

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 • Program Review • Planning & Budgeting Processes • Others as agreed

CCSF Academic Senate Executive Council Minutes Wednesday, April 8, 2015, 2:30–5:00pm John Adams Campus – Rm. 109

2014–2015 Council Members Present: Anna Asebedo, Susan Berston, Monica Bosson, Steven Brown, Dayo Diggs, Lawrence Edwardson, Donna Hayes, Kimberly Keenan, Dana Jae Labrecque, Lillian Marrujo-Duck, Carole Meagher, Kitty Moriwaki, Francine Podenski, Lisa Romano, Carol Reitan, Fred Teti, Rosario Villasana, Laura Walsh, Debra Wilensky

2014–2015 Council Members Absent: Todd Rigg Carriero, Ms. Bob Davis, Cynthia Dewar, Matthew Duckworth, Wendy Kaufmyn, Mandy Liang, Ghislaine Maze'

Other Senate Members Present: Deanna Abma, David Pieper, Michelle Simotas

Guests:

- I. Call to Order (2:53p)**
- II. Adoption of Agenda**
Agenda adopted
- III. Approval of Minutes**
March 18, 2015 minutes approved
- IV. Public Comment**
 - Asian Coalition will be hosting their annual Scholarship Dinner on Friday, May 1, 2015
 - Grad Guru came to the attention of the counselors. It is an award-winning mobile app for retention and increases completion. It encourages and rewards students. While the person who owns this mobile app company has an informal contract with CCSF, if you download Grad Guru right now, you will see CCSF as one of the school options. The CEO of the company has already downloaded the information from CCSF and is currently using it.
 - Environmental Horticulture & Floristry department is having a Plant Sale on May 7th. Department Chair Steven Brown offered to donate flowers to the Asian Coalition dinner to auction off at the end toward a scholarship to be named after James Lim.
 - The Faculty Retirement Party will be held at Pierre Coste on Friday, May 8th. The Chancellor has promised some funds toward the event, so the door fee will be reduced to \$15 door rather than the usual \$20 fee. Dana Jae will be the DJ.

Kate Gougoutas – Transitional Studies –Voting member

- **Honors Issues Committee**

Monica Bosson – English – Resource member

Moved: Steven Brown; Seconded: Francine Podenski; MC

Abstention: Monica Bosson

Not present: Todd Rigg Carriero, Ms. Bob Davis, Cynthia Dewar, Matthew Duckworth, Wendy Kaufmyn, Mandy Liang, Ghislaine Maze

VII: Unfinished Business

Resolution 2015.04.08.02

Consent Agenda

2a: Resolved, that the Academic Senate recommend the ASCCC Resolutions draft as of April 4, 2015, excepting Resolutions 9.02; 10.04 Disciplines List;

2b: Whereas, the Curriculum Committee is a subcommittee of the Academic Senate; and Whereas, the actions taken by the Curriculum Committee affect courses and programs college-wide; be it therefore,

Resolved, that the Academic Senate recommend the actions taken by the Curriculum Committee as described in the minutes dated February 18th, 2015.

2f: Whereas, the Academic Senate recognizes the benefit to high school students in engaging in college courses; be it therefore,

Resolved, that the Academic Senate recommend support for AB 288 as described in ASCCC Spring Plenary resolution 6.0x S15; and

Resolved, that the Academic Senate join with Chancellor Tyler in bringing a joint recommendation to the CCSF Board of Trustees in support of AB 288.

2h: Whereas, the governing structure of the college depends on the collaboration of all constituent groups; and

Whereas, collaboration between constituent groups is supported by a clear committee reporting structure; and

Whereas, the major decision making functions of the college are best supported by the committees making those decisions being part of a committee reporting structure, be it therefore

Resolved, that the Academic Senate recommend the addition of ITAC, Professional Development, Finance, Program Review, and Capital Projects to the Standing PGC committees.

VIII. New Business

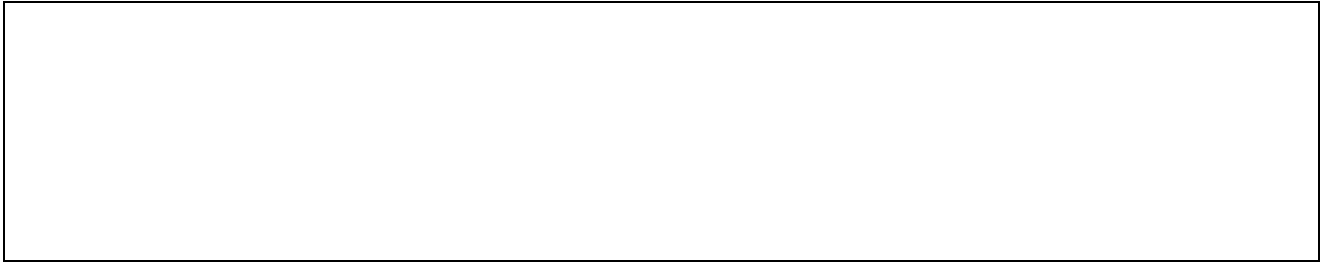
A. & B. BP6.22 and AP6.22 – Grading and Academic Record Symbols

- One edit is that it should contain the word “credit”.

Resolution 2015.04.08.03

Recommendation of BP and AP 6.22

Grading and Academic Record Symbols



wide activities and collaborative planning; and
Whereas, the Academic Senate recognizes the need to provide for substantial reassigned time for
designated faculty to engage successfully in these endeavors; be it therefore

