

**Official Minutes**  
**Plenary Session of the City College of San Francisco Academic Senate**  
Friday, August 13, 2010  
Ocean Avenue Campus, Diego Rivera Theatre

**I. Call to order**

The Fall 2010 Plenary Session was called to order at 8:10.

**II. Adoption of Agenda**

The CCSF Academic Senate adopted the agenda.

**III. Welcome and Introductions**

President Karen Saginor welcomed faculty and introduced 2010-2011 Executive Council members.

**IV. Officers' Reports**

A. President Saginor's report included these items:

- She commended faculty and thanked them for efforts to put students first.
- The president then announced need for faculty to become involved in upcoming professional committees 1)Accreditation; 2)Strategic Planning. Announcements were also made for Flex Day opportunities to get further information.
- In addition a by-laws sub-committee will be led by Fred Teti and all faculty are welcome.
- Next President Saginor spoke about the strong need to be mindful of construction and furniture placed on campus in order to comply with ADA requirements.
- She reported on attending summer Board meetings, including one about the Chancellor's Report on Student Equity and the Achievement Gap. Some implementation has begun, and the Academic Senate will be in full support.

B. 2nd Vice President Fred Teti's report included these items:

- This year the by-law committee will expand guidelines for plenary meetings and also review list of departments, as this list differs from the list maintained by **DC C.**
- Vice President Teti also stated an on-going interest in encouraging students to take ownership of their own education and for faculty to cultivate life-long love of learning.

V. A prize drawing was held for faculty in attendance.

## **VI. Other Reports**

A. Marc Kitchel, Social Science/Economics faculty member and AFT Budget Analyst, spoke about budget outlook for the coming year after reviewing budget losses and strategies from last year.

B. AFT President Alisa Messer spoke about the contract, negotiations, and upcoming November elections.

## **VII. Adjournment**

The plenary adjourned at 9:00 a.m.

Respectfully submitted

Venette Cook, Academic Senate Secretary