred using the CSU model for Advanced Placement degree credit. Council member Thiry made a presentation on a possible Information and Communications Technology intake test for CCSF students.

VIII. Adjournment

Council adjourned with congratulations to Kathleen White for being a recipient of a 2005 Golden Torch Award from the College of Education of San Francisco State University.

Congratulations to Derick Brown, newly-elected Student Trustee.