Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, March 11, 2009
Ocean Campus, Rosenberg R518

Council Members Present: Mary Bravewoman, Beth Cataldo, Ophelia Clark, Michael Estrada, Nora Goodfriend-Koven, Lynda Hirose, 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: Steven Brown, Denise Quinn

Other Senate Members Present: Loren Bell, Sue Homer, Alisa Messer

Guests: Nicole Ammon, Rick Cantora, Trustee Chris Jackson, Chrissy Leuma, Associated Student President Josh Nielsen

I. **Call to Order**
The Academic Senate Executive Council came to order at 2:41 pm.

II. **Adoption of Agenda**
Council adopted the agenda.

III. **Approval of Minutes: February 18, 2009 and February 25, 2009 (Bipartite)**
Council approved the minutes of February 18 with corrections.
Council approved the Bipartite minutes of February 25 with corrections.

IV. **Officers' Reports**
President Huntsman reported that:

- The Basic Skill Initiative Action & Expenditure Plan was presented with a very urgent need for the signature of the Academic Senate President -- without time to consult with the Officers or with the Council.
- A complaint has been lodged with Vice-Chancellor of Academic Affairs about providing the Basic Skills Initiative Plan and the Accreditation Report with insufficient time for Senate review.
- The state-wide Academic Senate has received an award for work on the state Basic Skills Initiative.
- The State budget includes no "categorical flexibility," meaning that categorical funds must be used for their specific purpose, and cannot be shifted to meet other needs.
- At College Advisory, a discussion about the copyrighting of the CCSF logo resulted in a verbal agreement that no CCSF entity will be charged for its use.
- Huntsman will speak tonight at the Board of Trustees Retreat about the role of the Senate in the operation of the College.
- The Board of Trustees has mad suggestions for substantial changes to the Sustainability Plan, so the Sustainability Subcommittee will be looking at it again. It will come back to the Council in due course.
- The Technology Plan has received minor revisions since it was shown to the Executive Council. It will be coming back to Council for final approval very soon.
- The Green Jobs Advisory Taskforce had its first meeting on March 2. It was attended by about 20 people from business and local government, and 10 from City College. The next meeting will be on March 30th at 9:30 a.m. at 33 Gough Street. It's understood that faculty will need to be involved before any recommendations from this task force can be implemented.
- Board President Marks will be invited to the March 25th Executive Council meeting.
- Board of Trustees self-assessment forms were distributed. Executive Council members are asked to return their feedback to Huntsman by the next meeting, March 25th. Responses will be tabulated and the results brought to the April 15th Executive Council meeting before being sent to the Board.
- Three Board resolutions sponsored by Trustee Ngo were distributed. These will be on the next Executive Council agenda.

- Survey forms for the evaluation of administrators are available in the Academic Senate Office in Conlan Hall, E202, or they can be requested by phoning 239-3611. All forms need to be returned by Friday, April 17th.
- A revised description of the Academic Senate for inclusion in the Faculty Handbook was distributed. It will be on the March 25th agenda.

2nd Vice President Yee reported on plans for the March 16th March in March, and reminded Executive Council members that the City College campus will be open, with classes in session that day.

V. Committee Appointments

Resolution 2009.03.11.01 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, with the stipulation that for the Faculty Position Allocation Committee, one of the three appointments will be for a one year term and two will be for a two year term, with members appointed to either one or two years by lot.

Moved: Podenski; seconded: Bravewoman; motion carried unanimously. Appendix A.

Resolution 2009.03.11.02 Shared Governance Committee Appointments – Unlimited Membership.

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

Moved: Larin; seconded: Podenski; motion carried unanimously. Appendix B.

Resolution 2009.03.11.03 Non-Shared Governance Committee Appointment – Committee on Rehabilitation.

Resolved, that the Academic Senate Executive Council approve the appointments to the Committee on Rehabilitation, as recommended by the Committee on Committees.

Moved: Wall; seconded: Goodfriend-Koven; motion carried unanimously. Appendix C.

VI. Special Order of Business - Board Trustee Jackson's Discussion of his Proposed Resolution Regarding SF Unified's A-G Requirement

Many students graduate from San Francisco public schools, meeting all the graduation requirements, but are not eligible to enter a four year course because they have not taken A-G college preparatory classes. In fact, some San Francisco high schools don't offer these courses. The goals of the resolutions are to encourage the San Francisco Unified District to make A-G requirements mandatory for high school graduation and to create a joint Board committee with members from CCSF Board of Trustees and from the SFUSD Board of Education to address joint concerns. Council members discussed the merits of Trustee Jackson's resolution.

Resolution 2009.03.11.04 Board Resolution Regarding SF Unified's A-G Requirement.

Resolved, that the Academic Senate Executive Council supports the spirit of the proposed Board of Trustees Resolution Regarding San Francisco Unified School District's A-G Requirement.

Moved: Hirose; seconded: Goodfriend-Koven; motion carried.

VII. Unfinished Business

A. Basic Skills Initiative Implementation Plan – Review of Basic Skills Coordinators Positions. After some discussion, this issue was tabled until March 25th.

B. Discussion: Academic Calendar.

This issue was deferred to a future meeting of the Executive Council.

VIII. New Business

A. Discussion: Accreditation Midterm Report.
Council members should contact Huntsman with comments to forward to the Vice-Chancellor of Academic Affairs.

B. Discussion: Student Equity Resolution.
Associated Student President Josh Nielsen and several other students spoke about the difficulties and low success rates for African-American, Native American, Filipino/a, and Latino/a students and about the lack of faculty from some ethnic groups. Executive Council members responded to the proposed resolution with many suggestions and questions. A motion to refer this resolution to the Student Preparation/Success Committee was tabled until March 25th.

Resolution 2009.03.11.05 Commendation of Students.

Resolved, that the Academic Senate Executive Council commend the students for their work and their participation on the Student Equity Resolution.

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

C. First Reading: Changes to Proposed Naming Policy.
This issue was deferred to a future meeting of the Executive Council.

D. First Reading: Proposed New Policy on Repetition of Credit Courses.
This issue was deferred to the next meeting of the Executive Council.

E. First Reading: Proposed Changes to the Program Review Process.
This issue was deferred to a future meeting of the Executive Council.

F. Discussion: New Version of the Sustainability Plan.
This issue was deferred to a future meeting of the Executive Council.

IX. Shared Governance Reports

Shared Governance Reports were deferred to the next meeting of the Executive Council.

X. Open Forum

There was no open forum.

XI. Adjournment

Council adjourned at 5:00 pm.

Respectfully submitted,
Karen Saginor, Academic Senate Secretary

APPENDIX A
Committee Appointments – Limited Membership

Appointments to Committees for Committee/Subcommittee
Academic Senate Meeting
3/11/09
(Approved by the Executive Council)

Appointments to Committees with Limited Membership

Basic Skills Ad Hoc Coordinating Committee
Stephanie Denney English

Gregory Keech	ESL
Sara Peterson	Math
Nadine Rosenthal	Learning Assistance

Distance Learning

Maura Devlin-Clancy	Computer Networking and Information Technology
David Dore (Reappointment)	Business
Lawrence Jackson (Reappointment)	Business
James Lim (Reappointment)	Library & Learning Resources
Francine Podenski (Reappointment)	Broadcast Electronic Media Arts

Faculty Position Allocation

Anna Asebedo	Art
Lu Marla Dea	ESL
Alvin Randolph (Reappointment)	New Student Counseling

K-12 Partnership

Vivian Ikeda	ESL
Mabel Michelucci	Counseling (EOPS)
Enrique Mireles	Continuing Student Counseling
Melissa McPeters	Transitional Studies

APPENDIX B

Committee Appointments – Unlimited Membership

Appointments to Committees with Unlimited Membership

Basic Skills Subcommittee

Sylvia Buford	Child Development

Noncredit Issues

Cynthia Fong	Child Development
Galina Gerasimova	DSPS

Student Complaint

Sylvia Buford	Child Development

Scholarship Subcommittee

Mandy Liang	New Student Counseling

APPENDIX C

Committee Appointments – Non-Shared Governance

Appointments to Non-Shared Governance Limited Committee

Committee on Rehabilitation

Tandy Iles	Health Education