## The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Curriculum¥Degree Requirements¥Grading Policies¥Program Development¥Student Prep & Success¥Governance Accreditation¥Professional Development¥Prog ram Review¥Planning & Budgeting Processes¥ Others as agreed

CCSF Academic Senate Executive Council Minutes Wednesday, September 17, 2014, 2:30Đ5:00pm Ocean Campus, MUB 140

2014D2015 Council Members Present: Anna Asebedo, Susan Berston, Monica Bosson, Steven Brown, Cynthia Dewar, Dayo Diggs, Matthew Duckworth, Lawrence Edwardson, Donna Hayes, Wendy Kaufmyr Kimberly Keenan, Dana Jae Labrecque, Mandy Liang, Lillian Marrujo-Duck, Ghislaine Maze«, Carole Meagher, Francine Podenski, Carol Reitan, Lisa Romano, Fred Teti, Rosario Villasana, Laura Walsh, Debra Wilensky

2014Ð2015 Council Members Absent: Todd Rigg Carriero, Kitty Moriwaki, Stanford Rappaport On Leave: Ms. Bob Davis

Other Senate Members Present: Teresa Basnage, Madeline Mueller, Alexandra Nickliss,

Guests: Susan Lamb, Michael Poindexter

- I. Call to Order (2:36p)
- II. Adoption of Agenda Agenda adopted
- III. Public Comment
  - ¥ There have been a variety of mutual agreements with the Board of Trustees regarding the Faculty Position Allocation Committee. It is an important agreement between the Board of Trustees and the Academic Senate.
  - ¥ At the Enrollment Management meeting last week, there was a question as to whether Banner offered informative data regarding enrollment. There should be an actionable plan to obtain answers from Banner data on enrollment drop. The data is available in Banner.
  - ¥ Faculty request a new Organizational Chart.

## IV. OfficersÕ Reports

President Lillian Marrujo-Duck reported:

- ¥ Jeff Hamilton was not a no-show at the past meeting. He had called in advance.
- ¥ We are in Collegial Consultation with the Chancellor regarding Administrator Retreat Rights. Steve Bruckman is working on language regarding a process that would be very similar to the Faculty Hiring Process.
- ¥ There is concern regarding the marketing team meeting two weeks before the late-start classes begin on September. 22

- ¥ Regarding a council comment that we lose students coming to take one class who think they have to take a Placement Exam: enrollment priorities require new students to participate in counseling and to make an Ed Plan. This initiative deals with brand new students who have never been to college before.
- ¥ Town hall meetings will be announced soon to get feedback from students. Council discussion points:
- ¥ Pre-test materials have been a hidden resource that students do not know exist.
- ¥ Test prep workshops are a part of the Steps-to-Credit at Mission campus.
- C. Board Policy on Institutional Planning Pam Mery BP2.14 and AP2.14 Resolution First Read (See Appendix A)
- ¥ Planning committee has looked at these and they go to PGC tomorrow.
- ¥ The BP itself is straightforward and legalistic and by law. They respond to Ed Code.
- ¥ 10 year strategic outlook and it conforms to a flow-chart that has been used for the past 2 years. The components and concepts have been consistently maintained. The Planning Committee occasionally makes changes to the chart.
- ¥ Student Equity Plan is not just a part of Student Development but also includes Academic Affairs.
- ¥ The Planning Process flow chart will include a box on the Academic Senate 10+1 in the bottom corner that includes the SenateÕs role in being able to directly provide input to the BoT. There is a forthcoming AP that will stipulate that further.
- ¥ The Education Master Plan has subsumed the role of the Strategic Master Plan.
- ¥ The Distance Education Plan will go to Planning Committee as further information is needed as to how we integitate
- ¥ District Vision and Mission Statement Presented (see Appendix B)
- ¥ 53% of the responses preferred version A of the Vision Statement.
- ¥ The college community has encouraged a more succinct vision be adopted.
- ¥ The Mission Statement reflects the addition of the words Olife-long learningO.
- ¥ The word <u>Oon</u>ly as resources allowO is still a major contention.
- ¥ AS requests the removal of the word ÒonlyÓ as has been previously requested.
- ¥ Request for it to be more inclusive of all constituent groups including students, and Department Chair Council.
- ¥ Another request to change E. to OCollegial and Participatory GovernanceO rather than OAcademic Senate, Participatory Governance, and other venuesO.

Adjourned 5:29pm