

Official Minutes
Academic Senate Plenary
August 16, 2011
Diego Rivera Theater, Ocean Campus

- I. The meeting was called to order at 8:00 by President Karen Saginor who welcomed new faculty as well as new Executive Council members.

- II. First VP Fred Teti's report:
 - a. He thanked faculty for serving on shared governance committees, and also welcomed faculty to join committees of interest.
 - b. He reported on Board of Trustees Audit Committee meetings that had taken place during the summer; the Audit Committee draft policy language conflicted with faculty matters and responsibilities under shared governance and Title 5. The Council would look further into draft policy language.
 - c. He requested that faculty suggest language changes to CCSF diplomas in light of the new SB 1440 Transfer Degree diplomas which do not require Area G and H courses.

- III. Secretary Cook's report:
 - a. Audio recordings of Executive Council meetings will be online at the Academic Senate website this fall. This will be important for compliance with the Brown Act, and also for the Accreditation Self Study Report.
 - b. The faculty discussion email list, EFF (Electronic Faculty Forum), will be re-evaluated in the Fall semester. She encouraged faculty to post, read and/or join in current online threads. She thanked faculty for assisting each other with email management. She also thanked Carol Reitan, Vic Fascio, and Joe Jah for technical support.

- IV. President Karen Saginor's report:
 - a. She encouraged faculty to find updates, minutes and timely links on the Academic Senate website.

 - b. She summarized Spring 2011 activities which included: work on the College Strategic Plan; gathering faculty input for the evaluation of the Chancellor and administrators; persuading IT not to censor websites; establishing a pilot program for concurrently enrolled high school students not to take placement tests under certain circumstances, and amending CCSF Academic Senate by-laws.

 - c. She commended faculty and staff who had been working on the Accreditation Self Study Report, to be ready for review at the beginning of September. She

encouraged all faculty to participate in that review in preparation for the visiting Accreditation team's arrival in March 2012.

- d. She reported that Non-Instructionally Related Funds would be discussed by the Board of Trustees in the fall. The Academic Senate and the Department Chairs would have a strong voice in evaluating the value of these assignments.
 - e. The Board of Governors made a change to Title 5 about course repeatability for standard grades and this will have an effect on apportionment funding. There may also be further changes about rules for repetition for performance and activity classes which would also impact apportionment. The Executive Council will continue to take an active role in advocating for a broad, faculty driven definition of student success.
 - f. She assured faculty that the Senate would work together with Human Resources and AFT on Professional Development and Flex policies and practices. Together with Alisa Messer, she answered faculty concerns about recent changes to Flex activity reporting.
- V. AFT President Alisa Messer spoke about changes to Flex and Professional Development policies and assured faculty of Union support in clarifying how to meet state requirements. She also spoke about the AFT contract, negotiations, and the upcoming November elections. She also reminded faculty about joining the Voluntary Sick Leave Bank.
- VI. Next Academic Senate Executive Council meeting on Wed., August 24, 2:30 to 5 p.m. was announced.
- VII. Plenary adjourned.