

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
John Adams Campus, Room 202
Wednesday, October 11, 2006

Council Members Present: João Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Ophelia Clark, Mark Fan, Maria Heredia, Christopher Kox, Billington Mbolo, Rodolfo Padilla, Muriel Parenteau, Francine Podenski, Fred Teti, Pierre Thiry, Edgar Torres, Melinda Weil

Council Members Absent: Sunny Clark, Christine Francisco, David Lisker, Suzanne Lo

I. Call to Order

The Academic Senate Executive Council meeting came to order at 2:40 p.m.

II. Adoption of Agenda

Council adopted the agenda as amended.

III. Approval of September 27, 2006 Minutes

Council approved the minutes of September 27, 2006.

IV. Officers' Reports

- A. President Teti distributed a written report listing various issues, events, and announcements, and brought the new issues of the Senate Rostrum to the attention of Council. He thanked Chris Kox for providing transportation to the AGS Fall Advisors meeting. He drew attention to communications resulting from the October 9 Enrollment Management Teams meeting in which the CCSF class time schedule was discussed. Francine Podenski reminded Council that the present time schedules are the result of a dedicated effort of a diverse committee. Council expressed hope that any effort to change the schedules again be undertaken with the same level of commitment and concern regarding the constrained time period in which such a change must be effected if the intent is for the new schedules to be available for Spring 2007.
- B. 1st Vice President Fred Chavaria reported that he will publish the Title 5 "10 + 1" list of faculty responsibilities in *City Currents*.

V. Unfinished Business

- A. CCSF Academic Senate Executive Council Goals Discussion and Working Groups
Teti announced the top three prioritized goals and circulated a sign-up sheet.
- B. Fall Bipartite Committee on Graduation Requirements: Outcomes
Chavaria led discussion of the outcomes and proposals from the October 4 meeting. Focus was on definitions of "introductory" and "integrative," submission process clarification, providing timely notification of expectations, and considering semesterly Bipartite meetings. Chavaria and Podenski volunteered to report to the DCC that the rationale section must be completed on the application for course consideration as a Graduation Requirement.
- C. Second Reading: Resolution on Off-site Courses
Discussion focused on substituting the phrase 'courses in alternate locations' for off-site courses, ensuring that such courses are not considered replacements for established courses, and providing protection for the department regarding costs and class hours when testing and marketing such courses at the behest of administration.

VI. New Business

- A. Call for Nominations: Exemplary Award

The 2006-07 theme for the Exemplary Program Award is Innovative Noncredit Programs. The Senate will nominate the Transitional Studies Department's Adult Basic Ed, GED-Prep, and High School Diploma programs.

B. Discussion: "Pick a Prof" Situation

Because of a previous legal decision in California, CCSF instructors' grade distributions have been provided to the "Pick a Prof" company, which sells these data to interested parties. Council will consider supporting a possible AFT 2121 proposal that CCSF provide the data at no cost, in order to prevent corporate profit being generated from this public information.

C. Communications Committee Plan Recommendations

1. Podenski presented the Office of Marketing and Public Information draft document containing recommendations consistent with the College's Strategic Plan Priority No. 4 regarding expanding outreach, recruiting, marketing, and promotional development. A comment form for the draft is included.

2. Council discussed a suggestion that a method be developed to ensure that administrator-initiated meetings regarding matters of faculty primacy be announced and organized so as to facilitate inclusion of faculty.

VII. College Advisory Council Report

Teti distributed a written summary of the October 5 meeting.

VIII. Open Forum

A. Council expressed interest in the issues generated by the Mission Campus initiation of a compressed calendar for ESL courses.

B. We discussed the proposed arming of the CCSF police.

C. Council considered methods by which students may be encouraged to vote in local, state, and national elections.

D. Rudy Padilla has kindly offered to provide Council with copies of the bound *Empowering Local Senates: Roles and Responsibilities of and Strategies for an Effective Senate* document.

IX. Adjournment

Council adjourned at 4:50 p.m.

Respectfully submitted,

Melinda L. Weil

Academic Senate Secretary