

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Campus, Community Health and Wellness Center, Room 103
Wednesday, May 14, 2008

Council Members Present: Loren Bell, Beth Cataldo, Michael Estrada, Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Elliott Osborne, Marie Osborne, Rodolfo Padilla, Luz Maria Pena, Francine Podenski, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Pierre Thiry, Edgar Torres, Melinda Weil, David Yee

Council Members Absent: Mark Fan, Billington Mbolo, Muriel Parenteau, Denise Quinn

Other Senate Members Present: Darrell Hess, Sue Homer, Kelley Karandjeff, Austin White

Guests: Tom Boegel

New 2008 – 09 Council Members Present: Mary Bravewoman, Steven Brown, Ophelia Clark, Tore Eldor Langmo, Nora Good-Friend, Madeline Mueller, Indiana Quadra, Maria Rosales-Uribe, Fred Teti, Trinh Tran, Ellen Wall

I. Call to Order

The Academic Senate Executive Council came to order at 2:35pm.

President Romano specified the rules for voting during the meeting which includes both 2007 – 08 and 2008 – 09 Council Members.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: May 7, 2008

Council approved the minutes.

IV. Officers' Reports

A. President Romano reported:

- In response to the proposed State budget cuts, Supervisor Tom Ammiano introduced a resolution to urge our State leaders to restore the \$800 million to the public higher education budget. CCSF and SFSU are referenced in the resolution. Please attend and encourage your colleagues to attend the rally at City Hall on Tuesday, May 20 to support Tom Ammiano's resolution. A few students from CCSF are scheduled to speak.
- During 2007-2008, the new Mission campus and the Community Health and Wellness Center opened, progress was made on the building of the new Chinatown North Beach campus for which we hope to break ground in the very near future, transition of leadership from Dr. Day to Dr. Griffin occurred, etc. We have also lost several members of the City College family this academic year and I respectfully request that the 2008-2009 Executive Council adjourn its meeting today in memory of Dorothy Blanchard (DSPS), Sean Brooks (Institutional Police officer), Muriel Dawkins (DSPS), John Dennis (Social Sciences), Robert Dill (Institute for International Studies), Barbara Grossman (DSPS), Ruth Knotek (Business), Dan Bingman Kwan (Foreign Language/Asian Studies), Lourdes Rodriguez (Controller's office), Claude Rosenberg, Jr. (Philanthropist) and Marvin Tartak (Music).

B. 1st Vice President Yee alerted Council about more complete understanding of the upcoming construction, including campus maps presented in the last meeting. As he gathers more information, he will provide it electronically. He attended the Board work session last week, which included distribution of the preliminary draft of the CCSF Technology Plan, positive discussion of the new CCSF Website Design, and emendations to the rough draft Churchwell Document which asks for approval of the recommendations by the investigator into the 2005 Bond Campaign for Measure A.

V. Committee Appointments

Discussion of Program Review occurred as appointments were made to the Program Review Committee. Council was reminded to encourage colleagues to apply for committees. Padilla moved that the Program Review Committee appointment be delayed until next semester; no second was offered.

Resolution 2008.05.14.01: 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: Saginor; seconded: Weil; motion carried. **Appendix A**

VI. Unfinished Business

A. Tabled Motion Article X Resolution

Sneed moved an amendment that no more than three members from one campus be selected to the CoC; Podenski seconded. Estrada called the question; it passed. The motion to amend failed. Discussion on the main motion ensued, focusing on the role of the 1st Vice President, who is the shared governance officer. Podenski moved an amendment: If the 1st VP is not selected as a voting member for the CoC, that the 1st VP serve as a non-voting resource member on the CoC. Sneed seconded. Discussion continued regarding the duties of the 1st VP. Cataldo moved to extend the discussion for five minutes; Torres seconded; it passed. The amendment passed.

Resolution 2008.05.14.02: Article X Resolution

Whereas, by constitutional decree, every Executive Council (EC) must select a Committee on Committees (CoC) at the beginning of each Fall semester; and

Whereas, selecting the CoC should be done efficiently, democratically, and with as much information for the members of the EC as possible; be it therefore

Resolved, that the EC continue to use the process used to select the 2007 – 2008 CoC; be it further

Resolved, that if the 1st VP is not selected as a voting member of the CoC, he or she will serve as a non-voting resource member on the CoC; be it further

Resolved, that the selection of the CoC, including the selection process and who is selected, shall be agendized and recorded in the minutes of the EC each year; be it further

Resolved, that a history of past selection processes be provided to future Councils; be it further

Resolved, that sufficient clerical support be provided so that the CoC can be documented; be it further

Resolved, that when selecting the membership of the CoC, Council members be strongly urged to consider factors that include but may not be limited to: credit/noncredit; campuses; disciplines and schools; college involvement; Student Development/Academic Affairs; cultural diversity; and other expertise that may lead to multiple perspectives on the CoC; be it further

Resolved, that when selecting the membership of the CoC, if possible appoint no more than two senate members from one school in Academic Affairs, no more than two members from Student Development, and no more than three members from either credit or noncredit.

Moved: Hirose; seconded: Torres; motion carried.

It is to be noted that this resolution is not binding for the future Councils, including the new 2008 – 09 Council.

B. Update on Student Learning Outcomes (SLO) Task Force

Yee distributed the intentions and recommendations of the SLO Task Force and asked that it be convened for another term.

Resolution 2008.05.14.03: Extension of the Student Learning Outcomes (SLO) Ad Hoc Committee

Resolved, that the Academic Senate Executive Council approve the extension of the newly-named Student Learning Outcomes (SLO) Ad Hoc Committee for one year.

Moved: Saginor; seconded: Huntsman; motion carried.

VII. New Business

A. Draft Policy on Waiver of Remedial Coursework

Boegel explained that the waiver allows students who have almost completed their remedial coursework to have a 10-unit extension on the Title 5 Section 55035 30-unit limit.

Resolution 2008.05.14.04: Waiver of Remedial Coursework

Resolved, that the Academic Senate Executive Council approve the draft policy on the Waiver of Remedial Coursework in which students who have successfully completed 30 units of remedial coursework shall be automatically given a 10-unit waiver of this limitation.

Moved: Saginor; seconded: Francisco; motion carried.

B. Proposed Name Change: Vocational Education to Career Technical Education

Resolution 2008.05.14.05: Name Change of the Vocational Education Subcommittee to the Career and Technical Education Subcommittee

Whereas: the federal Carl D. Perkins legislation was recently renewed under the name "Carl D. Perkins Career and Technical Education Act" (formerly Vocational and Technical Education Act [VTEA]) to reflect the shift toward developing and supporting programs that prepare students for entry-level employment through long-term career advancement and success,

Whereas: the California Community College State Chancellor's Office and related state and regional associations and organizations now refer to vocational education as "career and technical education" in alignment with this national movement,

Whereas: the Academic Policies Committee recommends a change in the name of the Vocational Education Subcommittee to reflect this new terminology.

Therefore, be it resolved: that the Executive Council of the Academic Senate approve the name change of this committee to the "Career and Technical Education Subcommittee."

Moved: E. Osborne; seconded: Cataldo; motion carried.

VIII. Special Order of Business

A. Dr. Don Griffin, Chancellor

Chancellor Griffin noted that the budget problems for CCSF devolving from the State budget are not limited to one or two years. Specifically, changes at the campus and program level are required in order to implement a long-term balanced budget; structural cuts are expected. Examination of administration and consultant positions will continue to occur in order to reduce costs. Griffin promised no faculty layoffs for 2008 – 09. As a psychologist, he recommended that a healthy college climate be a primary concern as we deal with the upcoming changes. He anticipates freezing salaries, delaying hires, cutting summer courses, opening no new classes, and recommending no travel out of state. We must assume the "mantle of poverty."

B. Senate Election Commissioners

Outgoing Council members and officers were thanked and honored with certificates.

1. Seating of the 2008 – 09 Executive Council Members

Hess announced the names of the ongoing and new 2008 – 09 Council Members. As there was a three-way tie, Ellen Wall generously agreed to take the one-year term.

2. Election of Senate Officers

Hal Huntsman was elected as President.

Edgar Torres was elected as 1st Vice President.

David Yee was elected as 2nd Vice President.

Karen Saginor was elected as Secretary.

IX. Adjournment

Council adjourned at 5:10.

Respectfully submitted,
Melinda L. Weil, Academic Senate Secretary

Appendix A

**Appointments for Committee/Subcommittee
Academic Senate Meeting
05/14/08
(Approved by the Executive Council)**

Appointments to Committees with Limited Membership

Curriculum (Vacancies: Area A, 2; Area B, 1; Area D, 1; Area E, 2; Area F, 1)

Hendricks, Joann Business, Area A (reappointment)

Gensler, Theresa Physical Education, Area D (reappointment)

Stewart, Debra Counseling, Area F (reappointment)

Program Committee (1 vacancy)

Bell, Loren English
McAteer, Bob Photography (resource)