

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday November 30, 2011
Mission Campus, Room 201

Council Members Present: Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Steven Brown, Venette Cook, Anthony Costa, Erin Cunningham, Beth Ericson, Bill Goodyear, Benedict Lim, Suzanne Lo, Susan Lopez, Enrique Mireles, Kitty Moriwaki, Madeline Mueller, Francine Podenski, Indiana Quadra, Maria Rosales-Uribe, Karen Saginor, Louis Schubert, Fred Teti, Diana Verdugo, Melinda Weil,

Council Members Absent: Robert Clark, Lancelot Kao, Stephan Johnson, Kovak Williamson, Kim Wise

Other Senate Members Present: Jeanne Batallones, Karen Cox, Kim Ginther-Wise, Dana Labrecque, Carol Reitan

Guests: Jorge Bell, Jesus Davilia, Xiomara Martinez

I. Call to Order

The Academic Senate Executive Council came to order at 2:32 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes:

Council approved the minutes of October 26th, 2011 and November 9th, 2011 with corrections.

IV. Public Comment

- Jorge Bell, Mission faculty and students welcomed the Council and presented information about campus programs and community outreach.
- Brown thanked the Mission campus representatives for their welcoming comments and food.

V. Officers' Reports

President Saginor reported that:

- The Curriculum committee will begin to send courses and other curriculum issues to be approved to the Council once a semester rather than directly to the Board of Trustees.
- A resolution to enter in to a contract for a Zero Client system for student labs at the new Chinatown/North Beach campus was brought to College Agenda Review to be placed on the agenda for the next Board meeting on December 15th. The resolution would be reviewed at College Advisory Council on December 1st.
- The Administrator Evaluation Oversight Committee will meet on Wednesday, December 7. An item on the agenda is the coordination of the scoring scale for administrators' long form evaluations with the scoring scale used on the short form that is available to all faculty.
- She encouraged members to recruit election commissioners for spring.
- She distributed other announcements and updates in a written report.

1st Vice President Teti reported that:

- Two interim Vice Chancellor positions will open in spring. He reported on possible search committee compositions for these new positions.

2nd Vice President Brown reported that:

- He continues to work on the Named Gift Opportunities Policy and the Innovation Fund.

VI. Committee Appointments

Council discussed making changes to CSU/UC Breadth Requirements Committee composition to have designated slots.

Resolution 2011.11.30.01 Limited and Unlimited Committee Appointments

Resolved, that the Academic Senate Executive Council approve the appointments to shared governance committees with limited and unlimited membership, as recommended by the Committee on Committees.

Moved: Blair; Seconded: Brown; MCU Appendix A and B

VII. Unfinished Business

A. SB 1143/Student “Success” Task Force: Council reviewed actions, research, and community outreach efforts which faculty have undertaken and then discussed further actions to take online, in person, and with the media to inform more of the public about the negative impact the SSTF-Recommendations will bring to students and the community colleges. Saginor encouraged faculty to continue sharing resources, discussion, and actions.

B. Named Gift Policy: The Council reviewed the edited version of the November 2010 P1 Board of Trustee documents and current updates. After discussion, the Council tabled a resolution to endorse the policy document until the next meeting.

C. Course Repeatability: The State Academic Senate has endorsed changes to repeatability, but no further action is likely until February 2012. Saginor urged the Council to learn more about the proposals and develop strategies for avoiding negative impacts on our students..

D. Instructionally Related/Non-Instructional Policy: The Council reviewed the draft document which details the categories and criteria for which faculty complete these assignments. Council members discussed which activities are contractual and may involve AFT. The Council will continue to discuss and refine the policy at future meetings in order to endorse the plan and present it to the Board of Trustees.

E. College Plans: Saginor encouraged members to attend the Board of Trustees meeting at 6 p.m. on November 30, at which the Strategic Plan and the inclusion of academic freedom within that plan would be discussed.

VIII. New Business

A. Registration Priority Issues: Teti explained that the Gateway to College and Puente Project came to ask for priority registration at the Academic Policies committee after being referred by the Registration and Enrollment Committee in October 2011. The Council discussed asking the Registration and Enrollment Committee to further refine the priority registration process which seems chaotic and does not necessarily accommodate impacted students. Guests from Puente and Gateway were invited to return for further discussion.

B. Information Technology Issues: The Council affirmed that technology decisions affect our academic functions, our chairs and our students. As such, these decisions should proceed through Shared Governance review. Saginor distributed the proposed resolution for a contract for Zero Client. The Council urged Saginor to request that the resolution be withdrawn from the

draft Board agenda at the College Agenda Review meeting December 1st. The members and guests further discussed the need for much improved communication between IT regarding: support, filtering decisions, pilot programs, budgetary decisions regarding technology, and faculty input.

C. Meeting locations for Spring:

Resolution 2011.11.30.02 Meeting Locations for Spring 2012
Resolved, that the Academic Senate Executive Council approve the meeting locations for Spring 2012.
 Moved: Podenski; Seconded: Schubert. MCU

D. EFF: The Electronic Faculty Forum: The Council reviewed the need to welcome debate and to send gentle, periodic netiquette reminders privately or to the forum. Members advocated again for a digest option and better support for a robust discussion forum with better options from IT.

IX. Open Forum

- Faculty discussed perceptions about education and the 1%.
- Brown encouraged faculty to attend the Holiday Plant Sale Thursday Dec. 8, from 11-3.
- Costa will share information about wifi registration on EFF and with member of the Council.
- Mueller encouraged faculty to use humor and graphics to contest the SSTF.

X. Adjournment

Council adjourned at 5:03 pm.

Respectfully submitted,
 Venette Cook, Academic Senate Secretary

Committee Appointments: Appendix A and B: Limited and Unlimited

Name of Committee	C/N	Name-First/Last	Department	Pos-2	Status
Contract Education	n	Kovak Williamson	Business		Reappointed
Contract Education	b	Melissa Ann McPeters	Transitional Studies		Reappointed
CSU/UC Breadth Requirements	c	Jo Ann Hendricks	Business		Reappointed
Scholarship	c	Josephine Loo	Learning Assistance		Reappointed