

## Draft Minutes

B. Update: Senate Shared Governance Appointment Policy

Resolution 2006.11.08.02: Senate Shared Governance Appointment Policy

Resolved, persons who do not fulfill the definition of faculty for the purpose of Governance appointments be allowed to serve as resource persons on unlimited shared governance committees.

Moved: Francine Podenski; seconded: Fred Chavaria; motion carried unanimously.

C. Second Reading: Resolution on Faculty Notification of Meetings

Discussion focused on including language to ensure that that scheduling of open meetings not be at times inaccessible to faculty, on providing immediate faculty response to college issues of concern, on the details of reasonable notification and on avoiding conflict vis a vis a typical faculty schedule.

D. Update: Student Learning Outcomes Task Force

Teti presented the SLO Task Force draft goals. Council suggested an addition to address the concerns of faculty regarding perceived negative effects of required SLOs.

VII. New Business

A. First Reading: Academic Freedom Statement in the Catalog

The Academic Policies Committee recommends that the Academic Freedom policy statement from the San Francisco Community College District Policy Manual, with legal authority based on sections of the California Education Code and of Title 5, be printed in its entirety in the CCSF Catalog. Concern was expressed regarding the vagaries of certain language in the statement. Council asked Teti to return the statement to the Academic Policies Committee for revision consistent with the intentions of the statement.

B. Vice Chancellor of Academic Affairs (VCAA): Draft Job Announcement and Search Committee

The announcement requires that the applicant have at least three years of teaching experience; it no longer includes the phrase "or the equivalent." Council approved the job announcement. Council discussed Chancellor Day's request that the VCAA search committee consist of a different complement of faculty, classified, and administration (and include a student) than that required by the Administrator Hiring Procedures Agreement. Serious concern was expressed regarding changing the composition of search committees in the administrator hiring document with no demonstrated evidence of dysfunction, the exigencies of a search committee being difficult for a student to fulfill, and the process by which to address changing the hiring document.

Resolution 2006.11.08.03 Administrator Hiring Procedures Agreement

Resolved, the Academic Senate reaffirm the search committee composition within the Administrator Hiring Procedures Agreement and request that further emendations be brought forward as proposed modifications to the document, not as single exceptions.