

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Downtown Campus, Room 320
Wednesday, September 13, 2006
2:30-5:00 p.m.

Council Members Present: João Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Ophelia Clark, Sunny Clark, Mark Fan, Christine Francisco, Maria Heredia, David Lisker, Suzanne Lo, Billington Mbolu, Rodolfo Padilla, Muriel Parenteau, Francine Podenski, Fred Teti, Pierre Thiry, Edgar Torres, Melinda Weil

Council Members Absent: Christopher Kox

I. Call to Order

The Academic Senate Executive Council meeting came to order at 2:39 p.m.

Downtown Campus Dean Steven Glick welcomed the Council.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of August 30, 2006 Minutes

Council approved the minutes of August 30, 2006.

IV. Officers' Reports

A. President Teti distributed a written report listing various issues, events, and announcements, some of which are Unfinished and New Business items. He also announced that the Accreditation Committee has faculty openings and specified the full name of a course: LALS 15/LBCS 15.

B. 1st Vice President Fred Chavaria reported that he attended the Campus Change Network (CCN) presentation at which suggestions for increasing diversity and student equity on campus were discussed.

C. 2nd Vice President Suzanne Lo reminded Council to attend the Senate Retreat. Lo also attended the CCN presentation, at which a four-student panel shared experiences regarding challenges and suggestions regarding support.

V. Committee Appointments

Chavaria presented the nominations for Shared Governance Appointments. There are presently 72 vacancies on limited committees. Concern regarding Curriculum Committee membership based on department was expressed, especially regarding Area E and occupational programs, as the Committee on Committees supports for balanced representation. Maria Heredia will report the concern to the Curriculum Committee. Discussion occurred regarding committee membership based on tenured vs. non-tenured and full-time vs. part-time status.

Resolution 2006.09.13.01: Shared Governance Committee Appointments

Resolved, that the Academic Senate Executive Council approve the shared governance committee appointments, as recommended by the Committee on Committees.

Moved: Fred Chavaria; seconded: Rodolfo Padilla; motion carried unanimously.

VI. Unfinished Business

A. Update: Fall Bipartite Committee on Graduation Requirements

Vice Chancellor Griffin has been asked to convene a policy meeting of the Bipartite Committee on Graduation Requirements on October 4 at 3:30. All Executive Council Members are members of the Bipartite Committee.

B. Update: CCSF Academic Senate Executive Council Retreat
The Retreat is on Friday, September 15 at the Educated Palate at the Downtown Campus.

VII. New Business

A. Report on Campus Change Network Presentation

At the CCN presentation, Chancellor Day presented a draft *Policy Statement on Diversity and Equity* and draft organizational charts for a new Dean of Diversity and Student Equity. At College Advisory Council a draft *Implementing the Diversity and Equity Policy Statement* was presented. Council received copies at the September 13 meeting. Concern regarding a lack of knowledge about a private organization that appears in the org chart was expressed. Teti reminded Council that the draft job announcement for the proposed new dean, whose bailiwick includes CCN, must come before Council.

Resolution 2006.09.13.02: Campus Change Network Meetings

Whereas, Chancellor Day has presented a draft organization chart institutionalizing the Campus Change Network (CCN),

Be It Resolved that Academic Senate President Fred Teti contact Dr. Day and Dr. Griffin to ask that college-wide invitations to faculty to CCN meetings be extended.

Moved: Francine Podenski; seconded: Billington Mbolo; motion carried unanimously.

B. Update: Program Review process

1. Documents on the proposed new language for the Program Review Framework were reviewed.
2. It was reported that Vice Chancellor Robert Gabriner announced that instructional Program Review has been suspended for 2006 – 07 year in light of the WASC recommendation that the Program Review process is more tightly tied to the PBC.

VIII. Committee Reports

A. Curriculum Committee

Heredia announced that Business Department faculty Barbara Cutten has been elected as chair. A working group is investigating the possibility of developing a content and form technical review process.

B. College Advisory Council

Francine Podenski presented a written version of the Communications Committee Report which addressed, among other items, tailored E-messaging, department requests for CCSF homepage links, and successful marketing and public information outreach to out-of-state students. The Fall 2006 eaTV Program Guide is available.

IX. Open Forum

Discussion of Chancellor Day's draft documents regarding diversity and equity ensued. Council agrees with the Board of Trustees' and Dr. Day's interests in increasing diversity; nevertheless, several significant concerns about the documents were expressed. Council does not recommend publishing the documents in their present state.

X. Adjournment

Council adjourned at 5:04 p.m.

Respectfully submitted,
Melinda L. Weil
Academic Senate Secretary