

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg Library 518
Wednesday, August 29, 2007

Council Members Present: Loren Bell, Beth Cataldo, Michael Estrada, Mark Fan, Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Billington Mbolu, Elliot Osborne, Marie Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Francine Podenski, Denise Quinn, Carmen Roman-Murray, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Fred Teti, Pierre Thiry, Edgar Torres, Melinda Weil, David Yee

Other Senate Members Present: Madeline Mueller

I. Call to Order

The Academic Senate Executive Council came to order at 2:32 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: 2007 May 16

Council approved the minutes.

IV. Approval of Minutes: 2007 August 14

Council approved the minutes.

V. Officers' Reports

A. President Lisa Romano distributed a written report.

- She asked Council members to confirm their contact information on the member list.
- She discussed the main issues affecting the erection of the new Chinatown campus; she outlined the reasons and methods by which to continue to support the new campus effort. Assemblywoman Fiona Ma intends to ask that City College bond spending be audited. The next two Board of Trustees meetings will consider various aspects of the Chinatown campus issue. President Romano encourages Council members to attend Board meetings in order to exercise their shared government rights and responsibilities.
- At the August 9 meeting, the Board of Trustees reviewed its 2006 – 07 goals.
- The new Associate Dean of Distance Education job announcement will have a first reading at the September 12 meeting.
- The ASCCC is in the process of appointing Discipline Workgroup members for 2007 – 08.
- The timeline of the search for a new CCSF Chancellor was reviewed. Council was encouraged to participate in the process.

B. 1st Vice President David Yee announced that we will attempt to coordinate ride-sharing to the meetings at other campuses. Public transportation was also discussed as concerns about parking were raised.

C. Secretary Melinda Weil reminded Council that suggestions for emendations to the language of the minutes are welcome.

VI. Unfinished Business

A. Second Reading: New Basic Skills Subcommittee Purpose Statement

It was noted that the Draft Mission Statement should refer to the "Subcommittee," not "Committee."

Resolution 2007.08.29.01: Proposed New Basic Skills Subcommittee Purpose Statement

Resolved, that the Academic Senate Executive Council agree to send the statement back to the Basic Skills Subcommittee for review.

Moved: Karen Saginor; seconded: Francine Podenski; motion carried.

VII. New Business

A. Approval of proclamation in honor of Dr. Frederick Teti

Resolution 2007.08.29.02: Proclamation in Honor of Dr. Frederick Teti

Whereas, Dr. Frederick Teti officially passed his responsibilities as President of the Academic Senate to Ms. Lisa Romano on May 16, 2007, members of the faculty have put forth this resolution to recognize and affirm Dr. Teti's outstanding commitment to the College community while serving as President of the Academic Senate;

Whereas, Dr. Frederick Teti has provided outstanding services to students as an instructor in the City College of San Francisco Mathematics Department since Fall of 1995;

Whereas, Dr. Frederick Teti is well respected by colleagues for his talent and leadership, not only within the College but in his advocacy for students at the state level;

Whereas, Dr. Frederick Teti was first elected to the Academic Senate Executive Council in 1998 and served on that Council for eight years;

Whereas, Dr. Frederick Teti served for two years (2000-2002) as the Secretary and for one year (2003-2004) as the First Vice President of the Academic Senate;

Whereas, Dr. Frederick Teti provided outstanding service for three years as Academic Senate President until the expiration of his term in May of this year;

Whereas, Dr. Frederick Teti has additionally served the College in commendable fashion by chairing the Academic Policies Committee for the last four years and otherwise participating actively in and strengthening CCSF Shared Governance;

Whereas, The faculty of City College of San Francisco is greatly indebted to Dr. Teti for his service to faculty, to students, and to the College as a whole;

Resolved, That the CCSF Board of Trustees joins the Academic Senate in commending Dr. Frederick Teti for eight years of outstanding service as a member of the Academic Senate Executive Council, including six years as a Senate officer, and culminating in his role as President; be it further

Resolved, That the CCSF Board of Trustees joins the Academic Senate in expressing its warmest congratulations to Dr. Frederick Teti on his many achievements to date as a CCSF faculty member, achievements that have helped to keep the College in the forefront of higher education; be it further

Resolved, That the CCSF Board of Trustees joins the Academic Senate in applauding Dr. Frederick Teti for his unflinching strong principles, good nature, and contagious enthusiasm in working with all parties at the College; be it further

Resolved, That the CCSF Board of Trustees joins the Academic Senate in thanking Dr. Frederick Teti for his unwavering commitment to faculty primacy in academic and professional matters; and be it finally

Resolved, That the CCSF Board of Trustees joins the Academic Senate in expressing its most profound gratitude to Dr. Frederick Teti upon the conclusion of his term as Academic Senate President of the San Francisco Community College District, and extend its wishes for even greater accomplishments and success in the future.

Moved: Rodolfo Padilla; seconded: Jane Sneed; motion carried.

B. Executive Council Retreat

2nd Vice President Hal Huntsman distributed a retreat survey polling Council for day/time preferences. Friday, September 14 was chosen. Discussion ensued regarding the timing and the purpose of the retreat. It was noted that, because of previous Council preferences, instead of a long, weekend retreat, the most recent have been a condensed version, "Executive Council Orientation 101" so to speak, and dinner. A motion to change the name to the "Executive Council Orientation and Planning Meeting" was made. However, the term "retreat" is used as this gathering is not a meeting because no resolutions or voting occur.

C. Discussion: Board proposed resolution establishing residential preferences in the nursing program admissions policy (S1)

Romano presented the history of the issue of the S1 proposed resolution. When it appeared on the Board of Trustees agenda, strong concern was expressed because it was determined that the Nursing Department had not been consulted regarding a change in the admissions policy, nor had the proposed resolution been through the shared governance process. A Board of Trustees member said he would pull it from the August 23rd agenda but this did not occur. During discussion at the Board of Trustees meeting, a Board of Trustees member explained he had learned that the San Francisco Board of Supervisors adopted a resolution (357-07) urging that the "CCSF Registered Nursing Program petition the Board of Governors to allow adoption of a residency requirement giving preferential admission to San Francisco residents." The Chancellor also shared that there is a State Senate bill SB 139 (Scott) disallowing any residential preferences, which is reportedly close to passing. Romano urged the Board of Trustees to follow shared governance protocol in resolving this very important issue.

VIII. Open Forum

Loren Bell noted that he worked on statewide articulation several years ago; a positive byproduct of the process was the professional engagement amongst different segments of the teaching profession.

Carmen Roman-Murray asked for discussion on Article X of the Academic Senate Constitution, which determines the method by which the members of the Committee on Committees are selected. Padilla stated that Article X has not been implemented as stipulated in the Constitution and past practice is out of order. The history of Article X was presented and various Council members expressed opinions on its interpretation and use.

IX. Adjournment

Council adjourned at 5:03.

Respectfully submitted,
Melinda L. Weil, Academic Senate Secretary