

Official Minutes
CCSF Academic Senate Executive Council
Wednesday, March 3, 2010
Ocean Avenue Campus, Rosenberg 518

I. Call to Order

President Huntsman called the meeting to order.

II. Adoption of Agenda

Council adopted the agenda as amended. (The Unfinished Business items were re-ordered.)

III. Approval of Minutes

Council approved the minutes of the 2009 October 28 Bipartite Committee on Graduation Requirements on behalf of the faculty.

Council approved the minutes of the 2010 February 17 Bipartite Committee on Graduation Requirements as amended on behalf of the faculty.

(Vice Chancellor Murillo will now take these minutes to the administrator members for their approval.)

IV. Officers' Reports

A. President Huntsman

Huntsman disbursed a written report. He highlighted these items: The Chancellor's urgency to complete the job descriptions for the Vice Chancellor of Legal Services and the Dean of John Adams, the need for a Dean of Retention and International Programs, Dean Boegel's upcoming presentation on Student Learning Outcomes, and the revised Master Agreement between the District and the Foundation.

B. Secretary Yee

Yee attended the rain-soaked concrete-pouring for the new Chinatown Campus. He announced that the previously-announced PUC meeting scheduled for 4 p.m. tomorrow has been canceled. Yee disbursed fliers announcing the community college rally at Civic Center tomorrow and reminded Council of the Sacramento rally (the "March in March") to take place March 22.

V. Committee Appointments

Council approved the appointments for limited-membership committees as amended (the CPAC appointment was removed) and for unlimited-membership committees as recommended by the Committee on Committees.

VI. Unfinished Business

A. Radiology Chair Kyle Thornton gave a presentation on Student Learning Outcomes (SLOs). He stressed that, even though his department undertook SLO development for the purposes of external accreditation, faculty should develop SLOs for their own purposes and benefits. Thornton and Council members noted that CCSF faculty must begin documenting that we use SLO assessment to modify our curriculum accordingly. Thornton offered his services as a resource for other departments' SLO development.

- B. Council discussed the draft Board resolution on the Achievement Gap and Student Equity. Huntsman noted that he had read the draft carefully and had already referred the appropriate items to the relevant Shared Governance committees. He noted all Board resolutions are not directly from the Chancellor, nor do resolutions represent authorship. Council deliberated the draft's merits, both pedagogical and procedural. Some members questioned the accuracy of the document's data. English Chair Jessica Brown reported that her department's curriculum committee has been working on alternate course sequences (something the Board draft resolution mandates) for some time. Mathematics Chair Dennis Piontkowski noted that the urgent need to address the achievement gap should not impel us to accept top-down commands from the Board. Chancellor Griffin also spoke favorably of some of the draft's proposals but unfavorably of how the draft was written without due process.
- C. Huntsman disbursed copies of the latest draft of the Master Agreement between the District and the Foundation. Dr. Griffin explained that
- The Foundation seeks increased independence from the District because of recent negative publicity.
 - Both sides' attorneys agreed that the Foundation, not the District, owns the assets from money contributed to the Foundation.
 - These assets can be used for certain District purposes (e.g., scholarships), fund-raising, and Foundation employees' wages and benefits.
 - Nonetheless, the Foundation set aside ~\$3M that it considers as the District's (e.g., because it was donated as earmarked for departmental use).
 - Still, the new draft Agreement gives the Foundation the independence it claims it needs to improve its fund-raising.
 - Under the Agreement, the District does not pay the Foundation's expenses, even if the endowment collapses.

Resolution 2010.03.03.01: That the CCSF Academic Senate Executive Council recommend the draft Master Agreement between the District and the City College Foundation for consideration by the Board. **MSC**, one abstention

- D. Huntsman asked Council to approve the job announcements for the Vice Chancellor of Legal Services and the Dean of the John Adams Campus as amended by the suggestions of the Senate work groups assigned to each.

Resolution 2010.03.03.02: That the CCSF Academic Senate Executive Council approve the job announcements for the Vice Chancellor of Legal Services and the Dean of the John Adams Campus as amended by the suggestions of the Senate work groups assigned to each. **MSC**

VII. Adjournment

Council adjourned at approximately 5:10 pm