

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, May 4, 2011
Ocean Campus MUB 180

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

Council Members Absent: Mary Bravewoman, Christine Francisco, Beth Freedman

Guests: Andre Barnes

I. Call to Order

The Academic Senate Executive Council came to order at 2:36 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: April 13, 2011

Council approved the minutes of April 13, 2011, with corrections.

IV. Public Comment

Brown announced the Spring Plant sale.

V. Officers' Reports

President Saginor reported that:

- 250 responses have been received for Chancellor's evaluations.
- Executive Council Election ends Friday May 6. She encouraged Council to remind faculty to vote.
- She expected that concerns about WiFi access would be discussed at the next College Advisory Council meeting.
- The current draft of the Strategic Priorities and Major Objectives is online for review. The language about academic freedom proposed by the Council has not been changed and Council will have an opportunity to approve the updated draft.
- She attended Latino Educators Association dinner and would also attend the Asian Coalition Dinner and invited Council members to attend.
- She attended Spring Plenary of the Academic Senate for California Community Colleges. She distributed a report on a breakout session regarding the AB 1143 Student Success Task Force and a report on resolutions approved at Plenary. She requested Council members email input.
- She attended Board of Trustees Planning and Budget committee meetings and would also attend the May 5th meeting at which she expected possible sources of income, such as a parcel tax would be discussed.
- Governor will announce updated budget information, known as *May Revise*, soon.

2nd Vice President Teti reported:

- State Academic Senate Plenary passed a resolution that encouraged community colleges to give academic credit to veterans and military personnel for their service. Teti reported that CCSF currently follows this policy, and will work with Dean Boegel to insure that this information is easily found in the Catalog.
- He attended the Board of Trustees Policy Implementation Committee meeting at which the committee discussed the role of Academic Senate and the shared governance agreement. Teti and other faculty presented information about the primary role of faculty regarding academic matters due to Title 5 and Ed Code. They explained further that any reason to disregard recommendations of the Senate concerning academic and professional matters must be compelling and stated in writing and that the State Chancellors Office will be informed.
- He had drafted a new format for the Shared Governance statement that goes on Board resolutions to clarify more specifically how shared governance review has proceeded. He requested the Council send email with suggestions about the form.

VI. Committee Appointments

Resolution 2011.05.04.01 Shared Governance Committee Appointments – Limited 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.

Moved: Lo; seconded: Schubert; motion carried unanimously. Appendix A.

Resolution 2011.05.04.02 Shared Governance Committee Appointments – Unlimited 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.

Moved: Blair; seconded: Brown; motion carried unanimously. Appendix B.

VII. Unfinished Business

- A. By Laws to the Academic Senate Constitution.** Council agreed that “2/3 of the Council” (Constitution Article IX) means two thirds of those present and voting. Because of inconsistency in the language posted for Article II, Saginor postponed consideration of that Article to the next meeting.

Resolution 2011.05.04.03 Article V: Parliamentarian

Resolved, That the CCSF Academic Senate modify its By-Laws Article V to read as indicated here:

Each year's Council is authorized to establish its own rules and procedures and to select, upon nomination by the President or designee(s), one or more Parliamentarians, who may but need not otherwise be affiliated with CCSF, for consultation and advice pertaining to such rules and procedures. Parliamentarians who are Council members retain all Constitutional rights of membership, such as making and voting on motions.

Moved: Blair; seconded: Wise. MCU.

Resolution 2011.05.04.04 Article IX: Removed

~~Resolved, That the CCSF Academic Senate delete Article IX from its By-Laws:1. Upon ratification of the Constitution by both the Credit Senate and the Non-credit Senate of the San Francisco Community College District, this Senate under this Constitution and these by-laws shall be created. For a period of time not to extend beyond Spring semester 1992, the Executive Council of this Senate shall consist of the Council members of the aforementioned Credit and Non-credit Senates. The first order of business of the Executive Council under this Constitution and by-laws shall be to elect new officers.2. For the first election of Executive Council members, the fifteen members with the highest number of votes shall be elected for two-year terms to the Executive Council. The fourteen candidates with the next highest number of votes shall be elected one-year terms. The President of the Executive Council shall convene a meeting of the new Executive Council within two weeks of the tabulation of election results.~~

Moved: Blair; seconded: Wise. MCU.

Resolution 2011.05.04.05 New Article: Proxy Voting

Resolved, That the CCSF Academic Senate add the following to its By-Laws as Article IX:

There is no proxy voting except when required by applicable law, such as in cases of conflicts with religious observances.

Moved: Blair; seconded: Wise. MCU.

The Council considered the following:

Resolved, That the CCSF Academic Senate add the following to its By-Laws as a new article:
The Academic Senate presidents should be tenured Senate members to help ensure that they may represent the Senate without affecting their securing tenure.

Moved: Blair; seconded: Wise; Motion Failed. Aye 10, Nay 10.

B. Accreditation Self-Study Report

Some standards are online and others would be online next week. Email feedback had been requested from Chairs, faculty, and committees. Saginor reminded Council of schedule for full approval in Fall 2011. Council discussed the need for working space for the visiting WASC team.

VIII. New Business

A. Commendation for Journalism awards

Council discussed the resolution language for the commendation. Council plans to vote at next meeting and to send the commendation to the Board of Trustees.

B. Administrators Evaluation Oversight Committee

Council voted unanimously to send the officers to the meeting on May 5th.

C. Pilot Program for Concurrently Enrolled High School Students

The Student Preparation and Success Committee approved extending the Pilot project, and the Office of Research and Planning will provide support for assessing results of the pilot.

D. Collection of data regarding sexual orientation and gender identity while protecting the privacy of individual students.

Council discussed a resolution from the State Academic Plenary and decided to seek input from faculty and students about how, when and where to collect data securely.

E. Funding for Innovation:

The AB 1143 Student Success Task Force, proposals to change Title 5 regulations about repeatability, and recommendations from the Legislative Analyst's Office about changing the census date are all indications of the increased focus on student success and on measurements of student success. Council discussed opportunities that used to exist at City College and possibilities for grant money to fund innovation to increase student success. Council members Lopez and Blair volunteered to help draft a resolution.

F. Crisis Assessment and Intervention Team:

Saginor explained background information from State Academic Senate. Chief Barnes spoke in support of creating a team similar to one he created at San Jose State University. Faculty might serve on team. Council discussed the need for language and cultural sensitivity on team and also the need not to profile. Chief Barnes responded to Council concerns. Faculty had not expressed interest in being included in the team created at San Jose State. Volunteers to draft a resolution for the Academic Senate agreed to contact Saginor later.

IX. Open Forum

- Mozart Requiem was announced for May 15 and May 17. .
- A Roundtable on obstacles to Professional Development was announced for Friday at 1-2:30 p.m. in E200.

X. Adjournment

Council adjourned at 5:04 pm.

Respectfully submitted,

Venette Cook, Academic Senate Secretary

**Appointments to Committees for Committee/Subcommittee
Academic Senate Meeting
5/04/2011
(Approved by the Executive Council)**

APPENDIX A

Faculty appointed to committees with *limited* membership:

Academic Policies Committee (Academic Senate)

Dennis Mullen	c	Business	New Application	C106
---------------	---	----------	-----------------	------

College Diversity Committee (College Advisory Council)

Carmen Lamha	c	Computer Science/Technology	Reappointment	S98
--------------	---	--------------------------------	---------------	-----

Discrimination Harassment Prevention Subcommittee (College Diversity)

Manuel G. Romero (Chair)	c	Automotive	Reappointment	Evans
David Dore	c	Business	New Application	C106
Sarah Thompson	c	Counseling Services	New Application	C8

Faculty Position Allocation Committee (CPBC)

Anna Asabedo	c	Art	Reappointment	V43
--------------	---	-----	---------------	-----

Grading Policies Subcommittee (Academic Policies)

Juan Aninao (Resource)	c	ESL	New Application	L303
Leilah McCarthy (Resource)	c	Physics	New Application	S38
Stephanie Robison (Resource)	c	Art	New Application	V30

Information and Technology Policies Committee (College Advisory Council)

Anthony Costa	b	Library/Learning Resources	Reappointment	MIS
---------------	---	----------------------------	---------------	-----

K-12 Partnership Subcommittee (Academic Policies)

Enrique Mireles	c	Counseling	Reappointment	MU039
-----------------	---	------------	---------------	-------

Student Equity Subcommittee (Student Preparation and Success)

Madeline Mueller	c	Music	Reappointment	A44
Fred Teti	c	Math	Reappointment	L254
Renato Larin	c	EOPS	New Application	EOPS

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

Mary Adams	c	Social Sciences	Reappointment	L141
------------	---	-----------------	---------------	------

Appendix B

Faculty appointed to committees with *unlimited* membership:

Basic Skills Subcommittee (Academic Policies)

Anne Cassia	c	English	New Application	L231
Andrew King	c	English	New Application	L171
Chante McCormick	b	English	New Application	L150
Caroline Minkowski	c	English	New Application	L220

Career and Technical Education Subcommittee (Academic Senate)

Tracy Burt	c	Child Dev/Family Studies	New Application	MU247
Claudia P. Ferreira Da Silva	c	Computer Science/Technology	New Application	S54
Maria Heredia	b	Counseling Services	New Application	E205
Susan Schall	n	ESL	New Application	Gough
Terri Taylor	b	Counseling Services	New Application	JAD

Noncredit Issues Subcommittee (Academic Policies)

Galina Gerasimova	b	DSPS	Reappointment	R323
Stephanie Levin	n	ESL	New Application	DTN
Melissa McPeters	n	Transitional Studies	New Application	Evans
Sheila O'Donnell	n	ESL	New Application	CIVIC

TLTR (Academic Policies)

Michael Needham	c	Business	New Application	C106
-----------------	---	----------	-----------------	------