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 Agenda DRAFT MINUTES
Wednesday, January 16, 2019, 2:30-4:30p.m.
Ocean Campus, MUB 140

2018-19 Council Members Present: Jacob Adams, Octavio Alvarez, Loren Bell, Susan Berston, Monica Bosson, Malcolm Cecil, Neela Chatterjee, Ekaterina Fuchs, Simon Hanson, Thomas Kennedy, Fanny Law, Alexis Litzky, Antonio Martinez, Sheila McFarland, Madeline Mueller, Marie Osborne, Joseph Reyes, Louis Schubert, Coni Staff, Fred Teti, Rosario Villasana, Dina Wilson

2018-19 Council Members Absent: Kimiyoshi Inomata, Danyelle Marshall, Pablo Rodriguez, Kerri Ryer, Marc Santamaria, Mike Solow

Other Senate Members Present: Michelle Simotas

Guests: Mandy Liang, Wendy Miller, Theresa Rowland, Cherisa Yarkin

I. Call to Order, 2:30

II. Adoption of Agenda

Agenda adopted.

III. Officers' Reports

President Teti briefly reported that:

- VC Aaberge has requested a meeting to discuss faculty reassignment time. 1st VP Hanson will also be at the meeting.
- He is still working to get the RRP handbook items on the next PGC agenda.
- The program review has been submitted.
- Our Faculty PD coordinator has gotten a FT job at a new college, leaving open the position at .6 reassignment. It may be difficult to fill this position since we have already started the new semester.
- The Curriculum committee is developing more helpful advisory language for students since AB705 has muted the old language.
- Some students have been able to add courses without an add code, possibly through the app. VC Boegel is interested in maintaining some sort of open add system for this semester.

First Vice-President Hanson briefly reported that:

- He is in the process of updating the committee vacancy list. This list will be published soon and will be a great tool to help us recruit people to join important and needed committees.
- The Budget Committee has been getting mixed budget projections and not enough actual information.

Second Vice-President Staff briefly reported that:

- Registration issues continue, but we will need to keep up our vigilance.

Secretary Litzky briefly reported that:

- She is still taking feedback about our Senate goal.
- The EFF survey will go out in the next few weeks and she hopes to offer a report in March.

IV. Public Comment

- There was an announcement about an upcoming teach-in from Teachers against Child Detention on Sunday, February 17th in Turnejo, TX.
- There was a comment about the absence of an all-class download of student information with the new Banner system.
- There were several comments about the difficulties with registration.
- There was a comment full of gratitude for the support and work in Admissions & Records.
- There was a comment about the problematic use of the photos in the Web4 system.

V. Consent Agenda

Resolution 2019.01.16.01A Approval of Minutes: December 12, 2018

Resolved, that the Executive Council approve the minutes for December 12, 2018.

Adopted by consent

VI. Appointments

1st Vice President Hanson provided a brief update about the health of our campus committees. We need faculty representation on specific committees, such as Curriculum and Enrollment Management. There are also questions about faculty representation and value on these committees.

There were a few comments about how this is aligned with our Senate goal to help increase communication across the college. There was a comment that often the same faculty members keep stepping up to participate in committee work. There could be more clarity and specificity in our contract about what work should be done by whom.

Resolution 2019.01.16.02 Appointments to Committees and Task Forces

Career and Technical Education Advisory Committee
Constance Connor, Computer Science (new appointment)

Non Credit Issues Committee
Robert Fitch, DSPS (reappointment)

Student Learning Outcomes
Sheri Miraglia, Biology (reappointment)

Curriculum
Rebecca Ancheta, Behavioral Sciences (reappointment, 2nd term, Area A)

Student Grade and File Review
Wynd Kaufmyn, Engineering (reappointment)

Matriculation Advisory
Erlinda Legaspi, English (reappointment)

Basic Skills
Ronald Page II, Math (new appointment)

IT Advisory Committee
Craig Persiko, Computer Science (reappointment)

Moved: Monica Bosson; Seconded: Joe Reyes
MCU, Abstentions: None.
Not present: Jacques Arceneaux, Loren Bell, Shiela McFarland

VII. Planning, Reports, and Updates

A. Guided Pathways

Michelle Simotas, GP Lead Coordinator, provided a brief report about the RiSE team. Simotas reported about the value of the independent flex day mapping workshop, and the follow up workshop on February 8th. There was a question about how this information would get fanned out to the rest of the campus community.

B. Basic Skills Initiative

Kristin Smith, Basic Skills Coordinator, provided an update from the Basic Skills Committee. She presented a report about each initiative funded by the committee that is likely to ask for additional funding in the upcoming cycle, and some of the key considerations and difficulties English, ESL, and Math have experienced.

There were several questions and comments from the Council:

- There was a question about a name change now that AB705 is in place. Smith indicated that the name is going away, and Dean Wendy Miller (the administrative liaison) reminded the Council that this money will get folded into SSSP and other categorical funding. These conversations are currently happening in Fan5.
- There was a comment of appreciation for the quality of this report.
- There was a comment about the need for additional administrative support to complete this kind of work.
- There was a question about the future role of the Basic Skills Coordinator, and expression of thanks for the quality of the work.

C. Education Master Plan Report

Loren Bell, faculty co-chair of the EMP Committee, and 1st Vice President Hanson, member of the EMP committee, provided a brief update about the EMP goal development.

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

- There was a comment that this language feels somewhat vague. Hanson clarified that the EMP is the broadest plan and other plans use it as a basis.
- There was a comment about the tone of the document, and some of the assumptions built into the approach. Bell clarified that a lot of this writing came from the consultants, and that there will still be writing from the committee explaining and describing these goals.
- There was a comment about how this feels reactive rather than taking a leadership role in the implementation of policy.

D. Facilities (and Energy) Master Plan Report

Madeline Mueller, from the Facilities committee, provided a brief update about the FMP. It appears the latest version of the plan will be produced by TPP, with input from Kitchell. She thought that the FMP was really being re-written, but it appears it is simply being updated. A separate contractor is being used for the 33 Gough Street move, which is moving forward.

E. Adult Education Program (formerly AEBG) Plan

President Teti updated the Council about a meeting he attended with 1st VP Hanson and Fanny Law about the distribution of AEP funds at the College. The proposal is to have those programs go through the same process as SWP by going to the CTE Steering committee that has an existing process that is separate from the Student Equity and Achievement funding.

VIII. New Business

A. Discussion: Funding formula success metrics

2nd Vice President Coni Staff led the Council in a discussion about the new funding formula.

There were several questions and comments from the Council about the differences from the old apportionment model, and the effects this will have on both our course offerings. There was a specific comment about the inclusion of an evaluation committee with the new budget to determine if this kind of funding is helpful and appropriate. There is also conversation about how this is affecting K-12 students. Perhaps one way to approach this policy is to participate in crafting the narrative about the effects of the funding formula. There was a question about how this funding formula affects our “path to 32,000.”

IX. Administration Report

Chancellor Rocha provided a brief report to the Council. The Chancellor spoke about the ongoing Banner 9 issues. The College has let go Ellucian, and a new RFP has been started to research alternatives to Ellucian. The Chancellor spoke about some ongoing lobbying efforts he is taking in

Sacramento to help elongate our hold harmless to give us more time for restoration, and to advocate for diverting funding from the new state online college back towards existing districts and schools.

X. Adjournment, 4:52pm