



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115

www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

CCSF Academic Senate Executive Council DRAFT Notes Wednesday, 2014 July 23, 2:30–5:00pm Ocean Campus, MUB 140

2014–2015 Council Members Present: Anna Asebedo, Monica Bosson, Steven Brown, Cynthia Dewar, Todd Rigg Carriero, Matthew Duckworth, Lawrence Edwardson, Wendy Kaufmyn, Dana Jae Labrecque, Mandy Liang, Lillian Marrujo-Duck, Carole Meagher, Francine Podenski, Carol Reitan, Lisa Romano, Fred Teti, Rosario Villasana, Debra Wilensky

2014–2015 Council Members Absent: Susan Berston, Dayo Diggs, Donna Hayes, Kimberly Keenan, Ghislaine Maze, Kitty Moriwaki, Stanford Rappaport, Laura Walsh

Other Senate Members Present: James Collins, Alan D’Souza, Madeline Mueller, Karen Saginor, Michelle Simotas, Ellen Wall

Guests: Mickey Branca, Steve Bruckman, Susan Lamb, Ron Gerhard, Gohar Momjian, Winnie Phung

I. Call to Order (2:37)

II. Adoption of Agenda

Revised Agenda adopted

Academic Senate meeting minutes from 05/14/14 and 7/9/14 tabled for approval at 8/20/14 mtg

III. Public Comment

- Ed2Go out of Cengage on our website.

IV. Officers’ Reports

President Lillian Marrujo-Duck reported:

- Possible locations for Plenary
- She read Eligibility Requirements Report and made suggestions for improvement. These suggestions are included in the final document.
- The Accreditation Team is setting up for the Self-Evaluation. The first draft is due in nineteen days.
- Please pay attention to the revised Board policies being considered at PGC and Board Meetings.
- You can be put on a list for auto notification of Board meetings by emailing Linda Shaw.

No reports from other officers.

V. Unfinished Business

A. Restoration Policy

Resolution 2014.07.23.01 Resolution on Restoration Policy

1. WHEREAS, the Accrediting Commission for Community and Junior Colleges (ACCJC) approved, with only two weeks' statewide public comment thus limiting due process and setting statewide policy which will affect the entire system, a new Policy on Commission Actions on Institutions referred to here as the "ACCJC Restoration Policy" in June, 2014; and
2. WHEREAS, the name "restoration" does not accurately reflect the status of the institution as it implies accreditation has been lost which is not the case and will drive students away; and
3. WHEREAS, the ACCJC Restoration Policy would mean that a college be at the mercy of a commission that has been found by the California State Legislature to have bias against CCSF, to not follow their own by-laws, to have conflicts of interest, and to be out of compliance with Department Of Education regulations as well as state and federal law; and,
4. WHEREAS, the risk of being denied Restoration of Accreditation in two years means leaving students and community without any realistic options; therefore be it

RESOLVED, that the Academic Senate recommend that the administration publicly object to the ACCJC Restoration policy and insist on a fair accreditation process that includes the ACCJC removing CCSF from Show Cause and conducting a fair evaluation assessing the college's substantial compliance with accreditation standards.

Moved: Wendy Kaufmyn; Seconded: Matt Duckworth; MCU

Not Present: Susan Berston, Dayo Diggs, Donna Hayes, Kimberly Keenan, Ghislaine Maze, Kitty Moriwaki, Stanford Rappaport, Laura Walsh

B. Continuation of the Special Trustee With Extraordinary Powers

Resolution 2014.07.23.02 Resolution on Continuation of the Special Trustee With Extraordinary Powers

WHEREAS, the agenda of the July 7, 2014 California Community Colleges Board of Governors meeting included a resolution (No. 2014-03) to continue a Special Trustee With Extraordinary Powers (STWEP) for CCSF; and

WHEREAS, the resolution contains the factual error that the need for a STWEP is based primarily the failure of CCSF to comply with the principles of sound fiscal management when in fact CCSF was and **Resolution 2014.07.23.02**

continues to be financially solvent; and

WHEREAS, the resolution contains the factual error that the STWEP has made significant progress and

just needs more time when in fact he has utterly failed in the reason he was brought in: to retain accreditation; and

WHEREAS, the STWEP has done real damage to the college as evidenced by a dramatic drop in enrollment, drastic cuts to classes and student services, widespread demoralization of all campus constituencies, diminished democratic structures at the college and an ill-conceived reorganization of the college that had no basis in the realities of CCSF itself, its complexities, its history, its traditions and, most importantly, its values of inclusion and social justice; and

WHEREAS, the resolution calls for the STWEP to "Work with and respond to the recommendations of ACCJC" and the credibility of the ACCJC as an organization has been called into question as evidenced by:

- the recently released state audit report
- the DOE sanctions
- the court injunction
- numerous resolutions, statements and letters from not just community individuals, but also faculty organizations, chancellors of CCCs, and elected officials; and

Resolution 2014.07.23.02

WHEREAS, Chancellor Harris' own declaration in the City Attorney's lawsuit exposed the duplicity and untrustworthiness of the ACCJC; and

WHEREAS, the resolution is a disregard for democracy in the unanimous resolution on March 25, 2014 by the San Francisco Board of Supervisors to restore the Board ; therefore

RESOLVED, that the Academic Senate of CCSF write a letter to Chancellor Brice Harris asking that he provide a timeline and take concrete steps to restore transparency, administrative accountability, and democratic processes at CCSF by removing the Special Trustee With Extraordinary Powers and restoring to the duly elected CCSF Board of Trustees the right to convene, discuss, and make decisions regarding CCSF's direction and progress.

Moved: Wendy; Seconded: Carole; MCU

Not Present: Susan Berston, Dayo Diggs, Donna Hayes, Kimberly Keenan, Ghislaine Maze, Kitty Moriwaki, Stanford Rappaport, Laura Walsh

C: Eligibility Requirements Report

Resolution 2014.07.23.03 Resolution Endorsing the Eligibility Requirement Report

WHEREAS, the CCSF Academic Senate is fully committed to meeting or exceeding accreditation standards and eligibility requirements; and

WHEREAS, work is well underway to document the compliance of CCSF with Eligibility Requirements and the results of that work may be needed on short notice for any one of several reasons: including a re-examination by the Commission for an extension of time limits to show compliance, reassessment of the Commission's 2012 or 2013 decision, eligibility for "Restoration" status, evidence for legal proceedings, or other contingencies that may arise; and

WHEREAS, the Academic Senate has had the opportunity to examine a draft of the work in progress and to identify any outstanding issues of accuracy; and

WHEREAS, in signing the Eligibility Requirements Report to ACCJC, President Marrujo-Duck will be certifying as Academic Senate President that she believes the report to accurately reflect the nature and substance of this institution; therefore, be it

RESOLVED, that, provided serious, significant objections are resolved to the satisfaction of the President Marrujo-Duck in consultation with the officers and other appropriate Senate members, the CCSF Academic Senate authorize President Marrujo-Duck to sign the Eligibility Requirements Report when necessary at her discretion; and be it further

RESOLVED, that the CCSF Academic Senate commend the participating faculty, administrators, classified staff, and students for their extraordinary efforts in preparing this report.

Moved: Monica; Seconded: Rosario; MCU

Not Present: Susan Berston, Dayo Diggs, Donna Hayes, Kimberly Keenan, Ghislaine Maze, Kitty Moriwaki, Stanford Rappaport, Laura Walsh

VI. New Business

A. Removal from Show Cause

Resolution 2014.07.23.05 Resolution for Removal of Show Cause/Termination

1. WHEREAS, City College of San Francisco's appeal to ACCJC resulted in a remand to consider progress toward compliance to all standards during the 13-14 academic year; and,
2. WHEREAS, City College of San Francisco submitted evidence of 94% compliance to ACCJC standards in response to the recent appeal remand; and,
3. WHEREAS, the ACCJC has the option of sending another visiting team to review the college's progress; and,
4. WHEREAS, according to the ACCJC's legal representative in Judge Karnow's court on July 16, 2014, "They [the commission] could reconsider the 2013 decision in hindsight to give CCSF a good cause exception"; and,
5. WHEREAS, the ACCJC still has the option of removing the college from Show Cause/Termination and

Resolution 2014.07.23.05

placing the college on a lesser sanction of Probation, Warning, or even, full Accreditation; therefore, be it

RESOLVED, that the Academic Senate recommend that the administration insist on a fair process and seek removal from ACCJC of the Show Cause/Termination decision for CCSF.

Moved: Debra Wilensky; Seconded: Fred Teti; MCU

Not Present: Susan Berston, Dayo Diggs, Donna Hayes, Kimberly Keenan, Ghislaine Maze, Kitty Moriwaki, Stanford Rappaport, Laura Walsh

B. Accreditation Update

- The ACCJC did not remove CCSF from Show Cause or rescind the termination decision, even after provided with new evidence.
- Eligibility Requirements Report is being prepared in the event that CCSF decides to apply for Restoration by the July 31, 2014 deadline.
- If CCSF applies for Restoration, and ACCJC accepts CCSF's application, a visiting team will most likely visit in November.
- CCSF will need to submit a new Self Evaluation by October 1, 2014.

1. Institutional Self Evaluation

- The Kick Off meeting for Self Evaluation writing groups will be held on Friday, July 25, 2014 from 1-3 in MUB 140.
- Faculty will be paid at non-instructional rate.
- The Self Evaluation documents are being produced in Google Docs. Constituency group members can follow the writing process and provide input throughout.

VII: Reports

Student Equity Report - Michelle Simotas

- The Student Equity Report Committee structure is defined in the instructions provided by the State Chancellor's office. The report is due on November 27, 2014.
- DeAnza Student Equity materials were looked at as a model. Professional Development supports it.
- Report must be aligned with the Student Success Support Program report. Confirmed with Loren Bell that EMP group is working on that area, but not the actual report.
- Admin co-chair will be met with on July 30th.
- There is a reference in 2009 in preliminary draft of a prior Student Equity Report that alludes to a compiled list of success pathways, for example, Guardian Scholars, DSPS. Assistance is needed in reproducing this entire list.
- A draft timeline has been created.
- Interested committee members will be assigned one of the 5 different metrics and outline objectives.
- Sample activities include developing a survey, identifying issues through Program Review, formulating 3-year objectives and goals.
- Need help to develop a survey to be live by 8/31. Purpose to get faculty input to hear from departments based on their Program Review. What are 3-year objectives and goals.

The initial draft Student Equities Report is expected to be completed by Sept 30th.
Constituent groups will have the opportunity to offer feedback throughout October.

VIII. OPEN FORUM

- It was suggested that Plenary be held in the Wellness Center right before Convocation. Back in May, a request was put in for a large space for Plenary to hold it where Convocation would be held.
- An article by Nanette Asimov was shared and the misinformation within it highlighted.

IX. Adjournment 4:40p