

**Minutes of the Academic Senate Executive Council**  
**Southeast Campus, Room 309**  
**February 25, 2004**

**Council Members Present:** Rosemary Brinson, Dominique Chapuis, Fred Chavaria, Gonzalo Castro-Gonzalez, Ophelia Clark, Sunny Clark, Maria Franco, Shama Hasib, Darrel Hess, Lynda Hirose, Christopher Kox, Joshua Law, Winnie Leong, Madeline Mueller, Glenn Nance, Francine Podenski, Lisa Romano, Louis Schubert, Chris Shaeffer, Elisa Shore, Jane Sneed, Fred Teti, David Yee

**Council Members Absent:** Ann Clark, Camille Hoffman, Christopher Johnson, Barry Lynch, John Odell, Pablo Rodriguez

**Guests:** Keith McAllister, Mathematics; Julia Bergman, Library; James Lim, Library

**I. Call to Order**

The meeting was called to order at 2:45 PM by President Yee.

**II. Adoption of Agenda**

The agenda was adopted by consensus.

**III. Approval of Minutes**

The minutes for the Senate meetings of February 11, 2004 were pulled from the agenda until the next Senate meeting. The minutes for the February 4, 2004 Bipartite Committee on Graduation Requirements meeting were approved unanimously with changes.

**IV. Announcements**

President Yee: This Friday there will be an Area B meeting on Minimum Written Composition and Mathematics Requirements at the Peralta District office in Oakland.

**V. Officers' Reports**

**President Yee:**

There were a few problems that President Yee brought before the Chancellor in regard to the Vice Chancellor of Student Affairs job announcement. One of the concerns was that the wording would have permitted a candidate with no prior teaching experience to qualify for this position. The other concern was that the scheduling of the hiring process would have required that a disproportionate

## **VII. Unfinished Business**

### **A. Report on Shared Governance Review: Yee**

At next Thursday's Shared Governance Review Committee meeting comments from all constituent groups will be discussed. A few other concerns have been expressed, but most of them have been addressed. Given the volume of work that has to be done, the chairs of the Shared Governance committees may need some release time. The Academic Senate's answers for Shared Governance Review will be sent to Council members tomorrow. If anyone has any questions, get back to President Yee immediately.

### **B. Development of Recommendation from Retreat on Tenure-Track Instructionally Related Assignment: Teti**

"A draft resolution CCSF Administrator and Faculty Roles" was moved and seconded. Council discussed what Chancellor Day might intend by the phrase "twelve-month faculty"... It was felt that the job description should not be tied to an exact number of months, but thought of as "regular" calendar and "extended calendar". Simply to frame this as an issue of "twelve month faculty" loses sight of its complexity. The classification of 100% released time "non-instructional" faculty is contingent on the duties assigned them and who they report to. Some positions are clearly administrative whereas others are performing duties which are more classroom or student orientated, even though they aren't teaching. Because of the many modifications that Council had, it was decided that this resolution would be tabled. The Officers will incorporate the points which had been discussed and bring it back to the next Council meeting for a resolution.

### **C. Math Competency Equivalency Language: Teti**

Option #4 of the Math Competency agreement was put on the floor for discussion. The minimum accepted scores of the external exams were discussed. Council went over the various scores that are being used at community colleges throughout the state and what standard should be set for CCSF students. If we adapted this standard, it would create a very high standard, state-wise, for CCSF. There was concern that our criterion be inclusive. After discussion, it was moved and seconded that the following language be used for Optio

**VIII. New Business:**

**A. Proposed Special Retreat with Board Diversity Committee: Podenski**