

Official Minutes
PLENARY SESSION of the City College of San Francisco Academic Senate
Tuesday, August 15, 2006
Ocean Avenue Campus, Diego Rivera Theatre

I. Call to Order

The Fall 2006 Plenary Session came to order at 8:10 a.m.

II. Adoption of Agenda

The CCSF Academic Senate adopted the agenda.

III. Welcome and Introductions

President Teti introduced the 2006–2007 Executive Council members.

IV. Officers' Reports

A. President Fred Teti highlighted some points of his distributed written report:

1. The Bipartite Committee on Graduation Requirements will meet this semester to discuss policy matters.
2. The Board of Governors had a first reading of the proposed new Title 5 English and math requirements on July 11 after the requirements were approved by the State Academic Senate and the Consultation Council.
3. Teti summarized the business of the Spring 2006 CCSF Academic Senate Executive Council.
4. A short list of anticipated Fall 2006 business was presented.

B. 1st Vice President Fred Chavaria discussed four issues in the Academic Senate for California Community Colleges that are also local concerns:

1. Compliance with the 75:25 full-time to part-time faculty ratio.
2. The debate on increasing the 60% allowable adjunct teaching load to 80% or more.
3. Equity for noncredit FTES and the demographics of noncredit students.
4. The motivation for, strategy regarding, and impact of a compressed calendar.

C. 2nd Vice President Suzanne Lo thanked the attending faculty members for their participation.

D. Secretary Melinda Weil accepted her responsibilities as recorder.

V. Other Reports

A. Facilities Update: Librarian Julia Bergman provided updates on several projects.

1. Small projects completed over the summer include: remodeling the rear of Conlan Hall, and the lobby of the main bookstore; ADA work on the EOPs bungalows.
2. Child Development Center construction will begin this fall; projected completion Spring 2007.
3. Materials for the Health & Wellness Building, including the swimming pool, will be delivered at the end of August.
4. The schematic design phase has started for the Chinatown North Beach campus #2; of the Campus #1 buildings, the Fong has been sold, the Colombo will go up for sale shortly.
5. The major portion of the Mission Campus concrete floors has been poured.
6. The Carroll Street warehouse is being sold and storage for the art stored there is needed.
7. The seismic upgrade for the John Adams Campus, an 18-month project, requires relocating many programs.
8. The Performing Arts Center plans go to review soon. All three West Campus construction projects, including the Advanced Technology and Joint Use Buildings, will proceed simultaneously.
9. The City may override the rejection of a proposal to reduce Phelan Avenue from four to two lanes in order to insert bike lanes.
10. Improvement projects are being developed for the Balboa Park Station area, which include a North entrance, and for the Phelan Loop, which include retail and residential use increases.

11. The FRC Works of Arts Committee has created images for the back of CCSF business cards and produced the new CCSF Art Guide which is now on sale at the Bookstore Annex.
 12. The grand opening of the new Student Health Center occurs this month.
- B. Budget Update:** Economics instructor Marc Kitchel presented an update on the 2006 – 07 State Budget and its projected impact on CCSF.
1. A COLA of 5.9% yields \$8 million in new funding.
 2. Enhanced apportionment funding for noncredit yields about \$4 million; especial appreciation is given to Dean Leslie Smith for her years of work on this issue.
 3. Credit equalization may yield \$1.7 million, although the amount of funding is in question until Senate Bill 361 is enacted.
 4. One-time block grants will yield several million dollars for instructional equipment, scheduled maintenance, and general purposes.
 5. The student enrollment fee per unit will decrease from \$26 to \$20.
 6. The load factor in science laboratory classes will improve from 0.75 to 0.80 beginning Spring 2007.
 7. The District is closely following the saga of Senate Bill 361 and other State actions. Pursuing revenues from outside state may increase budgetary confidence.
- C. Report from AFT 2121:** Gus Goldstein, Vice President of the faculty union, summarized the recent efforts.
1. The July AFT 2121 bulletin includes detailed information about the faculty COLA, the new science load factor, and permission for new hiring.
 2. AFT 2121 supports Phil Angelides for governor; there is concern that, under the present governor, the passing of SB 361, necessary for noncredit and credit equalization funding to be distributed, may be “hijacked.” Call 585-2121 to join the union activist list.
 3. AFT 2121 encourages faculty to apply for paperless payroll in order to save CCSF about \$100,000/year.
 4. AFT 2121 dues of 1.1% are deducted automatically from each faculty paycheck; non members can then request the difference be returned to 0.88%.
 5. The Grow Your Own program, which prepares CCSF students for teaching at community colleges, may improve the diversity of the faculty demographic.

VI. Adjournment

Respectfully submitted,
Melinda L. Weil
Academic Senate Secretary