

Draft Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, January 27, 2010
Ocean Campus, Rosenberg 518

Council Members Present:

Mary Bravewoman, Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Beth Freedman, Lynda Hirose, Matthew Holsten, Hal Huntsman, Tore Eldor Langmo, Carmen Lamha, Renato Larin, Susan Lopez, Enrique Mireles, Elliott Osborne, Glenn Nance, Francine Podenski, Indiana Quadra, Bill Shields, Jane Sneed, Fred Teti, Ardel Thomas, Edgar Torres, Trinh Tran, Maria Rosales-Uribe, Ellen Wall, David Yee

Absent:

Nora Goodfriend-Koven, Carlos Webster

Other Senate Members Present:

Jill Hefron, Tannis Reinhertz, Kristina Whalen

Guests:

Katie Gelardi

I. Call to Order

President Huntsman called the Council to order at 2:42 p.m.

II. Adoption of Agenda

Huntsman asked Council to add an item to the agenda (which requires a 2/3 supermajority).

Resolution 2010.01.27.01 Council approved adding Culinary Arts Study Abroad approval to the agenda. Moved: Sneed, Seconded: Teti. Motion carried with 2/3 supermajority support.

Council adopted the agenda as amended.

III. Approval of Minutes

- A. December 2, 2009: Council approved the minutes as amended.
- B. January 15, 2010: Council approved the Plenary minutes as amended.

IV. Officers' Reports

- A. President Huntsman distributed a written report. He commented on these items:
 - a. Council will have a special meeting next week, in part, to review the new organizational charts.
 - b. Council may also consider new job announcements, but only if Chancellor Griffin delivers them to us today.
 - c. Dean Glick is resigning.
 - d. George Rush is resigning from his position as Executive Assistant to the Chancellor, to be succeeded by Gohar Momjian.
 - e. Council should review the current and proposed administrative salary charts.
 - f. Huntsman needs volunteers for the Chief Information Technology Officer search committee.
 - g. Council members should review the draft Chancellor's Evaluation instrument and communicate comments to Huntsman.

VII. Committee Reports

A. Academic Policies Committee

1. Approval of Catalog Language Clarifying General Education Requirements

Resolution 2010.01.27.05 That Council approve the clarifying language as amended for consideration by the Bipartite Committee on Graduation Requirements.

Moved: Brown, Seconded: Thomas, motion carried.

2. First Reading: Proposed Change to Incomplete Removal Policy

Teti explained the background behind the recommendation. Council deliberated the proposal's merits and the policy's name.

B. Student Preparation and Success Committee (SPS)

1. Student Achievement Gap and Social Equity Report

Student Preparation and Success Committee Chair Kristina Whalen gave a preliminary report of the committee's discussion of the report and enumerated several concerns about gaps in the report. Council held a spirited discussion about the Report's data's quality and breadth, its potential affect on resource allocation, and the sociological background against which any future CCSF Equity Plan must operate.

VIII. New Business

A. Election of Academic Senate Secretary

Council elected David Yee Academic Senate Secretary by acclamation.

B. Proposal to Rename the Castro-Valencia Campus

Council deliberated the merits of the proposed new name.

Resolution 2010.01.27.06 That Council approve the proposal to rename the Castro-Valencia Campus as the Castro Campus.

Moved: Larin, Seconded: Brown, motion carried

C. Proposal to Rename the Southeast and Evans Campuses

Huntsman reported that there might soon be a Board proposal to rename the Southeast and Evans Campuses as the Bayview-Hunter's Point Campus. Some Council members asserted that the employees at the Campuses have not been consulted about the change. Many spoke against having one name for both buildings. Huntsman will bring this item back to a future meeting if appropriate.

D. Approval of Culinary Arts Study Abroad

Study Abroad coordinator Jill Heffron explained the nature of the program and the urgent need to recommend the program to the Board in time for its meeting tomorrow night.

Resolution 2009.01.27.07 That the Academic Senate recommend the Culinary Arts Study Abroad (as described in Board Resolution B7) for approval by the Board of Trustees. Moved: Teti, Seconded:

Sneed; motion carried unanimously

IX. Adjournment

Council adjourned at 5:00 p.m.