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CCSF Academic Senate Executive Council Minutes
Wednesday, May 13, 2015, 2:30–5:00pm
Ocean Campus MUB140

2014–2015 Council Members Present by 11:00 AM: Penn Doney, Senate Members: Susan Homer, Hal Huntsman, Darrell Lim, William McGuire, Alexandra Nickliss, Marie Osborne, Karen Saginor, Kristin Smith

Guests: Susan Boeckman, Susan Lamb, Pam Mery

- I. Call to Order (2:35p)
- II. Adoption of Agenda amended
Agenda adopted
- III. Approval of Minutes
 - 2/25/15 Bipartite, 4/22/15, 5/6/15
- IV. Public Comment
 - Concern that the Enrollment Management Colloquy for the previous Friday was cancelled as the topic was to be outreach. This Friday, May 15

a discussion with InterAct Communications. th, will be

V. Officers' Reports

President Marrujo Duck reported:

- She attended the Board of Trustees (BoT) training this past Monday night.

Unlimited Membership - None

Limited Membership

- Honors Issues Committee
Monica Bosson – English Dept
Barbara Scrafford – English Dept.

District-level Committee

- Participatory Governance Council replacement for Francine Podenski
Cynthia Dewar – Distance Education

Moved: Francine Podenski; Seconded: Steven Brown; MCU

Abstentions: Monica Bosson, Cynthia Dewar

Not present: Anna Asebedo, Susan Berston, Todd Rigg Carriero, Wendy Kaufmyn, Lisa Romano

VII: Consent Agenda

Consent agenda passes. (see Appendix A)

VIII. Unfinished Business

A. Program Review Q4 Scoring Results – Rosario Villasana

- Results displayed via projection from this [Q4 Results Document](#).
- We need to clarify Q2 and Q4 and rewrite the directions for Program Review (PR) with some prompts to be provided. Those who write their PR should know what data is being collected in order to answer the rubric properly. We have received many questions about the rubric.
- Pam Mery is interested in the work of the committee. We are laying groundwork that will continue in the fall.
- This is a start and it definitely shows that we need a rubric. This was performed as a test by the AS Program Review committee, and is not final.

B. Basic Skills Funding Recommendation - Kristin Smith

- [Updated funding recommendations](#) for Basic Skills were presented with two more to be considered the following Monday.

Resolution 2015.05.133 Recommendation of Updated Basic Skills Funding

Whereas the Academic Senate Basic Skills Committee provides for representation from all constituent groups; and

Whereas the Academic Senate Basic Skills Committee provides for representation from a broad spectrum of programs and departments across the college; and

Whereas, the Academic Senate Basic Skills Committee used an agreed upon rubric to score and prioritize all of the basi

identified in Program Review for basic skills funding met the requirements for basic skills funding; be it therefore

Resolved, that the Academic Senate recommend the Basic Skills Funding Prioritization for May 2015; and be it further

Resolved, that the Academic Senate forward those requests that did not meet the basic skills criteria to other groups considering more appropriate funding sources.

Moved: Fred Teti; Seconded: Lisa Romano; MCU
Not present: Anna Asebedo, Susan Berston, Wendy Kaufmyn

Resolution 2015.05.135b Resolution on Recommendation of CCSF Reconsideration
Response

Resolved, that the Academic Senate authorize the Academic Senate President to use the

organization based in Mexico that is dedicated to preserving Diego Rivera's legacy via research, conservation, and conferences, and to supporting contemporary public art and artists, and

- Council question as to whether another committee is being organized? Is there another decision-making body here?
- Language on pages 87 and 88 – creation of a group to make funding decisions. Collaboration yes – funding decisions – no.

Resolution 2015.05.139 Resolution for Support for Recommendations from the Student Equity Strategies Committee

Whereas, the Student Equity Plan (SEP) was developed by a months-long process, with broad participation by all constituencies, supported by the Academic Senate Executive Council, the Participatory Governance Council, and signed by the Chancellor and Special Trustee; and,

Whereas, in addition to plans explicitly mentioned in the SEP, proposals for spending the funds have also been taken from every CCSF program review that checked the equity box; and,

Whereas, the Equity Co-Coordinators have worked diligently on the process for vetting each proposal, including extensive conversations with as many stakeholders as possible, and created a ranking and prioritizing process together with the Student Equity Strategies Committee to forward these recommendations for spending Equity funds from the state; be it therefore

Resolved, that the Academic Senate Executive Council support the attached initial recommendations for allocating Equity funds, with the removal of language on page 87 establishing a decision making body with funding prioritizations.

Moved: Todd Rigg Carriero; **Seconded:** Lawrence Edwardson; **MC**

Abstentions: Dana Jae Labrecque, Lisa Romano

Not present: Anna Asebedo, Susan Berston, Wendy Kaufmyn

X. Special Order of Business: Transition to the new 2015/16 Executive Council

A. Recognition of the Council Members completing terms

B. Seating of the 2015/16 Executive Council – by Election commissioners Karen Saginor, Marie Osborne, Jim Armstrong

C. Academic Senate Of(e)4 cil9(r)-1.1 d (.68 0 Td [L10 (E)3 (le (r)5 (s)]TJ 0 Tc 0D 28 >>65 TD nP

XI. New Business for the 2015/16 Council

A. Approval of Proposed Meeting calendar

Resolution 2015.0513.10 Adoption of the 2015/16 Executive Council Meeting Calendar

Resolved, that the Academic Senate adopt the proposed Executive Council Meeting calendar.

Moved: Lisa Romano; Seconded; Todd Rigg Carriero; MCU

Not Present: Sheila McFarland; Coni Staff

Adjourned 5:05pm

APPENDIX A: Consent Agenda

Resolution 2015.05.132a Late Add Policy

Resolved, that the Academic Senate Program Review Committee work with both the Academic Senate Basic Skills Committee and the District Planning Committee to improve the prompts for basic skills funding requests.