

Official Minutes
CCSF Academic Senate Executive Council
Plenary Session, August 14, 2012
Diego Rivera Theater, Ocean Campus

- I. Call to Order: The meeting came to order at 8:09.
- II. Adoption of the Agenda: The agenda was adopted.
- III. Welcome and Introductions
President Saginor introduced the members of the Executive Council. She stated that Council meetings are open to all faculty members, who are each members of the Academic Senate and welcomed all to take part in Shared Governance activities.
- IV. Officer's Reports
President Saginor reported that:
 - x CCSF must comply with the 14 recommendations of the WASC accrediting committee and gave the timeline, noting October 15 and March 15 deadlines.
 - x The primary focus for faculty members will be SLOs and assessments.1st Vice President Cook reported that:
 - x There may be regrouping and reformatting of committees.2nd Vice President Moriwaki reported that:
 - x 5 SLO workshops had been added to the FLEX schedule.
 - x Steven Spurling of the Research Office is delaying his retirement by one year to assist CCSF in documenting outcomes of SLO/assessment work.
 - x The Board of Trustees would have a meeting Aug. 14 to discuss revising the Mission Statement.Secretary Arceneaux reported that:
 - x Meetings of the Academic Senate Executive Council were open to all faculty and that they should attend at least one this semester.
- V. Discussion of Institutional Learning Outcomes (ILOs): President Saginor encouraged making our implicit understanding of ILOs explicit, systematic, and mapped across levels. Saginor gave 5 minutes to review copies of ILOs from other California community colleges.
- VI. Discussion of Extra FLEX Day, September 12, 2012: President Saginor indicated approval by Interim Chancellor Fisher of this extra FLEX Day. Saginor asked faculty to do their own and their departments' SLOs, inform themselves about accreditation issues, look for volunteer opportunities, and take care of their health and morale.
- VII. Don Newton reported that financial stress in the last few years has led him to explore whether to outsource the CCSF Bookstore. The faculty present at Plenary expressed concerns about the impact of such outsourcing on textbook prices, and urged Newton to keep all branch bookstores open if possible. Newton will attend the next meeting of the Executive Council to solicit faculty perspectives for his RFP to potential vendors.
- VIII. Revival of Faculty Association: Trinh Tran, President of the Faculty Association, reported its revival. Simon Hanson will serve as Vice President, Fred Teti as Treasurer, and Carol Lee as Secretary. The revived Faculty Association will promote collegiality, camaraderie, and networking; host welcomeback and retirement parties; offer events to reduce faculty stress;

raise funds for student scholarships and for classes. It is setting up a page on the shared governance Web site.

IX. AFT President Messer encouraged faculty to support part-