

Minutes
CCSF Academic Senate Executive Council Plenary Meeting
Tuesday, August 13, 2013 8:00-9:00 am
Ocean Avenue Campus, Diego Rivera Theatre

I. Call to Order: The meeting came to order at 8:05.

II. Adoption of Agenda: The Agenda was adopted.

III. Welcome and Introductions

President Teti summarized the role of the Academic Senate at CCSF and introduced Council members.

IV. Officer Reports

President Teti reported that:

- Faculty is to be complimented on their accreditation work in 2013.
- Faculty were reminded about the need for volunteers on administrator search committees.

First Vice-President Saginor reported:

- Senate members were urged to volunteer for governance committees.
- There will be an upcoming meeting of the Participatory Governance Council.

V. Accreditation Update

First Vice-President Saginor:

- An update was provided on the status of the recent correspondence between the district and the ACCJC.
- A draft of the Restoration Plan has been posted.

VI. SLO Update

Coordinators Katryn Wiese and Kristina Whalen reported:

- We need to address any course outlines that do not yet list outcomes, achieve 100% reporting, and get all our programs, disciplines, and services to be preferably stage 3 or higher.

VII. The New FW Grade

President Teti Reported:

- The new F/W grading option will be implemented this semester. Details are in the print catalog.

VIII. AFT 2121 News

AFT 2121 President Messer reported:

- Negotiations are still in progress.

IX. Open Forum

President Teti and First Vice-President Saginor answered many questions about accreditation.

X. Adjournment