

Official Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Wednesday, December 10, 2008  
Ocean Campus, Rosenberg R518

**Council Members Present:** Mary Bravewoman, Steven Brown, Beth Cataldo, Ophelia Clark, Nora Goodfriend-Koven, Lynda Hirose, Hal Hunstman, Tore Elder Langmo, Renato Larin, Suzanne Lo, Madeline Mueller, Elliott Osborne, Marie Osborne, Francine Podenski, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Fred Teti, Edgar Torres, Trinh T. Tran, Ellen Wall, David Yee

**Council Members Absent:** Michael Estrada, Luz Maria Pena, Indiana Quadra, Denise Quinn, Maria Rosales-Uribe

**Guests:** Dean Tom Boegel

**I. Call to Order**

The Academic Senate Executive Council came to order at 2: 38 pm

**II. Adoption of Agenda**

Council adopted the agenda.

**III. Approval of Minutes: November 19, 2008**

Council approved the minutes with corrections.

**IV. Officers' Reports**

**A. President Huntsman reported:**

- Dr. Griffin will be appointed to the permanent position of Chancellor at the December 18 at Board of Trustees meeting.
- In regards to our budget difficulties, Griffin has expressed commitment to no pay cuts and no layoffs (excluding short-term hires). He favors a proportional tightening of our belts -- everyone giving a little. He is more worried about next year's budget than about this year's. There will be a budget update at the Academic Senate Plenary session at Spring Flex day.
- March 16 will be the day to visit our lawmakers in Sacramento for "March in March". The attendance goal is 50,000 community college students and faculty. It was suggested that we push for funding for substitutes for that day to enable as many faculty as possible to participate.
- The Naming Policy that we approved on October 8th has not yet made it onto the agenda of the Board of Trustees. It has received further edits elsewhere. The changed version will be coming back to Executive Council for approval.
- Equivalency committees formed at Fall Bipartite have been meeting. We will see the results of their work at Spring Bipartite on February 25th.
- The Technology Plan is still being worked on. The Executive Council will review it in January. Meanwhile, it is available online at: [www.ccsf.edu/eto](http://www.ccsf.edu/eto). If you want a paper copy, request it from Huntsman.
- Henceforth, documents that have been approved by the Executive Council will say along the top, "Approved by the Senate" with a date. If a document doesn't have that heading, assume that it is a working draft.
- Faculty ID cards will be available starting on Thursday, January 8th Flex day in Room 305 in the Wellness Center. Between now and then, contact Gus Goldstein if you must have one sooner than January Flex day.

**B. 1<sup>st</sup> Vice President Torres reported that the Public Safety workgroup continues to meet and hopes to get a new chief in place as soon as possible. The search committee is in negotiations with candidate(s).**

**C. 2<sup>nd</sup> Vice President Yee reported:**

- Start planning now for the March in March. Advocacy for California community colleges is making a difference. The first version of cuts proposed for this year's budget would have taken away \$330 million, the most recent version would cut the community colleges considerably less -- \$92 million. The emergency

session called by the Governor gives the legislature a deadline of January 15 to come to agreement on this year's budget. Griffin expects that the budget for 2009-2010 will be even worse than this year.

- GroupWise is being upgraded. There have been some problems with addresses, confirm your recipients' addresses before you send. Report problems to ITS.
- The process of migrating online instruction from WebCT to Moodle has begun and will continue.
- The Information Technology Policy Committee approved the Technology Plan draft dated November 21.
- The web privacy statement has been extended for six months.

## V. Committee Appointments

**Resolution 2008.12.10.01** Shared Governance Committee Appointments – Unlimited membership and non-shared governance board.

**Resolved**, that the Academic Senate Executive Council approve the appointments to shared governance committees with unlimited membership and to a non-shared governance board, as recommended by the Committee on Committees.

Moved: Brown; seconded: Lo; motion carried unanimously. See Appendix A

**Resolution 2008.12.10.02** Shared Governance Committee Appointments – Limited membership

**Resolved**, that the Academic Senate Executive Council approve the appointments to shared governance committees with limited membership, as recommended by the Committee on Committees.

Moved: Larin; seconded: Brown; motion carried unanimously. See Appendix B

## VI. Unfinished Business

### A. Basic Skills Initiative Implementation Plan

#### i. Third Reading: Proposed Basic Skills Coordinating Committee.

Executive Council passed an amendment to the language about the process for appointing members to the Ad Hoc Basic Skills Coordinating Committee and made several additional revisions to the proposal before tabling it to turn to other business.

#### ii. Review of Basic Skills Coordinators Positions.

This review was deferred to the next meeting of the Executive Council.

### B. Third Reading: Program Review Process.

**Resolution 2008.12.10.03** Program Review Process

**Resolved**, that the Academic Senate Executive Council approve the recommendations of the Program Review Committee from October 28, 2008 as a pilot Program Review process to be conducted in Spring 2009 by all units in the college and to be reviewed and assessed at the end of the Spring 2009 semester by all constituent groups and the Program Review Committee with recommendations for improvements for the following year; and be it further

**Resolved**, that the Program Review Committee make regular reports to the Academic Senate Executive Council.

Moved: Podenski; seconded: Cataldo; motion carried unanimously.

### C. Report from the Student Learning Outcomes Task Force – David Yee

This report was deferred to the next meeting of the Executive Council.

## VII. New Business

### A. Resolutions Honoring Rodel Rodis and Julio Ramos

#### **Resolution 2008.12.10.04** Resolution Honoring Rodel Rodis

**Whereas**, during his eighteen years on the Board Of Trustees of City College, Rodel Rodis was elected by his peers to serve as President of the Board three times and as Vice-president also three times, and

**Whereas**, with Rodel Rodis' leadership and support, the City College Board of Trustees established numerous retention and staff development programs intended to diminish achievement gaps such as Latina/o Services Network; African American Scholastic Program; Asian Pacific American Student Success; Women's Resource Center; Multicultural Infusion Project; and Grow Your Own; and

**Whereas**, under Rodel Rodis' leadership, in particular as Chair of the Board Facilities Committee, the San Francisco Community College District successfully passed several local bond measures for renovating and completing campus facilities and buildings and expanding technology; and

**Whereas**, Rodel Rodis has been one of the strongest advocates on the Board for building the new Mission Campus, the new Chinatown/North Beach Campus, the Wellness Center, and the many much-needed projects to be built in the former Balboa Reservoir such as the Joint Use Facility and the Performing Arts Center; and

**Whereas**, Rodel Rodis has constantly reminded the Campus community of the core issues and always spoken up for his belief of fairness and equity; and

**Whereas**, Rodel Rodis' intelligence, wisdom, passion, support, humor, insight, influence, steadiness, candor, and total professionalism will be deeply missed; be it therefore

**Resolved**, that we at the College honor and applaud Rodel Rodis for his many years of outstanding service and accomplishments; and be it further

**Resolved**, that we invite Rodel Rodis to consider seriously a variety of future roles to play at CCSF so that the College can continue to work with a colleague of such skill, experience, and knowledge.

Moved: Mueller; seconded: Podenski; motion carried unanimously.

#### **Resolution 2008.12.10.05** Resolution Honoring Julio Ramos

**Whereas**, Julio Ramos has served on the Board of Trustees of City College of San Francisco from January 24, 2000 through January 25, 2008; and

**Whereas**, Julio Ramos has been an active and important part of the City College community through his presence at Flex Day gatherings, graduation ceremonies, groundbreakings, dedications, and many other events; and

**Whereas**, Julio Ramos has been an advocate for students, faculty, and classified staff throughout his years on the Board; and

**Whereas**, San Francisco celebrates diversity and recognizes the contributions of each community towards the development, economy and future of San Francisco; and

**Whereas**, Julio Ramos continues to make important contributions to City College of San Francisco by always advocating for a more diverse faculty and administration workforce; and

**Whereas**, in this year and age, with diverse ethnic groups in the world struggling to protect and encourage their cultures, traditions and very existence, Julio Ramos was instrumental in the creation of the Latino Services Network (LSN) as well as the creation of the Asian Pacific American Success (APASS) program; and

**Whereas**, Julio Ramos strongly advocated for and championed the construction of the New Mission Campus and has been very supportive of the construction of the Chinatown/North Beach Campus, the Wellness Center, the Health Center, and other construction at City College of San Francisco; and

**Whereas**, education is one of the key factors in building a prosperous and engaged nation and Julio Ramos has been dedicated to education, equality and social justice; and

**Whereas**, Julio Ramos has worked collaboratively to help build a network of support to advocate for cultural and educational opportunities for all San Franciscans;

**Resolved**, that on the occasion of Julio Ramos' retirement from the Board for his many years of outstanding service and accomplishments, we honor and applaud him.

Moved: Goodfriend-Koven; seconded: Podenski; motion carried unanimously.

B. First Reading: Policy on Speaking before the Executive Council.

Executive Council reviewed the draft policy on Speaking before the Academic Senate Executive Council and considered revisions to it.

C. First Reading: Sustainability Plan – Part 1.

This issue was deferred to the next meeting of the Executive Council.

D. Discussion: Term Limits for Committees?

This issue was deferred to the next meeting of the Executive Council.

## VIII. Committee Reports

A. Curriculum Committee – Dean Tom Boegel

Boegel reported on new courses that the Curriculum Committee is sending to the Board of Trustees. With these additions, City College now has nearly 3,000 courses in our repertoire. Curriculum Committee minutes are accessible on the website ([www.ccsf.edu/cc](http://www.ccsf.edu/cc)). The Executive Council commended the Curriculum Committee for excellent work.

B. Academic Policies – Fred Teti.

This report was deferred to the next meeting of the Executive Council.

## IX. Open Forum

There was no Open Forum.

## X. Adjournment

Council adjourned early at 4:56 pm in honor of the spirit of A Day Without a Gay, an action to protest the passage of Proposition 8.

Respectfully submitted,  
Karen Saginor, Academic Senate Secretary

Appendix A

Appointments to Committees with Unlimited membership and non-shared governance board:

*Appointments to Committees with Unlimited Membership*

**Academic Senate Meeting**

**12/10/08**

**(Approved by the Executive Council)**

**Works of Art**

Lauren Muller

IDST

*Appointments to Non-Shared Governance*

*Limited Committee (Board)*

**Institute Review Board (IRB)**

Ray Gamba

Behavioral Sciences

Lancelot Kao

Astronomy

Appendix B

Appointments to Committees with Limited membership

*Appointments to Committees with Limited Membership*

**Academic Senate Meeting**

**12/10/08**

**(Approved by the Executive Council)**

**College Diversity**

Jack Wilde (reappointment)

DSPS

**Concert & Lecture**

Mark Fan (reappointment)

Library/Learning Resources

Diana Garcia-Denson

Foreign Languages

**Grading Policies**

Susmita Sengupta

Biological Sciences

**Honors Issues**

Dennis Mullen

Business

**K-12 Articulation**

Terry Guthrie (reappointment)

ESL

**Matriculation**

Lorelei Leung (reappointment)

EOPS

**Registration/Enrollment**

Fabio Saniee (reappointment)

Engineering & Technology