Minutes of the Academic Senate Plenary Session Diego Rivera Theater
8:00 a.m. - 9:00 a.m.
January 14, 2004

I. Call to Order
President Yee called the meeting to order at 8:00 a.m.

TI. Adoption of Agenda
The agenda was approved by consensus.

Ill. Welcome and Introductions
President Yee welcomed all of the Faculty back for the Fall semester and introduced
the Council members.

IV. Officers' Reports
President Yee: Many issues will be coming up this Spring which will require faculty
input and
support, particularly in the of Accreditation, the of administrators, administrative hiring, Faculty hiring, and Senate elections in May. Discussions of these
issues and others should be conducted at the local level with faculty, within Departments
and programs. It is very important to get as much faculty input as possible in all of these areas. I very much regret having to say that this will be the last Plenary Session that I will be officiating, as President of the Academic Senate. I would like to thank the Faculty for all ofthe support they have given me.
First Vice President Teti: The Governance Interest Form has been appearing in City Currents. It has given us a paper trail to track Faculty Governance Committee requests. I
would like to thank those of you who participated in the process. The Committee
appointment process has been slowed down because an office secretary is out on medical
leave. I will be sending out memos for committee appointments.
Second Vice President Podenski: In its Fall '03 Retreat, the Academic Senate formed
three working groups whose work work thas8

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There was no report given.

B. Academic Policies Issues: Teti
The agenda and minutes of the Academic Policy Committee are now being posted
on the CCSF Shared Governance website. The fourteen subcommittees ofAP will
be making reports in the course of the semester. We have been and will continue

considering the restructuring of the Associate degree.
C. Accreditation: Yee
The Accreditation site visits are coming up in 2006 and

Legislature to pass the budget without the permission of a super-majority of the Legislature.

F. Report from AFT: Allan Fisher
Mr. Fisher suggested that site committees be formed at each of the campuses to facilitate the Missing Student march. Other important AFT issues are: making sure
that salary increase agreements which were make by the Union come in effect in July and the catch-up with the Salary Steps which had been deferred because of the budgetary deficit last year. Also, there will be an attempt to establish a sensible
salary incentive program that will encourage faculty retirement with dignity.

VII. Adjournment

The meeting was adjourned at 9:00 am.
Respectfully submitted,
Glenn Nance, Secretary

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