

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, February 29, 2012
Downtown Campus, Room 821

Council Members Present: Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Steven Brown, Venette Cook, Anthony Costa, Beth Ericson, Lancelot Kao, Benedict Lim, Suzanne Lo, Susan Lopez, Enrique Mireles, Kitty Moriwaki, Madeline Mueller, Francine Podenski, Karen Saginor, Louis Schubert, Fred Teti, Kovak Williamson,

Council Members Absent: Robert Clark, Erin Cunningham, Stephan Johnson, Indiana Quadra, Maria Rosales-Uribe, Diana Verdugo, Melinda Weil, Kim Wise

Other Senate Members Present: Gus Goldstein, Ellen Wall

Guests: David Doré, Jeffrey Fang, John Rizzo

I. Call to Order

The Academic Senate Executive Council came to order at 2:46 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes:

Council approved the minutes of February 8, 2012.

IV. Public Forum

- Dean Doré welcomed Council members.
- Handouts were distributed about budget cuts and cancellations in other community college districts.
- Two AFT 2121 resolutions were announced; one resolution grants faculty two days of personal cultural observance per semester and these days would not affect the academic calendar or count against sick leave; the other resolution encourages the scheduling of flex days on days when faculty might wish to have a day of observance.
- Announcements were made about upcoming rallies to support education, fundraising, and letter writing campaigns.
- The Council members discussed the administrative proposal to ask faculty for a .6% pay cut retroactive to last July; faculty were encouraged to send feedback to AFT 2121 online.

V. Officers' Reports

President Saginor reported that:

- She has received a request from California Public Records to provide email records about wireless Internet authentication and content blocking. She has contacted AFT 2121 to be sure she provides email in a way that is consistent with the rights of faculty under our contract.
- The Shared Governance Office is working on an evaluation of Shared Governance at CCSF. A survey was sent out and received a good response from faculty but not from students. There is a request for the Academic Senate to provide a response to be a part of the report. Saginor suggested that if comments submitted anonymously by faculty to the online survey could be made available, they could serve as a basis for drafting an Academic Senate response.

- The Program Review Committee has drafted a discontinuance policy for the college to consider. Executive Council members will be sent the draft to review for our next meeting. Saginor reminded members that defunding does not automatically mean a program will be discontinued.
- A presentation was given at the last Board of Trustees Meeting about Accountability Reporting for the Community Colleges (ARCC). Because the Accountability Score Cards recommended by the Student Success Task Force will be developed from ARCC, a presentation on this will be arranged for a future meeting of the Council.
- Updated Hiring and Employment Data Reports were distributed at a Board of Trustees meeting and are available online. Saginor has written to Clara Starr to clarify whether the source of the demographic information is confidential. Saginor needs this clarification because a Trustee has requested data on Executive Council members.
- Resolution S6 was approved by the Board of Trustees; it asks the Office of the Chancellor to develop a comprehensive college-wide policy and implementation strategy for improving equal opportunity in faculty recruitment and selection. Saginor will follow up so that the resolution follows Shared Governance review.
- She attended College's Planning and Budget Council (PBC) meetings at which workgroups have given reports about grants and fundraising proposals. PBC referred to committee the suggestion that Program Review reports include grant information. Draft expenditure allocation reports by campus and site are being developed. The Chancellor told PBC to expect such reports to become a standard part of the budget process.
- Chancellor will retire by August 2012. A Request For Proposals to hire an executive search service was on the agenda at the last Board of Trustees meeting, but has not yet been decided due to insufficient number of bids.

2nd VP Brown reported that:

- He has attended numerous meetings dealing with budget crisis and thanked Council members for support at meetings.

VI. Special Order of Business: Board of Trustees President John Rizzo

- Rizzo thanked the Council for inviting him and for attending Board of Trustees meetings.
- He stated that he sees that the faculty endure their share of the budget hardships.
- Council members shared many concerns about the college, the long-term impact of budget cuts on students, the budget crisis and fundraising.

VII. Committee Appointments

<p>Resolution 2012.02.29.01 Limited and Unlimited Committee Appointments</p> <p>Resolved, that the Academic Senate Executive Council approve the appointments to the Shared Governance committee with limited and unlimited membership, as recommended by the Committee on Committees.</p> <p>Moved: Kao Seconded: Brown; MC Appendix A</p>

VIII. Unfinished Business

A. Guidelines for Named Gifts and other Giving Opportunities: Steven Brown updated the Council on progress that has been made, as well as delays, stated he would present a report at the end of March.

B. Tax Measures for funding education: Millionaires' Tax: Gus Goldstein presented background on training for gathering petition signatures.

Resolution 2012.02.29.02 Support of AFT 2121's work for the Millionaires Tax to fund public education

Whereas, lack of public revenues for education has dire consequences on access to education and success in educational endeavors for all Californians, especially those who are economically vulnerable; and

Whereas, AFT 2121 in advocating for the Millionaire's Tax is making a substantial contribution toward restoring and improving educational opportunities for all Californians, including City College students;

Be it Resolved that the Academic Senate of City College of San Francisco support AFT 2121 in their work for the Millionaires Tax to fund public education and services.

Moved: Bosson; Seconded: Brown; MCU

C. Student Success Task Force Update: Saginor stated that two legislative bills have been introduced: SB 1456 and SB 1062. She presented a written document analyzing objections to the bills. Council members discussed the imperative need to contact legislators, Trustees, students and professional groups to oppose these two bills.

D. Budget Process: Saginor presented Draft Board Resolution P1, expected to be reviewed at a Board Committee meeting on March 7th and requested input from the Council. Members discussed the need to follow shared governance review regarding the budget process. Council members voiced concerns about the lack of longitudinal budget information, inaccurate information, vague terms such as sub accounts, and the lack of revenues mentioned.

IX. New Business

A. Student Learning Outcomes: WASC expects the College to reach proficiency level by Fall 2012, and to produce a report in Spring 2013 to document this proficiency. Council members discussed that SLO's for GE areas can be problematic to assess authentically since students may have graduated before assessment. Council members have data and will compile a report as needed. Council members discussed that SLO's do not address the success of CTE students and programs.

B. Grading Policies Subcommittee Composition: A draft resolution was distributed. Drawbacks to the current composition were identified.

C. Request that Administration and Board of Trustees Comply with Board Policy BP 2360 Concerning the Taking of Minutes: Saginor reminded Council members that minutes are not produced for Board committee meetings. The Council discussed staffing problems that impact the taking of minutes. Council members discussed that sound recordings of meetings have no chapters, and that there is a proliferation of meetings and student names are not recorded.

X. Open Forum

- Brown stated that despite repeated requests for a copy of the Tech report about security breaches, he has never received this report.

XI. Adjournment

Council adjourned at 5:03 pm.

Respectfully submitted,
Venette Cook, Academic Senate Secretary

Appendix A: Limited and Unlimited Committee Appointments

Name of Committee	C/N	Name	Department	Status
CalWORKs Advisory	c	Cindy Mata	Extended Opportunity Program & Services	Reappointed
Career and Tech. ED.	c	James Wong	Counseling Services	Reappointed
Career and Tech. ED.	c	Carol A. Jensen	Business	Reappointed
Career and Tech. ED.	c	Jack Sparks	Counseling Services	New Application
Discrimination and Harassment Prevention	c	Rick Kappra	English as a Second Language	Reappointed
Discrimination and Harassment Prevention	b	Paula Cahill	Student health Services	Reappointed
Discrimination and Harassment Prevention	c	Leslie Simon	Women's Studies	Reappointed
Discrimination and Harassment Prevention	c	Tony (Clayton) Driver	Business	New Application
International Education	c	Quinci Lee	Counseling Services	Reappointed
Student Equity	c	Elizabeth Brock (resource)	English	New Application