

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, April 13, 2010
MUB Room 360

Council Members Present: Thomas Blair, Mary Bravewoman, Steven Brown, Venette Cook, Beth Ericson, Matthew Holsten, Hal Huntsman, Lancelot Kao, Susan Lopez, Enrique Mireles, Madeline Mueller, Elliott Osborne, Indiana Quadra, Maria Rosales-Uribe, Karen Saginor, Louis Schubert, Jane Sneed, Fred Teti, Diana Verdugo, Ellen Wall

Council Members Absent: Christine Francisco, Beth Freedman, Suzanne Lo, Glenn Nance, Carlos Webster, Kim Wise

Other Senate Members Present: Alan D'Souza, Francine Podenski

Guests: Peter Goldstein

I. Call to Order

The Academic Senate Executive Council came to order at 2:30 pm.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: March 23

Council approved the minutes of March 23 as perfected.

IV. Public Comment

- President Saginor was commended for respectful interactions with the Board of Trustees.

V. Officers' Reports

President Saginor reported that:

- More than 200 administrator evaluations were received from faculty and will be compiled.
- Chancellor evaluation forms continue to arrive and are due April 22.
- Board of Trustee meetings are now streaming live on the Internet, and can be watched online after meetings. She encouraged Council to watch.
- Wifi access and service are expected to be on the agenda of the next College Advisory Council meeting.
- Faculty hiring data was presented and discussed at the Board of Trustees Committee meeting on April 12. Hiring committee data was presented as well and data will be discussed at a future meeting, perhaps in May.
- Costs and benefits for Culinary Arts and Hospitality program were presented by Tannis Reinhertz at the March Board of Trustees Planning and Budget meeting and good discussion followed; some financial decisions have been delayed due to staff shortages.
- Input on the Accreditation Raw Draft closed before spring break and the second draft should be out at end of April. Content feedback is needed before the end of the semester. Accreditation was agendized as discussion item at the March Board of Trustees meeting. Board members found Standard 4.B.1, (the section on the governing board) to be unsatisfactory and want to have input. Saginor has followed up with email communication to solicit Board input.
- Research Office has prepared Credit student survey for Accreditation Report, but Noncredit data may be delayed. Initial reports on credit student survey and Employee survey data will be available soon.
- Objectives and Priorities of the Draft Strategic Plan went to CAC, and was approved, and version 2.7 is available online. Council can view changes on the Strategic Plan website.

- Saginor reported she would attend the State Academic Senate Plenary on the coming Thursday, Friday, and Saturday.
- She encouraged faculty to attend and/or support Hands across California on Sunday, April 17.

2nd Vice President Teti reported that

- By laws workgroup met and would report later in meeting.

Secretary Cook reported

- The email discussion list, EFF, had continued to host discussion and a report on EFF would appear in City Currents.
- She encouraged Council to post topics to the discussion list.

VI. Committee Appointments

Resolution 2011.04.13.01 Shared Governance Committee Appointments – Limited and Unlimited Membership.

Resolved, that the Academic Senate Executive Council approve the appointments to shared governance committees with limited and unlimited membership.

Moved: Teti; seconded: Blair; motion carried. Appendix A and B

VII. Unfinished Business

A. Accomplishments of the CCSF Basketball Teams

Resolution 2011.04.13.02 Accomplishments of CCSF Basketball Teams

Whereas, On March 13, 2011, the Rams men’s basketball team won their first state basketball championship since 1962, finishing a season in which they won 32 games and lost only 1;

Whereas, The Rams women’s basketball team also had an outstanding season in which they reached the finals; therefore, be it

Resolved, That the Academic Senate commend the players and coaches of the CCSF men’s and women’s basketball programs for their excellence in competition and their development of student athletes and be it further

Resolved, That the Academic Senate heartily congratulate the CCSF men’s basketball team on winning the 2010-2011 state championship; and be it finally

Resolved, That the Academic Senate commend both Rams basketball teams on their superior preparation, hard work and competitive success.

Moved: Wall; seconded: Ericson; motion carried unanimously.

B. By Laws to the Academic Senate Constitution.

Council discussed leave from Council meetings, and how leave affects quorum. Language for Article VI will be sent back to workgroup.

Resolution 2011.04.13.03 Proposed Language Changes to the By Laws of the Academic Senate

Resolved, That the Executive Council approve the language indicated below to be sent out to faculty for ten instructional days as a proposed new article for its By Laws:

The Academic Senate presidents should be tenured Senate members to help ensure that they may represent the Senate without affecting their securing tenure.

Moved: Wall; Seconded: Blair; Motion carried

Resolution 2011.04.13.04 Proposed Language Changes to the By Laws of the Academic Senate

Resolved, That the Executive Council approve the language indicated below to be sent out to faculty for ten instructional days as changes proposed to the By Laws:

1. A Regular *Plenary*, ~~or~~ *Special Plenary*, or *Special Meeting* shall be defined as an official meeting of the Senate as a whole. Any ~~Plenary session~~ *of these* must be held on an official College calendar day.

2. *If the Senate calls a Special Plenary, the District will be asked to cancel classes and the meeting's agenda will be open to resolutions from the floor.*

3. *If the Senate calls a Special Meeting, classes continue to meet and the agenda is fixed (cf. Constitution Article VII)*

4. Only Senate members may vote.

5. A quorum at a *Regular Plenary session*, *Special Plenary*, or *Special Meeting* shall consist of the members present if notification of the meeting has been given seven days in advance. Any ~~plenary session~~ *Regular Plenary, Special Plenary, or Special Meeting* called by the Council with less than seven days' notice shall be defined as an Emergency ~~Session~~ *Special Plenary or Emergency Special meeting*, ~~in~~ at which quorum shall consist of more than ~~25~~ 12.5 percent (*one eighth*) of the members of the Senate.

6. *Any member of the Senate may request that the signatures on a petition (cf. Constitution Articles VII, IX, XI) be validated within a reasonable amount of time by the Shared Governance Office or the Human Resources Office.*

Moved: Wall; Seconded: Blair; Motion carried

Council tabled discussion of the publication of petition signatures until next meeting. By laws workgroup presented history on departments and the creation of unified Academic Senate.

VIII. New Business

A. Vice Chancellor Peter Goldstein reported information about budget, and its impact on classes and faculty. He told Council that one strategy is to save money through attrition. While exact numbers are still not certain, the smallest loss may be 8.5 million dollars.

B. Saginor reported on the Education Master Plan timeline and told Council Shared Governance review needs to begin as soon as draft is ready. Council agreed with suggested language changes.

IX. Election Commission Report Commissioner Alan D'Souza reported that 286 faculty have opted in for e-voting. The deadline for nominations for Executive Council has been extended and will close Friday. The Election Commission will have recommendations regarding paperless voting in the coming year, but will take care to include all Senate members so there will be no disenfranchisement.

X. Open Forum

- The CCSF performance of Guys and Dolls was announced.

XI. Adjournment

Council adjourned at 5:04 pm.

Respectfully submitted,
Venette Cook, Academic Senate Secretary

Academic Senate Executive Council 4/13/11

Appendix A

Faculty appointed to committees with limited membership:

Concert and Lecture Subcommittee (Student Preparation and Success)

Mark Fan	b	Library/Learning Resources	Reappointment	MIS
Gloria Weinstock	c	Theater Arts	Reappointment	A11

Grading Policies Subcommittee (Academic Policies)

Sharon Donovan	c	Child Dev/Family Studies	New Application	MU247
Carole Meagher	c	Business	New Application	C106
Alexandra Nickliss (Resource)	c	Social Sciences	New Application	L153
Henry Schulz	c	Behavioral Sciences	New Application	L216

Student Grade and File Review Subcommittee (Student Preparation and Success)

John Wilde (Resource)	n	DSPS	Reappointment	CHNB
Tracy Burt (Resource)	c	Child Dev/Family Studies	New Application	MU247

Appendix B

Faculty appointed to committees with unlimited membership:

Basic Skills Subcommittee (Academic Policies)

Sylvia Y. Buford	c	Child Dev/Family Studies	Reappointment	MU247
Stephanie Denney	c	English	Reappointment	L197
Beth Cataldo	c	Graphic Communications	New Application	V80
Mauro Garcia	b	Library/Learning Resources	New Application	JAD
Paul Johnson	n	DSPS	New Application	R323
Gregory Keech	b	ESL	New Application	L248
Suzanne Lo	b	Library/Learning Resources	New Applications	DTN
Carole Meagher	c	Business	New Application	C106
Sara Peterson	c	Math	New Application	L104
Nadine Rosenthal	c	Learning Assistance	New Application	R207
Laura Walsh	c	ESL	New Application	L225