

Official Minutes
CCSF Academic Senate Executive Council
Plenary Session, January 13, 2012
Diego Rivera Theater, Ocean Campus

I. Call to Order: The meeting came to order at 8:10

II. Adoption of the Agenda: The agenda was adopted.

III. Welcome and Introductions

President Saginor introduced the members of the Executive Council. She stated that Council meetings are open to all faculty members, who are each members of the Academic Senate and welcomed all to take part in Shared Governance activities.

IV. Officer's Reports

President Saginor reported that:

- The Student Success Task Force/SB 1143 recommendations were accepted by the Board of Governors on January 9th in Sacramento, in spite of vocal opposition from City College faculty, students, and others. Saginor reported that she expected Chancellor Jack Scott to push for implementation of these recommendations and she encouraged faculty to learn more and take action.
- Dr Hotchkiss, CCSF Chief Information Technology Officer, reported a network security breach and virus infestations at the Board of Trustees Facilities, Infrastructure and Technology meeting on January 12. These reports would undergo investigation and had not yet been substantiated. Saginor anticipated costs for investigation, and slow network service during these investigations.
- The Accrediting Commission for Community and Junior Colleges of the Western Association of Schools & Colleges (ACCJC/WASC) will send an evaluation team March 12-16. She reported that the college needs to show improved results in Student Learning Outcomes to the Accreditation team and invited faculty to take part in ways to meet this standard.
- The Program Review Committee is working on a draft policy for program discontinuance.
- Spring Executive Council Elections will be online by default. Faculty will be able to request paper ballots.

1st Vice President Teti reported that:

- The Academic Policies Committee would continue to consider the use of plus or minus grades, as well as, a policy for allowing students to earn full credit for courses taken out of sequence.

2nd Vice President Brown and Secretary Cook commended the President for her work on SSTF/SB 1143.

V. AFT 2121 President Messer spoke about the systematic defunding for the college in the current state budget. She encouraged faculty to learn about and become involved in spring activities on March 1 and March 5, and November ballot measures. She stated that AFT 2121 would continue to clarify Flex requirements.

VI. Open Forum

Senate members discussed concerns about the shared governance process, the SSTF, the budget, and the Accreditation process.

VII. Plenary adjourned.