

Minutes of the Academic Senate Executive Council•
Ocean Avenue Campus, Room R518•
December 3, 2003•

Council Members Present Rosemary Brinson, Gonzalo Castro-Gonzalez, Fred Chavaria, Ophelia Clark, Sunny Clark, Maria Franco, Shama Hasib, Darrel Hess, Lynda Hirose, Camille Hoffman, Christopher Johnson, Christopher Kox, Winnie Leong, Madeline Mueller, Glenn Nance, John Odell, Francine Podenski, Lisa Romano, Louis Schubert, Chris Shaeffer, Elisa Shore, Jane Sneed, Fred Teti, David Yee
4:30 PM in the Pierre Coste Room; 2) The Scholarship Award Ceremony will take place at 4:30 PM in the Pierre Coste Room on Friday December 12.

V.€ Officers' Reports

President Yee

- 1) Council will not meet on Wednesday, December 17.
- 2) The CCSF Honorary Degree will be considered by the College Advisory Committee at its upcoming meeting.
- 3) The Officers of the Senate are scheduling a meeting for Spring 2004 with Dean Brian Ellison and with the DCC to discuss Delineated, and Non-Delineated majors
- 4) The Senate Officers will be meeting with AFT Officers to discuss mutual issues. Let us know if you have any concerns that you would like to be brought up.

Vice President Teti No report.

Second Vice President Podenski

- 1) Met with Rosemary Brinson yesterday to discuss various diversity issues. These issues will be presented to the Diversity Committee at its December 16, 2003 meeting.
- 2) Attended the Teaching, Learning and Technology Roundtable meeting. They were discussing the most effective ways to institutionalize on-line classes at CCSF.
- 3) The 2004 League for Innovation conference will be held in San Francisco in late January, early February. It will be hosted by CCSF and De Anza Community College. Faculty interested in volunteering at the conference should contact James Rogers <jrogers@ccsf.edu> for more information.
- 4) The Student Assessment of Learning Gains Project is a website that offers a way for College faculty to monitor student satisfaction and student learning. Faculty can sign on, develop surveys, and ask or require students to visit their class password protected web page and complete the survey. The data is reported in summery form to the instructor. For more information:
<http://www.wcer.wisc.edu/salgains/instructor/>.

Whereas, the quality of community college programs and course offerings will be negatively affected due to potential budgetary reductions; therefore be it

Resolved, That the CCSF Academic Senate Executive Council support

C. Planning & Budgeting Committee (PBC): Yee

The Faculty Position Allocation Committee (FPAC) recommendations have been released. In October, request for replacement positions were sent out to departments. Based on those requests, FPAC has recommended that the requests fall into three categories. They are: replacement to start in Fall 2004/Spring 2005, replacement but to start at a later time, and denied. In the recommendation by FPAC, 23 positions were for starting in Fall 2004/2005, 8 approved but not funded for Fall 2004/Spring 2005, and 10 denied. Concerns about the selection process were voiced by some Council members.

X. Open Forum

Shore: The John Adams Campus will hold a Language-Culture Exchange Day on Wednesday, December 10, 2003. Everyone is invited to meet new friends from other cultures and backgrounds.

XI. Adjournment

The meeting was adjourned in the memory of Stephen Levinson.

Respectfully submitted,

Glenn Nance, Secretary