

Official Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Wednesday, January 21, 2009  
Downtown Campus, Room 821

**Council Members Present:** Mary Bravewoman, Beth Cataldo, Ophelia Clark, Michael Estrada, Nora Goodfriend-Koven, Lynda Hirose, Hal Hunstman, Tore Eldor Langmo, Renato Larin, Suzanne Lo, Madeline Mueller, Elliott Osborne, Luz Maria Pena, Indiana Quadra, Lisa Romano, Maria Rosales-Uribe, Karen Saginor, Leticia Silva, Jane Sneed, Fred Teti, Edgar Torres, Trinh T. Tran, Ellen Wall, David Yee

**Council Members Absent:** Steven Brown, Marie Osborne, Francine Podenski, Denise Quinn

**Other Senate Members Present:** Janet Willett

**Guests:** Steven Glick, Mamie How, Gary Tom

**I. Call to Order**

The Academic Senate Executive Council came to order at 2:42 pm.

**II. Adoption of Agenda**

Council adopted the agenda.

**III. Approval of Minutes: December 10, 2008 and January 9, 2008 (Plenary)**

Council approved the minutes of December 10.

Council approved the minutes of January 9 (Plenary).

**IV. Officers' Reports**

President Huntsman reported that we do not yet have a Chief of Police. The position announcement will be going back out shortly. The Public Safety Group continues to meet, as well as a new management-labor subgroup. From the CCSF Board of Trustees, we should expect to see discussion of and possible action on green issues.

1<sup>st</sup> Vice President Torres reported on a recent San Francisco Chronicle article featuring City College plans for the *Orca sculpture* by Robert Howard which used to be in front of the De Young museum. Publicity about our art treasures brings benefits to the College, such as the scholarship funding we receive from the Mexican Consulate. Volunteers are needed for the Diego Rivera mural steering committee.

2<sup>nd</sup> Vice President Yee reminded Council that Bipartite is coming up on February 25. Preparation will start at our next meeting with a skit. Yee reported on the March in March advocacy group. Students are already signing up (50 from the Mission campus.) Faculty can help create signs for the event, contact the Associate Vice Chancellor Leslie Smith.

Secretary Saginor reported on the project of soliciting donations to the general fund.

**V. Committee Appointments**

**Resolution 2009.01.21.01** Shared Governance Committee Appointments

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

Moved: Teti; seconded: Lo; motion carried unanimously. Appendix A.

**VI. Unfinished Business**

A. Basic Skills Initiative Implementation Plan.

i. Proposed Basic Skills Coordinating Committee.

**Resolution 2009.01.21.02** Ad Hoc Basic Skills Coordinating Committee

**Resolved**, that the Academic Senate Executive Council approve the creation of an Ad Hoc Basic Skills Coordinating Committee to serve for one year, with the purpose, shared governance structure, and membership as described in the amended draft of the Proposal for Basic Skills Ad Hoc Coordinating Committee.

Moved: Larin; seconded: Lo; motion carried.

ii. Review of Basic Skills Coordinators Positions.

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

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

**Resolution 2009.01.21.03** Policy on Requests to be Agendized as a Speaker before City College of San Francisco Academic Senate Executive Council

**Whereas**, the Academic Senate Constitution stipulates that “all faculty in the College are members of the Senate with all rights and responsibilities thereunto. Administrators and classified staff are not members of the Senate”; and

**Whereas**, the Academic Senate Constitution further stipulates that “members of the Senate may attend any meeting of the Council. They may speak on an issue with the consent of the President or with the consent of the majority of the Council members present”; and that “the President must place an item on the agenda of the Council meeting (a) at the request of any Council member or (b) on receipt of a signed, written request to the President by at least 10 members of the Senate”;

**Be it therefore resolved** that, any guest, including but not limited to administrators, classified staff, students, and members of the SFCCD Board of Trustees, wishing to be agendized as a speaker before the CCSF Academic Senate Executive Council should contact the Senate President at least two weeks prior to the meeting at which the speaker wishes to address the Council. The Senate President in consultation with the other senate officers will attempt to accommodate the request, but may deny the request or postpone it to a future agenda, depending on the amount of other business on the agenda and the appropriateness of the request; and

**Be it further resolved** that, while retaining the right to set the Council agenda, whenever possible the Senate President will consult the Council about the appropriateness of the request to speak before the Council; and

**Be it finally resolved** that, candidates for political office will not be allowed to speak on behalf of their campaigns.

Moved: Uribes; seconded: Wall; motion carried.

C. Report from the Soccer Field Work Group – Karen Saginor

**Resolution 2009.01.21.04** Soccer Field

**Whereas**, the Academic Senate Executive Council passed Resolution 2008.09.10.01 creating the Academic Senate Soccer Field Work Group and urging the Board of Trustees not to take action on the soccer field until the work group could examine the issues and present recommendations to the Executive Council; and

**Whereas**, the Office of Facilities Management met repeatedly with the Academic Senate Soccer Field Work Group and made significant adjustments to the soccer field design including:

- > providing a roadway around the field that can accommodate one-way traffic for movement within the campus, bicycle traffic in both directions and emergency vehicles in either direction;
- > providing restroom facilities at ground level for the soccer field;
- > providing restrictions to field use during class hours;

Therefore, be it

**Resolved** that the Academic Senate endorse the plan for the Soccer Field presented to the Board of Trustees on December 18, 2008.

Moved: Bravewoman; seconded: Lo; motion carried.

## VII. New Business

### A. Approval of Spring 2009 Elections Commissioners.

#### **Resolution 2009.01.21.05** Spring 2009 Elections Commissioners

**Resolved**, that the Academic Senate Executive Council approve the appointments of Frederick Chavaria, Rose Endres, and Chris Shaeffer to serve as Election Commissioners for the Spring 2009 Academic Senate Executive Council elections.

Moved: Wall; seconded: Lo; motion carried.

### B. First Reading: Technology Plan – Janet Willet and Mamie How.

The evolving draft of the Technology Plan is available from a link on the Education Technology Office web page at <http://www.ccsf.edu/Offices/ETO/>. Moving through the shared governance process, the plan has been or will be approved by the Teaching, Learning and Technology Roundtable, the Information Technology Policy Committee, the College Advisory Council, and the Planning and Budgeting Council, the Chancellor and the Academic Senate before it goes to the Board of Trustees. Changes are still being made to the document as it passes through these steps.

#### **Resolution 2009.01.21.06** Senate Review of Technology Plan

**Resolved**, that the Academic Senate Executive Council review the final version of the Technology Plan after all changes have been made and before it goes to the Board of Trustees.

Moved: Yee; seconded: Larin; motion carried unanimously.

### C. First Reading: Sustainability Plan – Part 1.

Part 1 of the Sustainability Plan concerns construction, retrofitting and operations. Council briefly discussed the scope of the plan, and the sustainability/livability of existing buildings such as Batmale Hall.

### D. First Reading: Policy on Multiple Majors/Multiple Degrees.

The Academic Policies Committee has been seeking for a long time to provide a path for students to earn an associate degree in more than one major or to earn a second degree using coursework to fulfill the requirements of both majors or of both degrees. The Council reviewed draft language about the proposed policy for the College Catalog and requested additional information from Deanna Abma for the next meeting.

### E. First Reading: Proposed Name Change for the Alemany Campus – Gary Tom.

#### **Resolution 2009.01.21.07** Name Change for the Alemany Campus

**Resolved**, that the Academic Senate Executive Council recommend to the Board of Trustees that the name of Alemany campus be changed to Civic Center Campus.

Moved: Sneed; seconded: Wall; motion carried unanimously.

### F. First Reading: New Version of the Proposed Naming Policy.

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

## VIII. Open Forum

Several announcements were made by Council members.

**IX. Adjournment**

Council adjourned at 5:00 pm.

Respectfully submitted,  
Karen Saginor, Academic Senate Secretary

APPENDIX A  
Committee Appointments

**Appointments to Committees for Committee/Subcommittee  
Academic Senate Meeting  
1/21/09  
(Approved by the Executive Council)**

**Appointments to Committees with Limited Membership**

**College Diversity**

Carmen Lamha CNIT

**Concert and Lecture**

Gloria Weinstock (reappointment) Theater Arts  
Brian Fergus (Resource) Music

**Facilities Review**

Steven Brown Environmental Horticulture

**Grading Policies**

Kristina Whalen English

**Honors Issues**

Lillian Duck Social Sciences

**K-12 Articulation**

Amber Straus IDST/Learning Assistance

**Planning and Budgeting Council**

Francine Podenski Department Chairpersons' Council

**Registration/Enrollment**

Darlene Alioto (reappointment) Social Sciences  
Timothy Killikelly (reappointment) Social Sciences

**Student Preparation/Success**

Kristina Whalen English