

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, February 18, 2009
Ocean Campus, Rosenberg R518

Council Members Present: Mary Bravewoman, Steven Brown, Beth Cataldo, Ophelia Clark, Nora Goodfriend-Koven, Hal Huntsman, Tore Eldor Langmo, Renato Larin, Suzanne Lo, Madeline Mueller, Elliott Osborne, Marie Osborne, Luz Maria Pena, Francine Podenski, 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: Michael Estrada, Lynda Hirose, Denise Quinn

Guest: Shona Carter

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: February 4, 2009

Council approved the minutes of February 4 with corrections.

IV. Officers' Reports

A. President Huntsman reported that:

- The proposal for the Ad Hoc Basic Skills Coordinating Committee was presented to College Advisory. At that meeting there was general agreement that a dotted line could not be drawn to the Diversity Committee, because that committee is not within the Senate's pipeline. The document was approved with the removal of the dotted line.
- The College's Progress report for WASC (Western Association of Schools and Colleges) was received by Huntsman on the evening of February 12. This will be on the Executive Council agenda for March 11, just before it is due to our accreditation team, so please contact Huntsman in advance of the meeting about any changes that may be needed. Information was distributed about recent WASC actions regarding other California Community Colleges, showing which colleges have been taken off warning, placed on warning, etc.
- The Chancellor has been talking about the importance of having a Chief Technology Officer, but has not provided a written proposal yet.

B. 1st Vice President Torres reported on a group which has been working on language about Student Learning Outcomes to be included in the College Catalog.

V. Committee Appointments

There were no committee appointments.

VI. Unfinished Business

A. Second Reading: Sustainability Plan – Part 1.

Executive Council suggested changes to the designations of most of the objectives currently marked new to reflect that they are already ongoing.

Resolution 2009.02.18.01 Change to Sustainability Plan Part 1.

Resolved, that in the Sustainability Plan, Part 1, Chapter 3: Sustainable Operations, Section on Indoor Environmental Quality, Paragraph on Environmental Tobacco Smoke on page 20 the language of the paragraph should be changed from:

"The College will continue to adhere to the State of California smoking regulation which prohibits smoking in all buildings and facilities as well as within 25 feet of any building and/or facilities entrance, and will set target dates for smoke-free campuses."

to say:

"The College will continue to adhere to the State of California smoking regulation which prohibits smoking in all buildings and facilities as well as within 25 feet of any building and/or facilities entrance. The College will continue to work towards 100% smoke free campuses, and will set target dates for this."

Moved: Sneed; seconded: M. Osborne; motion carried.

Resolution 2009.02.18.02 Approved of the Sustainability Plan Part 1.

Resolved, that the Academic Senate Executive Council approve the Sustainability Plan as amended.

Moved: Larin; seconded: Torres; motion carried.

B. Spring Bipartite Preparation.

The Spring Bipartite meeting is next week, February 25th at 3:30 in R518. Huntsman distributed some additional documentation that has been submitted in support of one of the proposals. Council reviewed the graduation requirement proposals that will be considered at that meeting. Huntsman will convey the questions and concerns of the Council to the Department Chairs who are bringing the requests so that they can be prepared to address them. The Council discussed the need to provide support to faculty writing proposals similar to the technical review process for course proposals headed towards the Curriculum Committee. This need for technical review has been addressed at past Bipartite meetings.

C. Basic Skills Initiative Implementation Plan – Review of Basic Skills Coordinators Positions.

Council members suggested some changes to the wording of the proposed position. A council member expressed concern about the faculty in this position not reporting to a chair and therefore being disenfranchised from the Shared Governance process. Further action on this item was tabled to allow Council to turn to other business.

D. Discussion: Academic Calendar.

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

VII. New Business

A. First Reading: Changes to Proposed Naming Policy.

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

B. Discussion: Proposed Board Resolution in Support of SF Unified's A-G Requirement.

The Council received copies of the text for Board Resolution S-1, which is on the agenda for the February 26th Board of Trustees meeting. Council expressed concerns that there hasn't been enough faculty input into this. It is important to support underrepresented students, but there are concerns that significantly increasing the number of concurrently enrolled high school students will further impact classes needed for transfer (which are already impacted) and that faculty will be pressured to increase class size to unmanageable numbers. Additional concerns were expressed about Resolution S-1.

Resolution 2009.02.18.03 Response to Proposed Board Resolution in Support of SF Unified's A-G Requirement.

Resolved, that President Huntsman speak against this resolution at the Board of Trustees meeting.

Moved: Wall; seconded: Podenski; motion carried.

C. Proposed Changes to Administrative Evaluation Process – David Yee.

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

D. Annual Giving Campaign – Shona Carter.

Shona Carter of the Division of Institutional Advancement thanked faculty for making donations through the City College Foundation. She reported that the opportunity to donate to the General Fund will soon be added to the choices listed on the online form. All faculty are encouraged to participate by

donating to whatever fund they prefer. Please phone Carter at 239-3741 for more information or with questions.

VIII. Open Forum

Several announcements were made by Council members.

IX. Adjournment

Council adjourned at 5:15 pm.

Respectfully submitted,
Karen Saginor, Academic Senate Secretary