

Official Minutes
CCSF Academic Senate Executive Council
Wednesday, October 3, 2012, 2:30–5:00 pm
Ocean Campus, Arts 218

Council Members Present: Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Robert Clark, Venette Cook, Anthony Costa, Erin Cunningham, Beth Ericson, Vivian Ikeda, Stephan Johnson, Lancelot Kao, Pamela Kamatani, Benedict Lim, Suzanne Lo, Enrique Mireles, Kitty Moriwaki, Madeline Mueller, Suzanne Pugh, Francine Podenski, Carol Reitan, Lisa Romano, Karen Saginor, Louis Schubert, Diana Verdugo, Ellen Wall

Council Members Absent: Maria Villasana, Gloria Weinstock, Kovak Williamson

Other Senate Members Present: Susan Lopez, Fred Teti

Guests: MaryLou Leyba, Roland Montemayor

I. Call to Order

The Academic Senate Executive Council came to order at 2:34 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: Meeting September 19, 2012

Council approved the September 19, 2012 minutes as corrected.

IV. Public Comment

- Council members discussed the importance of maintaining faculty sabbaticals as an important part of professional development.
- Council members discussed the need to contact media outlets regarding positive events and developments at the College.

V. Officers' Reports

President Saginor reported that:

- She had prepared a written report (Appendix A).
- The CCC Board of Governors would be discussing the requested Special Trustee for City College at a special October 4, 2012 meeting.

1st VP Cook reported that:

- The Shared Governance work group is considering regrouping some committees, perhaps using a “hub” model instead of the current tiered one.

VI. Committee Appointments

Resolution 2012.10.03.01 Appointments to Committees

Resolved, that Academic Senate

VIII. Old Business

A. Institutional Learning Outcomes (ILOs): Council members discussed getting prioritized input from other constituencies at the College on things that may be conspicuously missing in the draft ILOs. Council members expressed a consensus opinion that the draft ILOs line up well with the General Education Outcomes.

B. Participatory Governance Policy and the Governance Council:

Resolution 2012.10.03.02 Policy on Participatory Governance

Resolved, that the Academic Senate recommend the October 1, 2012 draft Policy on Participatory Governance with the changes shown.

Moved: Cunningham; Seconded: Pugh; MCU; Appendix C

Resolution 2012.10.03.03 Composition of Governance Council

Resolved, that three of the four faculty members appointed to the Governance Council be the ex-officio members, and that the fou02 Tc (of)3 (r)3 (na)4 (n)-10 (c)4nd2Govers, 6 11 (,)o-481

Appendix A: Report from Academic Senate President Saginor

October 3rd, 2012. Academic Senate President's Report to the Executive Council

- Students are dubious about coming to a college with accreditation problems.
- News reporting about CCSF is inaccurate and negative.
- CCSF does not have a sizeable marketing campaign going.

If enrollments fall below base levels established in 2010-11, then City College will lose apportionment revenue. If Prop 30 fails, the enrollment expectations are adjusted downward, but we would also lose a considerable amount of the money from the state that is needed to achieve enrollments.

Nominations to serve on administrator search committees

We have been asked to nominate faculty to serve on two search committees for administrators in Research and Planning. We emailed that faculty for volunteers and have already more than the needed number have volunteered. In accordance with Academic Senate Resolution 2012.04.18.03, approved last April, I will make nominations to Human Resources after consultation with the officers and with the members of the Committee on Committees.

Area B Meeting

Area B of the ASCCC will meet on Friday, October 19th at College of Alameda from 10am to 3pm. The attendees will be Academic Senate Presidents and other Academic Senate members from Community Colleges in the greater S.F Bay area (from Monterey to Mendocino). The focus will be on resolutions that will be brought to the Fall ASCCC plenary. The meeting is free. For all the specifics on location, follow this link: <http://asccc.org/session/area-meetings>. I need to RSVP to them for the number of lunches they will provide. Email ksagjinor@ccsf.edu no later than Thursday of next week (October 4th) if you will come to this meeting.

From Academic Senate Officers' meeting with Chancellor Fisher

The following is a summary of the meeting. (en)8.6t nexas(i)-7.6 (n mo3.3 (y)-6.4 (.)-1.7 (y)ocg-7.7 (A)w3 (t)-1.7 (ob)-13.7 (er)-13.7 (f) (n3Span <</MCID 21 >>BDC

Appendix B: Committee Appointments

Name of Committee	C/ N	Name	Department	Status
Career and Tech. ED.	c	Megan Corry	Health Care Technology	New Appointment
Curriculum – C	c	Craig Ira Kleinman	English	Reappointment
Curriculum – D	c	Maria Cheremeteff	Art	New Appointment
Equivalency	c	Sascha Hutchings	Library Services	New Appointment
Equivalency	c	Lancelot Kao	Astronomy	New Appointment
Scholarship	c	John Isles	English	New Appointment
Student Learning Outcomes	c	Daniel Archer	English	New Appointment

Appendix C: Emended Draft Policy on Participatory Governance (BP 2.07)

Accreditation Workgroup #12-13 October 1st DRAFT

2. Members serve two year terms except for students who serve a one year term. Members' terms will be staggered.

V. College Committees

- A. The Chancellor or the Governance Council may establish committees or workgroups as needed.
- B. Committees shall include appropriate representation of faculty, administration, classified staff, and students when matters being considered are within their purview.
- C.

8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development; and
11. Other academic and professional matters as mutually agreed upon between the governing board and the ~~academic senate~~ Academic Senate.

B. Exceptions Guidelines

1. ~~It~~ Only in exceptional circumstances and for compelling reasons will the recommendations of the Academic Senate not be accepted. If a recommendation is not accepted, the governing board or its designee, upon request of the Academic Senate, shall promptly communicate its reasons in writing to the Academic senate.

Approved by District Board of Trustees	Authenticated by Chancellor:	Date:
Date:		