

Official Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Wednesday, February 4, 2009  
Ocean Campus, Rosenberg R518

**Council Members Present:** Beth Cataldo, Ophelia Clark, Michael Estrada, Nora Goodfriend-Koven, Lynda Hirose, Hal Huntsman, Tore Eldor Langmo, Suzanne Lo, Madeline Mueller, Elliott Osborne, Marie Osborne, Francine Podenski, Indiana Quadra, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Fred Teti, Edgar Torres, Ellen Wall, David Yee

**Council Members Absent:** Mary Bravewoman, Steven Brown, Renato Larin, Luz Maria Pena, Denise Quinn, Maria Rosales-Uribe, Trinh T. Tran

**Other Senate Members Present:** Alan D'Souza, Gus Goldstein, Anne Vanderslice

**Guests:** Dean Deanna Abma, Associate Dean Laurie Scolari

**I. Call to Order**

The Academic Senate Executive Council came to order at 2:39 pm.

**II. Adoption of Agenda**

Council adopted the agenda.

**III. Approval of Minutes: January 21, 2009**

Council approved the minutes.

**IV. Officers' Reports**

President Huntsman reported that:

- The new Board of Trustees met on Thursday, January 29. Milton Marks was elected President of the Board. Natalie Berg was elected Vice President. Among other items of business, tenure was approved for thirty-six faculty members. The Board formed a green jobs advisory committee to work to solicit input from industry.
- Senate officers will be meeting with Vice Chancellor Murillo on March 3 to go forward with hiring the Career & Technical Education Coordinator that was approved by the Council November 19, 2008.
- Senate officers attended Senate Accreditation Institute in San Jose, January 23-25. Particularly useful were sessions on Student Learning Outcomes (SLOs) and on the Rubric for Evaluating Institutional Effectiveness which will be used (in addition to the standards) in future accreditations by the Western Association of Schools and Colleges. WASC will be expecting all community colleges to become proficient in SLOs by 2012, which is also the year they will visit City College again.
- Trustee Chris Jackson has asked to come speak to Executive Council about a resolution he's putting together on the subject of collaboration with San Francisco Unified School District at the Board level. He will send us materials in advance.
- Jonnah LaRoche Scholarship are available the State Academic Senate. See [www.asccc.org/LocalSenates/Aw.htm](http://www.asccc.org/LocalSenates/Aw.htm).

2<sup>nd</sup> Vice President Yee reported on planning for the March in March and distributed posters. There will be sign making and security training on March 12. The event itself is Monday, March 16.

Secretary Saginor distributed models for resolutions and asked that Council members specify the wording of their proposed resolution when making a motion.

**V. Committee Appointments**

**Resolution 2009.02.04.01** 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: Sneed; seconded: Lo; motion carried unanimously. See Appendix A.

## VI. Unfinished Business

- A. Basic Skills Initiative Implementation Plan – Review of Basic Skills Coordinators Positions.  
Council examined the draft position description and suggested changes to the wording. There was a question for the union and administration about the Load/Salary paragraph. This document will come back to the next meeting of Council with the changes tracked.
- B. Second Reading: Technology Plan.  
Council suggested the possibility of appointing a subcommittee within the Shared Governance structure which could work on future incarnations of the Technology Plan. Council proposed several changes to the current plan. Huntsman will summarize this discussion for Dean Mamie How. Senate members may also send comments and suggestions for changes directly to How.
- C. Second Reading: Sustainability Plan – Part 1.  
This issue was deferred to the next meeting of the Executive Council.
- D. Second Reading: Policy on Multiple Majors/Multiple Degrees.  
Dean Dianna Abma clarified details about how this policy will be applied.

**Resolution 2009.02.04.02** Policy on Multiple Majors/Multiple Degrees.

**Resolved**, that the Academic Senate Executive Council approve the new Policy on Multiple Majors/Multiple Degrees as proposed by the Academic Policies Committee.

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

## VII. New Business

- A. Approval of Spring 2009 Elections Schedule.

**Resolution 2009.02.04.03** Approval of Spring 2009 Elections Schedule.

**Resolved**, that the Academic Senate Executive Council approve the tentative schedule for 2009 Executive Council Elections presented by President Huntsman.

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

- B. Spring Bipartite Preparation.  
The Officers presented a short skit on the functioning of Bipartite.
- C. Academic Calendar – AFT2121 President Gus Goldstein.  
The academic calendar is negotiated by the AFT2121 and the District. This Spring's calendar had two Monday holidays in a row very close to the beginning of the semester. This has had a severe impact on credit instruction. The usual process for setting the calendar is that Stephen Hale, Employee Relations Manager, brings a proposal to negotiations with AFT2121. It is examined and revised at the negotiating table. During the negotiations for the 2008-09 calendar, there were no good options for improving it within the necessary parameters, which include legal holidays that cannot be changed, the requirement for there to be at least fifteen meetings of a class, and the agreement in the contract for Chinese Lunar New Year to be a holiday. That agreement was reached in response to exceedingly poor attendance on that day in past years. The tentatively agreed to 2009-2010 calendar will not have that problem, because Lunar New Year will fall on a weekend. The Union will follow up on better ways to cope with this issue for future years in which Lunar New Year falls on a Monday.
- D. First Reading: Changes to Proposed Naming Policy.  
This issue was deferred to the next meeting of the Executive Council.

## VIII. Shared Governance Reports

