

Official Minutes ACADEMIC SENATE EXECUTIVE COUNCIL

Ocean Avenue Campus, Room R518

Wednesday, January 19, 2005

2:30-5:00 p.m.

Council Members Present: Dominique Chapuis, Fred Chavaria, Ann Clark, Ophelia Clark, Sunny Clark, Maria Franco, Darrel Hess, Lynda Hirose, Joshua Law, Winnie Leong, David Lisker, Susan Lopez, Madeline Mueller, Glenn Nance, John Odell, Pablo Rodriguez, Lisa Romano, Karen Saginor, Jane Sneed, Fred Teti, Pierre Thiry, Melinda Weil, Grace Yu

Council Members Absent: Loren Bell, Rosemary Brinson, Mark Fan, Christopher Johnson, Denise Quinn

Other Senate Members Present: Ellen Wall

I. Call to Order

Council came to order at 2:35 p.m.

II. Adoption of Agenda

Council consented to adopt the agenda as amended.

III. Announcements

President Fred Teti distributed a printed copy of his announcements. The April 20, 2005 Council meeting may need a new room assignment.

Discussion was held regarding possible candidates for the Regina Stanback Stroud Diversity award; Ophelia Clark was suggested as a possible nominee, but she declined.

IV. Approval of December 15, 2004 Minutes

Council approved the minutes with minor corrections.

V. Officers' Reports

A. President Fred Teti distributed a printed copy of his report.

Student Prep Success Committee will be reading the Draft Student Equity Report and will be reporting to the Academic Senate Council after their meeting.

The Themes part of the Accreditation Self-Study is up and running.

Spring meeting of the Bipartite Committee on Graduation Requirements is scheduled for February 23, 2005.

The law states that at least 50% of the total district budget must go to faculty salaries. CCSF is currently at 53.55%, "a good number".

Christopher Greger, citing health reasons, has chosen to resign from the Executive Council.

B. 1<sup>st</sup> Vice President Lisa Romano reported that, as representative from New Student Counseling, she attended the CCSF Job Fair at the Radisson Miyako Hotel. It was well attended and successful.

C. 2<sup>nd</sup> Vice President Sunny Clark reported that she had participated in a Title X conference during the Winter Break. She mentioned that the new law is mandating some changes on how Student Health informs students about their reproductive health choices.

2<sup>nd</sup> Vice President Clark invited faculty input to the Health and Safety Committee. She reported on the new lights and the left-hand turn restrictions, and that parking construction is progressing. In

their most recent working session, the Board of Trustees granted final approval to the Health and Wellness Center, cleared to begin construction in March. The traffic light at the corner of Masonic and Grove is now in place and will be operational soon for the safety of students at the John Adams Campus.

#### VI. Committee Appointments

1<sup>st</sup> Vice President Lisa Romano distributed a written copy of Shared Governance committee nominees as recommended by the Committee on Committees.

Resolution 2005.1.19.01: Shared Governance Committee Appointments

Resolved, that the shared governance nominees be approved.

Moved, Karen Saginor; seconded Ophelia Clark; approved unanimously.

#### VII. Unfinished Business

##### A. Report on Accreditation and Enhanced Self-Study [O. Clark]

Council discussed the Enhanced Self-Study (ESS) in relation to the Chancellor's speech at Flex Day when he reported twelve ESS recommendations that are not moving forward. It was noted that the last three recommendations from Student Prep Success have come to the Academic Senate and have been approved. There remain at most nine, rather than his reported twelve outstanding ESS recommendations. Council pointed out that some of these remaining recommendations are in process and cannot be completed at this time, such as compressed calendar and items related to budget. As Council expressed desire for clarification of the Chancellor's impression that there are recommendations languishing in the Academic Senate, we agreed that the ESS be included on the agenda for the next meeting.

The Accreditation Committee is still requesting faculty to work on Accreditation Themes, Phase 2 of the Accreditation Self-Study. Faculty was urged to consider volunteering for one of these working groups.

##### B. Update on Council Goal Working Groups [J. Odell]

John Odell requested that we invite Francine Podenski, Chair of the Communications Committee of the College Advisory Council, to report on that committee's recent work.

#### VIII. New Business

##### A. Update on Chancellor's and Administrator's Evaluations [Teti]

Officers reviewed the Board of Trustees President Lawrence Wong's recommended evaluation questionnaire for the chancellor and made suggestions for changes, primarily expanding the question on non-discrimination to refer to the District Non-Discrimination and Equal Opportunity Policy.

Discussion ensued about the new process for yearly evaluations of administrators s aiscrimao s 3 (w)5.7 nrs fner years

- Draft of Planning and Budgeting System evaluation report: The Planning and Budgeting Council will review the summary of the survey results tomorrow, 1/20.

X.