

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg Library 518
Wednesday, April 18, 2007

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

Council Members Absent: Christine Francisco, Maria Heredia, Christopher Kox, Muriel Parenteau

Other Senate Members Present: Kelley Karandjeff

I. Call to Order

The Academic Senate Executive Council meeting came to order at 2:37 p.m.

II. Adoption of Agenda

Council adopted the **agenda**.

III. Approval of Minutes: 2007 March 28

Council approved the minutes.

IV. Officers' Reports

A. President Fred Teti distributed a written report.

1. The Shared Governance Office is now located in Conlan Hall, Room 208, instead of in the basement.
2. The administration agreed to uphold the administrator search committee compositions outlined in the Administrator Hiring Procedures Agreement. In response, we have forwarded to Human resources the names of the Senate appointees.
3. Chancellor Day is proposing further new administrator positions.
4. Dr. Day also clarified that the proposal made to the Senate on February 28 for a one-time exception to the Administrator Hiring Procedures Agreement allowing the Chancellor to call for more than three candidates from the search committee originated with him, not with the Board of Trustees.
5. Teti presented the CCSF-drafted CCC Autonomy resolution at the Area B meeting; the ASCCC officers present asked for some weakening emendations. The Area B meeting notes are included in the Council packet.
6. The Executive Council election materials have been mailed; the deadline for votes is May 4.

B. 1st Vice President Fred Chavaria attended the recent Board of Trustees meeting at which Teti asked the Board to uphold the Administrator Hiring Procedures Agreement. He noted the effect of strong Academic Senate representation on this issue and on the resolution of support for the Chinatown Campus. Council began a discussion of Appendix A of the Administrator Hiring Procedures Agreement, with members wondering how to unify the impacted bodies.

C. 2nd Vice President Suzanne Lo made announcements of upcoming events.

V. Committee Appointments

Chavaria noted that moving the Shared Governance Office across the hall from the Academic Senate Office will allow more effective and organized support for committee efforts.

Resolution 2007.04.18.01: 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: Melinda Weil; seconded: Suzanne Lo; motion carried.

VI. Unfinished Business

Goal Groups: Council member Bell reported that the G.E. Graduation Requirements goal group's document regarding the Recommendations for Breadth Requirement Proposal Process is being reviewed by pertinent administrators. Council member Padilla, facilitator of the Enhancing Faculty Diversity goal group, suggested

that their group report be included as an activity for the last Council meeting. Discussion ensued as to when and how to fit this activity into an agenda. Effective Senate Communication goal group leader Teti mentioned that improvements continue to the Senate website.

VII. New Business

A. VTEA/Carl Perkins Grant Allocation Report

Senate member Kelley Karandjeff provided a written update on the Carl D. Perkins Career and Technical Education Improvement Act, for which CCSF will begin an inclusive local planning process during 2007 - 08. The update listed some of the 2007 - 08 VTEA allocations, based on a tentative award of \$1.4 million. Karandjeff noted that other colleges have adopted the process by which CCSF makes allocations.

B. First Reading: New Prep/Success Purpose Statement

Council read the proposed new purpose statement for Student Prep/Success was presented, along with the current statement. Teti has proposed an alternative phrasing; Council awaits the response of the statement preparers.

C. Preview: ASCCC Resolutions for the Spring Plenary

Council earlier received email with the draft resolutions and the relevant ASCCC link, and was encouraged to identify anything of concern. Council considered the less obvious intentions and effects of several resolutions and requested that Teti resist any anti-democratic power moves by the ASCCC. Our resolution affirming student access to educational opportunities by supporting the autonomy of the CCCs is a response to the CSU system threat to require that LDTP-qualified courses in introductory macro- and micro-economics have an Intermediate Algebra prerequisite. On a list of 64 community colleges, none of them require such a prerequisite.

D. First Reading: Proposal for Creating a Director of Student Health

Council wondered why this position has been proposed and Sunny Clark, Chair of Student Health, helpfully explained the rationale. While seeing the merit in this particular position, Council remembers that, in 1991, CCSF was charged with reducing the number of administrators; it successfully did so. Since that time the number has increased to the low sixties or high fifties. Discussion will continue next meeting.

E. Discussion: Departmental Affiliation with the Research Office

Council affirmed that the affiliation agreement, designed only to clean up the problems with people previously hired as faculty with no department, was not meant to be a vehicle for hiring people who do not fit the Title 5 definition of faculty. Many but not all Council members expressed concern that regular use of department affiliation would dilute the meaning of 'faculty.'

VIII. Committee Reports

A. Curriculum Committee

The Committee is considering its response to a perceived CSU and UC preference for proctored exams in transferable online courses.

B. College Advisory Council

Teti provided a written summary of the March 29 meeting. The Information and Public Records Committee has considered recommendations by Trustees Anita Grier and Milton Marks.

IX. Open Forum

Padilla reminded Council that Student Trustee elections are next week. Chavaria suggested that we initiate regular meetings with the student leadership.

X. Adjournment

Council adjourned at 5:00.

Respectfully submitted,
Melinda L. Weil, Academic Senate Secretary