Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, September 23, 2009
Ocean Campus, ARTS 303

Council Members Present:
Mary Bravewoman, Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Beth Freedman, Nora Goodfriend-Koven, Lynda Hirose, Matthew Holsten, Hal Huntsman, Carmen Lamha, Tore Eldor Langmo, Susan Lopez, Enrique Mireles, Glenn Nance, Elliott Osborne, Francine Podenski, Indiana Quadra, Fred Teti, Edgar Torres, Ellen Wall, Carlos Webster, David Yee

Absent: Renato Larin, Maria Rosales-Uribe, Bill Shields, Jane Sneed, Ardel Thomas, Trinh T. Tran

Other Senate Members Present: Annie Chien, Chita Torres, Kovak Williamson

Guest: Carl Jew

I. **Call to Order**
The Academic Senate Executive Council came to order at 2:40 pm.

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

III. **Approval of Minutes: September 9, 2009**
Council approved the minutes.

IV. **Officers' Reports**
A. President Huntsman:

- Reported that the date and the place for the celebration commemorating President Barack Obama's first year in office have been changed. It is now scheduled to take place on December 2 from 9:30-2pm in the Diego Rivera Theater.
- Handed out the goals that the Executive Council set for the upcoming year during its retreat. He described how we are already working on many of the goals, and suggested that we form workgroups to follow through on the others.
- Reported on Leslie Smith's Advocacy Efforts: She will be helping to organize the Community College Week at Yerba Buena Gardens in downtown San Francisco November 1 through 7. As a part of these efforts, a lunch with the Board of Governors will take place on November 2 at 11:30 am in the Pierre Coste Dining Hall. Council members are invited to attend. Smith is looking for people to volunteer at Yerba Buena Gardens on Wednesday, Thursday and Friday of that week.
- Reported that the Trademark Resolution from last meeting was taken to the Chancellor, who is working with legal council and an internal auditor to produce a report about the issues. The report should be out towards the end of September.
- Updated the Council that a schedule for listening sessions to gather input about the Strategic Plan should be coming out very soon.
- Updated the Council on the current budget and the issues involved in how the College is going to balance it in the upcoming years.
- Presented Kovac Williamson, the Treasurer of AFT 2121. Williamson informed us that an agreement on the new contract for 2009-2012 has been reached, and voting will occur the week of September 28. Information about this can be found on the AFT 2121 web site at www.aft2121.com.

2nd Vice President Elliott Osborne reported that 21 Council members attended the retreat and 12 stayed afterwards for dinner together.

Secretary Cataldo reported that the School of Applied Science and Technology received a grant to create a green jobs training program to serve the emerging green economy of the San Francisco Bay Area. It will serve students at the Mission, Chinatown and Southeast campuses.

V. Committee Appointments

Resolution 2009.09.23.01 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: Podenski; seconded: Quadra; motion carried unanimously. See Appendix A

Resolution 2009.09.23.02 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: Brown; seconded: Podenski; motion carried unanimously. See Appendix B

VI. Unfinished Business

A. Second Reading: Proposed Board of Trustees Resolution: "Resolution to Create Greater Community Access and Opportunity in City College's Nursing Program"

Chita Torres, Chair of the Licensed Vocational Nursing Department, and Annie Chien, Chair of the Registered Nursing Program, discussed the Resolution brought forward by the Board of Trustees. The Executive Council discussed concerns about the proposal.

Resolution 2009.09.23.03: Senate Opposition to Proposed SFCCD Board Resolution, "Resolution to Create Greater Community Access and Opportunity in City College's Nursing Program"

Whereas, CCSF is a California state institution responsible for providing education to the San Francisco Bay Area and beyond; and

Whereas, CCSF program admissions criteria are the purview of the appropriate departments; and

Whereas, the above referenced Board resolution appears to violate Section 78261.3(C2) of the Education Code and

Whereas, the District has not studied the potential adverse impact of the proposed major policy change as required by Section II of Board Resolution 090430-S7 ("Student Achievement Gap and Social Equality," originated by Trustees Jackson, Ngo, and Marks); therefore be it

Resolved, That the CCSF Academic Senate oppose the proposed SFCCD Board Resolution "Resolution to Create Greater Community Access and Opportunity in City College's Nursing Program."

Moved: Podenski; Seconded: Brown; motion carried unanimously.

B. Second Reading: Proposed Changes to District Vision and Mission

The Council reviewed and discussed the draft of the District Vision and Mission statement, and sent the statement to a workgroup for further editing.

C. Second Reading: Proposed District Sustainability Plan

The Council reviewed the District Sustainability Plan and suggested changes, which will be brought forward to College Advisory Council for consideration.

Resolution 2009.09.23.04: Sustainability Plan

Resolved, that the CCSF Academic Senate oppose a total ban of bottled water on District facilities.
Moved: Davis; Seconded: Freedman; motion carried.

D. Discussion: Student Learning Outcomes (SLOs), Student Success, and Accreditation
An SLO Task-force, including members of the Department Chairperson Council (DCC), the Executive Council Officers, Administration and Research Office, has been meeting to discuss SLOs, Student Success and Accreditation. Further discussion of findings from these meetings will be reported as updates occur.

E. Preparing for the Fall Bipartite Meeting
President Huntsman handed out hard copies of the course outlines that will be discussed at the October 28 Bipartite meeting. The Council reviewed the forms and discussed the process. Further discussions will occur at upcoming meetings.

VII. New Business

A. Proposed CCSF Matriculation Program Plan
Carl Jew presented a draft of the Credit Matriculation Program Plan that has been approved by the Matriculation Advisory subcommittee, which reports to the Student Prep and Student Success committee. Further discussion of the plan will occur in the next Executive Council meeting.

VIII. Adjournment

Council adjourned at 5:00 pm.

Respectfully submitted,
Beth Cataldo, Academic Senate Secretary

Appendix A
Appointments to Committees with Unlimited membership:

Appointments to Committees with Unlimited Membership
Academic Senate Meeting
09/23/09
(Approved by the Executive Council)

Basic Skills

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Vivian Ikeda	ESL	NC	CCTR
Carole Meagher	Business	C	O
Re-appointment			
Quinci Lee	Counseling Services	C	CHINB
Nadine Rosenthal	Learning Assistance	C	O
Nicole Wise	Counseling Services	C	O

Career and Technical Education

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Carole Meagher	Business	C	O
Re-appointment			
Constance Conner	Computer Science	C	O
May Fong	Consumer Education	NC	JAD
Margaret Guichard	Health Care Technology	N	JAD
Kyle Thornton	Radiologic Science	N	O
Resource			
Beth Cataldo	Special Assignment (Graphic Communications)	C	O

International Education

Name	Department	Credit/NC	Campus
New Faculty			
Ana Rita Garcia	Foreign Language	C	O
Re-appointment			
Tom Blair	Foreign Language	C	O
Sheryl Blumenthal	Counseling Services	C	O
Karen Chan	Library Services	C	SE
Ann Fontanella	ESL	C	O
Deborah Kitchin	Business	C	O
Sue X. Lian	Foreign Language	C	O
Yi Liang	Library Services	C	O
Natasha Maresca	Counseling Services	C	O
Joan Vitorelo	Counseling Services	C	O

Non-credit Issues

Name	Department	Credit/NC	Campus
Re-appointment			
May Fong	Consumer Education	NC	JAD
Augusta Goldstein	ESL	NC	CCTR

Publications Advisory

Name	Department	Credit/NC	Campus
New Faculty			
Carole Meagher	Business	C	O

Student Complaint

Name	Department	Credit/NC	Campus
New Faculty			
Mandy Liang	Counseling Services	C	JAD

Sustainability

Name	Department	Credit/NC	Campus
Re-appointment			
Michelle Gorthy	English	C	O
Debra Levy	ESL	C	O
Peggy Lopipero-Langmo	Biological Science	C	O
Jenet Zanetto	ESL	C	O
Resource			
Chris Simeone	Special Assignment (Career & Tech Education)	NC	O

Teaching, Learning and Technology Roundtable (TLTR)

Name	Department	Credit/NC	Campus
Re-appointment			
Carol Reitan	Foreign Language	C	O
Edward Stering	Foreign Language	C	O

Website Advisory

Name	Department	Credit/NC	Campus
New Faculty			
Carole Meagher	Business	C	O
Re-appointment			
Arthur Curtis	Graphic Communications	C	MIS
Andrea Niosi	Library Services	C	O

Resource			
Beth Cataldo	Special Assignment (Graphic Communications)	C	O
Louise Louie	International Students	C	O
Francine Podenski	BEMA	C	O

Works of Art

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Nancy Elliott	Art	C	O
Re-appointment			
Patricia Arack	ESL	C	O
Kate Connell	Library Services	C	O
Madeline Mueller	Music	C	O
Jim Torlakson	Art	C	O
Resource			
Julia Bergman	Special Assignment (Library Services)	C	O
Chris Simeone	Special Assignment (Career & Technical Education)	NC	O

Appendix B

Appointments to Committees with Limited membership:

Appointments to Committees with Limited Membership
Academic Senate Meeting
09/23/09
(Approved by the Executive Council)

Academic Policies

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Laurene McClain	Asian Studies	C	O

CalWorks

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Cynthia Fong	Child Development	C	O
Re-appointment			
Steven Brown	Environmental Hort	C	O
Tessa Henderson-Brown	Counseling Services	C	O

Continuing Education

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Carole Meagher	Business	C	O
Re-appointment			
Lilia Jackson	Vocational Nursing	C	JAD

Contract Education

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Melissa-Ann McPeters	Transitional Studies	NC	Evans
Re-appointment			

Kovak Williamson	Business	NC	JAD

Curriculum

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Robin Kaneshiro	Art (D)	C	O
Kerin Ann Keys	Math (B)	C	O
Craig Kleinman	English (C)	C	O
John Sapienza	English (C)	C	O

Grading Policies

Name	**Department**	**Credit/NC**	**Campus**
Re-appointment			
Jack Sparks	Counseling Services	C	O

Honors Issues

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Matthew Kennedy	Behavorial Science	C	O

Matriculation

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Mandy Liang	Counseling Services	C	JAD

Planning & Budget Council

Name	**Department**	**Credit/NC**	**Campus**
Resource			
Fred Teti	Math	C	O

Transfer Issues

Name	**Department**	**Credit/NC**	**Campus**
New Faculty			
Carole Meagher	Business	C	O
Re-appointment			
Tom Blair	Foreign Language	C	O
Donna Hayes	Counseling Services	C	O
Jack Sparks	Counseling Services	C	O