



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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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 Agenda FINAL MINUTES

Wednesday, October 3, 2018, 2:30-5:00p.m.

John Adams Campus, JAD 139

2018-19 Council Members Present: Susan Berston, Malcolm Cecil, Neela Chatterjee, Simon Hanson, Thomas Kennedy, Fanny Law, Alexis Litzky, Antonio Martinez, Sheila McFarland, Madeline Mueller, Marie Osborne, Louis Schubert, Mike Solow, Coni Staff, Fred Teti, Dina Wilson

2018-19 Council Members Absent: Jacob Adams, Octavio Alvarez, Loren Bell (on leave), Monica Bosson, Ekaterina Fuchs, Kimiyoshi Inomata (on sabbatical Fall 2018), Danyelle Marshall, Joseph Reyes, Pablo Rodriguez, Kerri Ryer, Marc Santamaria, Rosario Villasana

Other Senate Members Present: Ann Meyer

Guests: Shalamon Duke, Vigor Lam, John Watkins

I. Call to Order, 2:30

II. Adoption of Agenda

Agenda adopted.

III. Officers' Reports

President Teti provided a written report (Appendix A) and briefly reported that:

- There was a presentation at the last BOT meeting about the Gough Street move.
- VC Gonzales also provided a report about the pilot administrator search process, but there are some discrepancies that Fred will pursue.
- There is some extra money available for ASEC members to attend ASCCC events.
- FPAC met last Friday and at that meeting the members decided waiting for position requests from program review compacted the timeline so much it became ineffective. We are returning to the old process where department chairs will make early requests for positions by 10/17, and then FPAC will meet on 10/22 to start ranking the positions.

First Vice-President Hanson briefly reported that:

- The Budget committee will start meeting next week at Gough street, Tuesday 10/9, at 1pm.
- The Education Master Plan Workgroup is accepting as many faculty as would like to be on the work group - please join or encourage other faculty to join.

Second Vice-President Staff briefly reported that:

- There is a rapid acceleration of both the Facilities Master Plan and the Education Master Plan, and called for everyone to participate.

Secretary Litzky briefly reported that:

- The Pathways committee met and started clarifying their role in relationship to both the GP Leadership team and the Academic Senate Executive Council.

IV. Public Comment

V. Consent Agenda

Resolution 2018.10.03.01A Approval of Minutes: September 19, 2018

Resolved, that the Executive Council approved the minutes for September 19, 2018.

Adopted by consent

VI. Appointments

Because the Senate is sometimes criticized for only reappointing the same faculty over and over again, Fred observed that today's actions were all new appointments, not reappointments.

Resolution 2018.10.03.02 Appointments to Committees and Task Forces

Pathways Committee

Golnar Afshar, Engineering (new appointment)

Curriculum Committee

Ardel Thomas, LGBTQ Studies (new appointment to Area A)

Registration and Enrollment

Patty Chong-Delon, Continuing Student Counseling (new appointment)

Education Master Plan Work Group

E. Simon Hanson, Biology (new appointment)

Faculty Professional Development Committee

Patricia Nunley, Child Development and Family Studies (new appointment)

Christina Yanuaria, ESL (new appointment)

Participatory Governance Council

Wynd Kaufmyn, Engineering (new appointment as regular member)

Moved: Thomas Kennedy; Seconded: Sheila McFarland

Motion Carries, Abstentions: E. Simon Hanson

Not present: Jacob Adams, Octavio Alvarez, Loren Bell, Monica Bosson, Ekaterina Fuchs, Kimiyoshi Inomata, Danyelle Marshall, Joseph Reyes, Pablo Rodriguez, Kerri Ryer, Marc Santamaria, Rosario Villasana

VII. Special Order of Business: Welcome New Administrator Shalamon Duke, Associate Vice Chancellor of Student Services

President Teti introduced AVC Duke to the Council. AVC Duke talked about his focus on equity and access in student services. There were a few questions from the Council about the implementation of Starfish and Degree planner.

VIII. Reports

A. Guided Pathways

Rob Yung, Communication Coordinator from the GP Leadership team, provided a brief update about the ongoing implementation of the GP inquiry. The goal of the inquiry to get broad based participation from across the College.

IX. Unfinished Business

A. Update: [Enrollment Management and Growth Plan](#)

President Teti showed the Council changes and edits in the Enrollment Management and Growth Plan. President Teti will continue to take more comments until this Friday at noon, and the whole plan will come back to the Council on October 17, 2018.

B. Another Update: [Education Master Plan](#)

2nd Vice President Hanson gave an overview about the listening sessions and what the EMP Work Group will do with that information. There is a desire to get the final version to Board by January.

There were a number of concerns and comments from the Council:

- There are a lot of meetings happening around all these plans, and there was a request for a centralized calendar system for Senate Council members.
- There was an announcement about a potential Town Hall day where multiple Town Halls will happen in the same day in early November.
- There was a request to share the questions being asked at the listening sessions.
- There was a request to hold some of the listening sessions at the centers.

C. Yet Another Update: Facilities Master Plan

President Teti informed the Council about VC Smith's presentation at the last Board meeting about moving the 33 Gough personnel to the Ocean campus.

John Watkins from Kitchell provided a brief overview of the workshop planning process and answered a few questions about the Facilities Master Plan and recently completed space inventory.

X. New Business

A. Vote to select Academic Senate Goals for 2018-2019

President Teti led the Council in a discussion about the Council goals for 2018-19. After a brief discussion to change some wording, the Council asked for further discussion at the next meeting. The Council voted to table this motion until the next meeting on October 17, 2018.

B. Fred's 50¢ Tour of the New Funding Formula (Fun! Ding!)

President Teti led the Council in a discussion about the new funding formula for California Community Colleges. The Council asked some clarifying questions and expressed some frustration about the elevation of degrees completion over other metrics of student success.

XI. Adjournment, 5:00pm

Truth to Tell**Past Meetings/Events include**

- 2018.09.20: Meeting with AFT2121 V.P. Wynd Kaufmyn
- 2018.09.20: PGC
- 2018.09.21: various governance meetings
- 2018.09.25: Agenda Review
- 2018.09.26: AB705 Webinar
- 2018.09.26: Officers meeting
- 2018.09.26: Collegial Consultation
- 2018.09.26: AB705 meeting
- 2018.09.27: AB705 meeting with VC Walton, SMAC students, and others
- 2018.09.27: Meeting with Alexis and Pam Mery
- 2018.09.27: Meeting with Simon and others
- 2018.09.27: Board meeting
- 2018.09.27: Felix fell on a MUNI Bus and fractured three ribs. This was not a fun day.
- 2018.09.28: SEM Team
- 2018.09.28: FPAC
- 2018.10.01: Model schedule meeting with Simon, VC Boegel, and AVC Whalen
- 2018.10.01: Education Master Plan listening session and maybe part of the Workgroup
- 2018.10.03: Officers meeting

Upcoming Meetings/Events include

- 2018.10.04: People Admin training (maybe)
- 2018.10.04: Deans & Dept Chairs
- 2018.10.04: PGC
- 2018.10.05: FPDAC
- 2018.10.06: AGS Fall Advisors meeting with Joe Reyes
- 2018.10.08: Some webinar on data
- 2018.10.08: Ed Policies
- 2018.10.09: More webinars
- 2018.10.10: Officers meeting with Trustee Davila
- 2018.10.10: Collegial Consultation
- 2018.10.12: Area B Meeting with Simon and Alexis
- 2018.10.16: Agenda Review
- 2018.10.17: Officers meeting

Academic Senate Program Review (reprise)

On a similar note, all District units must write full, 3-year program reviews this semester. Most of this burden will fall on your stalwart officers. However, we welcome help from anyone willing to provide it. Please let me or any of the officers know if you wish to serve on an ad hoc program review committee.

AB705 Update

There is not much new: English, Math, and ESL continue to modify their curricula to come into compliance with AB705 on time (which is Fall 2019 for English and Math). At her Board presentation, VC Walton referred to our courses as “gatekeepers” and blamed us for poor student completion rates but, to her credit, she emphasized that we were not out of compliance as alleged by SMAC

DLAC (reprise)

DLAC discussed the following issues on Monday and will bring them to the Academic Senate.

- (1) Requiring online instructors to have regular and effective contact in the LMS (i.e., Canvas)
- (2) Recommending (not a rule) that full-time faculty not teach exclusively online so that they can maintain a campus presence to meet with students (an equity issue) and to perform campus committee responsibilities.

Gough Street Relocation

The plan to build wings onto the MUB, move student services thereinto, and move MUB into Conlan seems to have been replaced with a multi-phased switching of many units among Cloud, MUB, and Conlan. I will try to find out the latest from VC Smith as soon as I can.

Abridged Administrator Search Process Pilot

VC Gonzales gave the Board a written report which included an evaluation of the abridged administrator search pilot but did not make an oral presentation about it (possibly because it was already 9pm). Her report described reactions to the pilot as “favorable” even though the bar charts gave the pilot mostly 3s out of 5 and the comments section included some serious concerns by the respondents. At best, the pilot was, I feel, neutral. I will be bringing this up at tomorrow’s PGC meeting.