

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, May 19, 2010
Ocean Campus, Rosenberg 518

2009-2010 Council Members Present: Mary Bravewoman, Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Beth Freedman, Nora Goodfriend-Koven, Lynda Hirose, Mathew Holsten, Hal Huntsman, Carmen Lamha, Tore Eldor Langmo, Renato Larin, Susan Lopez, Enrique Mireles, Elliott Osborne, Francine Podenski, Indiana Quadra, Bill Shields, Jane Sneed, Fred Teti, Ardel Thomas, Edgar Torres, Trinh Tran, Ellen Wall, Carlos Webster, David Yee.

2009-2010 Council Members Absent: Glenn Nance, Maria Rosales-Uribe.

2010-2011 Council Members Present: Thomas Blair, Mary Bravewoman, Steven Brown, Venette Cook, Bob Davis, Beth Ericson, Christine Francisco, Beth Freedman, Mathew Holsten, Hal Huntsman, Lancelot Kao, Suzanne Lo, Susan Lopez, Enrique Mireles, Madeline Mueller, Elliott Osborne, Kim Wise, Enrique Mireles, Indiana Quadra, Karen Saginor, Jane Sneed, Fred Teti, Ardel Thomas, Diana Verdugo, Ellen Wall, Carlos Webster, Kim Wise, David Yee.

2010-2011 Council Members Absent: Glenn Nance, Maria Rosales-Uribe, Louis Schubert.

Other Senate Members Present: Eleanor Brown, Julia Bergman, Monica Bosson, Fred Chavaria, Ophelia Clark, Guy de Primo, Sue Homer, Stephan Johnson, Billington Mbolo, Todd Rigg-Carriero, Chris Schaeffer, Aaron Schusteff, Barbara Scrafford, Leti Silva, Katryn Wiese, Jessica Williams, Kovak Williamson.

Guests: Katie Gelardi.

I. Call to Order

President Huntsman called the Academic Senate Executive Council to order.

II. Adoption of Agenda

Council added an item to the Special Order of Business and adopted the amended agenda.

III. Approval of Minutes: May 5, 2010

Council approved the minutes.

IV. Officers' Reports

A. President Huntsman reported:

- The Board of Trustees will be considering a resolution to name the wildflower garden in honor of Austin White. This resolution was approved by the Shared Governance Facilities Review Committee.
- Carman Lamha has resigned from the Executive Council. Diana Verdugo, the next candidate from the list of Elections results, will be seated to serve the remainder of her term (1 year).
- 1st Vice President Torres reported on numbers of appointments made to shared governance committees over the Academic year. In Fall 2009, appointments to limited committees included 21 new faculty, 20 reappointments, and 5 resource appointments. To unlimited committees, 29 new faculty, 32 reappointments, and 9 resource appointments were made. For January – May, 2010, Executive Council appointments to limited committees included 31 new faculty, 33 reappointments, and 13 resource appointments. For unlimited committees in Spring, 2009, there were 23 new faculty appointed, 32 reappointments and 4 resource appointments, for a total 244 appointments made over for the academic year.

V. Committee Appointments

Resolution 2010.05.19.01: 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. At 4-5 minutes
Motion carried. Appendix A.

Resolution 2010.5.19.02: 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. At 5-6 minutes
Motion carried. Appendix B.

VI. Unfinished Business

A. Update: Student Equity and Achievement Gap

Last week, Chancellor Griffin established a task force on Student Equity and the Achievement Gap. The subcommittees of that task force are meeting. The Chancellor has asked for recommendations to be ready for the June Board of Trustees meeting.

B. Report: Student Equity at the Statewide Academic Senate Plenary.

David Yee distributed materials from the Statewide Academic Senate Plenary session on Student Equity: a paper on best practices and slides from the presentation. Recommendations from the State Academic Senate include preparing Student Equity plans on a regular basis, even if in not being collected by the state Chancellors office, and weaving Student Equity concerns throughout program review, planning and budgeting and everywhere.

C. Update: College Budget and Priorities.

David Yee distributed copies of V.C. Goldstein's latest budget spreadsheet and used a projector to present highlights to Council. Costs for next year will be higher than for this year, in large part because of the restoration of classes and enrollment numbers.

D. Minutes of the March 23, 2010 Meeting.

Karen Saginor distributed a report about the March 23 Academic Senate Special Meeting. She produced signatures of those who had given permission to share their signatures on the petition that authorized the meeting.

Resolution 2010.5.19.03: Minutes of the Academic Senate Special Meeting.
Resolved, that the minutes of the Academic Senate Special Meeting of March 23rd 2010 with sign-in sheets attached are approved and will be posted on the Academic Senate website with other Senate Minutes.
Moved: Wall; seconded: Podenski; motion carried.

E. Proposed Changes to Board Policy dated March 25.

Discussion of these changes tabled until August 25th. (Moved Steven Brown, seconded Bob Davis)

VII. New Business

A. Resolution Regarding Administrators Serving on the Academic Senate Executive Council.

A motion was made that faculty whom have been appointed to assume administrative posts (including interim positions) shall become ineligible to serve on Council and considered

immediately resigned the day after the appointment is approved by the Board of Trustees.
The motion failed.

B. Discussion: Use of the Faculty-wide Email Listserv

Katryn Weise proposed the creation of a discussion group through Google groups, and that all faculty will be automatically signed up with an opportunity to remove themselves from the list or to view it in digest form. The proposal was to set this up now, use it for a year and then reassess its use. An amendment was proposed to reprimand department chairs or others who use the all-faculty list inappropriately. After discussion, the amendment was withdrawn. The proposal was tabled until August 25th.

C. Resolution Honoring Retiring Administrators.

Resolution 2010.5.19.04: Resolution Honoring Retiring Administrators.

Whereas many administrators are retiring or have retired in the academic year 2009-2010, and

Whereas they have dedicated many years of service to City College of San Francisco;

Therefore, be it **Resolved**; that the Academic Senate commend the outgoing retiring administrators for their excellent service to the College, and further be it resolved that the Academic Senate present each retiring administrator with a certificate of recognition; and further be it Resolved that the Academic Senate express its best wishes for their future endeavors.

Motion carried.

D. William Shields resigned from the Executive Council, so that a new member might be seated to serve the remainder of his term (one year). Mary Bravewoman will be seated to replace him.

E. President Huntsman recognized those who had served on Council and especially those who were leaving at the end of their second term.

VIII. Special Order of Business

A. Seating of the 2010-2011 Executive Council Members

Senate Election Commissioners Fred Chaveria, Ophelia Clark, and Chris Shaeffer announced the names of the ongoing and new 2010–11 Council Members.

B. Addressing the Letter Requesting Accommodation.

The new Council voted to acknowledge the Commissioner's acceptance of an absent member's letter requesting accommodation for the free exercise of religion guaranteed under the 1st amendment of the Constitution, permitting him to vote by proxy for Senate officers.

C. Election of Senate Officers – Senate Election Commissioners Chavaria, Clark, and Shaeffer.

Karen Saginor was elected as President.

Kim Wise was elected as 1st Vice President.

Frederick Teti was elected as 2nd Vice President.

Venette Cook was elected as Secretary.

IX. Adjournment

Council adjourned at 5:30 pm

Appendix A

Appointments for Committee/Subcommittee Academic Senate Meeting 5/19/10

(Approved by the Executive Council)

Appointments to Committees with Limited Membership

Academic Policies

Name	Department	Credit/NC	Campus
Re-Appointment			
Beth Freedman	Health Sciences	C	O
Susana Mayorga	Multicultural R/C	C	O

Curriculum

Name	Department	Credit/NC	Campus
Re-Appointment			
Pierre Thiry	Computer Sci (B)	C	O

Distance Learning Advisory

Name			
Resource			
Cynthia Dewar	Speech	C	O

Faculty Position Allocation

Name	Department	Credit/NC	Campus
New Faculty			
Carmen Lamha	Computer Sci	C	O
Resource			
Christine Francisco*	ESL	C	O

Program Review

Name	Department	Credit/NC	Campus
Re-Appointment			
Loren Bell	English	C	O
Francine Podenski	BEMA	C	O

Appendix B

Appointments to Committees with Unlimited Membership

Basic Skills

Name	Department	Credit/NC	Campus
Re-appointment			
Alisa Messer	English	C	O
Mabel Michelucci	EOPS	C	O

Career and Tech Ed

Name	Department	Credit/NC	Campus
New Faculty			
Madeline Mueller	Music	C	O
Re-Appointments			
Kathleen White	Child Development/ Family Studies	C	O
Nora Chan	Health Care Tech	C	JAD
Arthur Curtis	Graphic Comm.	C	MIS
Bob McAteer	Photography	C	O
Diva Conrad	Business	NC	JAD

Noncredit Issues

Name	Department	Credit/NC	Campus
Re-appointment			
Maral Good	DSPS	C	JAD
Jeannie Spingola-C	Counseling Serv.	C	JAD

Scholarship

Name	Department	Credit/NC	Campus
New Faculty			
Loan Huynh	Multicultural R/C	C	O
Susmita Sengupta	Biological Sci	C	O
Re-appointment			
Matthew Holsten	ESL	C	O
Julissa Vinals	Counseling Serv.	C	O

Sustainability

Name	Department	Credit/NC	Campus
Re-Appointment			
Anastasia Fiandaca	Multicultural R/C	C	O
Crima Pogge	Biological Sci	C	O

* Special Assignment