

Official Minutes
CCSF Academic Senate Plenary Minutes
January 14, 2011
Diego Rivera Theater, Ocean Campus

- I. The meeting was called to order at 8:10 by President Karen Saginor.
- II. President Karen Saginor's report:
 - a. There are no mid-year cuts to the 2010-11 budget from the state. Prospects for next year's budget look very grim.
 - b. Last fall, the Executive Council reviewed the first draft of the Strategic Plan and has begun a review of the second draft
 - c. Over a hundred faculty, administrators, classified staff and students are participating in the development of a preliminary draft of our Accreditation Self Study Report. Their work is very much appreciated. The first draft of the report will be ready in February for review by the College community.
 - d. Senate work in representing faculty perspectives last fall included many hours spent in review of College policies that were under consideration by the Board of Trustees.
 - e. Job descriptions for nine administrative replacement positions were reviewed. The formation of the search committees is still in process.
 - f. The Board of Trustees expressed an interest in reviewing the Faculty Hiring document last fall. This document can be changed by mutual agreement, but not by either the Senate or the Board unilaterally. Review of faculty hiring will continue this semester.
 - g. Senate President Saginor co-facilitated five Student Equity sessions last semester.
 - h. With faculty participation, shared governance committees provide a strong structure for the development of the college. Shared governance committee meetings are open for anyone to attend. The College needs active faculty engagement in every aspect of college governance.
- III. VP Fred Teti's report:
 - a. The by-law work-group continues to develop guidelines for plenary meetings and also to review list of departments, as this list differs from DCC.
 - b. Teti recounted some of the recent activities of the Academic Policies Committee.
- IV. Secretary Cook's report:
 - a. Executive Council meetings are recorded and will be posted as audio files at the Academic Senate website in the Spring 2011 semester.
 - b. An electronic forum/listserv will become available in the Spring 2011 semester to faculty/senate members. The forum/listserve will help facilitate discussion of academic senate matters and concerns.
- V. AFT President Alisa Messer spoke about state budget concerns and contract negotiations.
- VI. Next Academic Senate Executive Council meeting on Wed., January 26, 2:30 to 5 p.m. was announced.
- VII. Plenary adjourned.