

information is on the Task Force webpage. VC Davies is coming to the December 14 Executive Council meeting

First Vice-President Teti Reported:

- x See written report (Appendix A).

Second Vice President Staff Reported:

- x None at this time.

Secretary Arceneaux Reported:

- x That the modified PRSD committee for Foreign Languages Programs in Jeopardy had begun meeting.
- x That enforcement of prerequisites needs to be streamlined to ensure student access, especially to students not on Ocean Campus during the day. Preliminary data for Foreign Languages indicate that just under half of students blocked online for a prerequisite actually end up enrolling.
- x That he was pleased to see Spanish language advertising for CCSF at Union Square, and that the impact of such vital marketing needs assessing to gauge its reach, cost effectiveness, and impact on enrollment.

IV.

sections after the Add period be the same as the deadline for Withdrawal (i.e., 75% semester), as proposed by the Education Policies Committee.

Passed by consent.

Resolution 2016.12.07.01C Process for Increasing the Unit Load in a Variable Unit Class after the Add Period

McLanahan, Denise Selleck

Resolution 2016.12.07.04 Recommendation of AP 6.17 Revision

Whereas, as currently written, AP 6.17 does not match current practice. Current practice temporarily removes certificates and majors from the course catalog when they stop the CCSF 6 year current requirement, State requirements (or are pending for state approval), and/or local accreditor requirements or when a significant number of courses within the certificate/major are deactivated and thus interfere with the integrity of the program (students could not complete it as intended), be it therefore,

Resolved, the Academic Senate recommend the revised November 16, 2016 version of AP 6.17 per the edits recommended by the Curriculum Committee and sent as the background document, AP 6.17 with revisions proposed by the Curriculum Committee on Nov. 16, 20

Moved: Coni Staff; Seconded: Sheila McFarland; MCU

Not present: Monica Bosson, Steven Brown, Verónica Feliu (on leave), Amy McLanahan, Denise Selleck

VIII. New Business

A. Public Safety Management Study Update

Steven Healy, Cleveland Smith, and Clarence Davis of Margolis, Healy, and Associates were in attendance. They introduced themselves and their credentials. Mr. Healy gave background of his firm's charge. They are investigating both physical aspects of campus security and

December 7, 2016 version presented.

Moved: Coni Staff; Seconded: Sheila McFarland; MC

Nay: Marie Osborne

Not present: Monica Bosson, Steven Brown, Verónica Feliu (on leave), Amy McLanahan, Denise Selleck

D. Summer Bridge to Success – Noah Lystrup

Noah Lystrup gave an overview of the pilot of Summer Bridge to Success program to help SFUSD students successfully transition to studies at the college. He gave an overview of the 95 participants, highlighting a good diversity, a majority retaking placement tests, a participant desire to beef up their English and math skills, and the importance of LEARN 52, a course for which they received credit. He referenced a difficulty encountered, namely that students must register for both the summer and fall terms in order to participate. Council members suggested highlighting the perks for participants (free credits, free materials, free luncheon) and the value of the cohort model. Mr. Lystrup reported a target goal of 200 students for the upcoming Summer Bridge.

E. Prop W – Tim Killikelly and Alisa Messer

Tim Killikelly and Alisa Messer gave an update and overview of the passage and future implementation of Prop W. Unlike some states' more narrow programs, Free City College will apply to all San Francisco residents, as well as all employees of CCSF, the City, and SFUSD. Additional support of up to \$1000 will be available for books, transit, and educational expenses. Potential threats have arisen to implementation of the program due to the non-passage of other budget measures and protests associated with San Francisco being a sanctuary city. The Chancellor has indicated needing to know final outcomes by January 15, and Killikelly and Messer urged faculty to attend Board of Supervisors meetings to support Free City College.

F. Establish CCSF as Sanctuary College to protect undocumented students, staff, and faculty from deportation

Council members discussed the great importance, and many complexities, of supporting undocumented members of the CCSF community, particularly students. The following suggestions were offered on how best to proceed:

- xStudent Equities Strategies Committee could forward a resolution or symbolic declaration to the Executive Council, per procedures outlines in the RRP.
- xAny resolution adopted going beyond 10 + 1 matters would need to go to PGC.
- xGiven that CCSF has been so greatly threatened by accreditation and other outside forces, ally building and a collective approach are crucial.
- xLegal counsel must be sought on issues such as “banning” immigration officials from campus, and on issues surrounding the release or release of records.
- xMovement toward establishing CCSF as a sanctuary college might best be made in collaboration with SFUSD, SFSU, USF, and the City, working with other community college statewide.

IX. Reports

A. Registration and Enrollment Committee – Dennis Piontkowski

Dennis Piontkowski was unable to attend the meeting but supplied minute of the committee's actions, which were in part addressed in this meeting's consent items.

X. Adjournment: 4:56 p.m.

APPENDIX A 12.07.2016 First Vice President Teti's Report

Final Exam Woes

Faculty who, like me, teach hybrid/online classes with on-campus final exams have no consistent mechanism for reserving rooms for their final exams. Since this is both an Ed Tech operational matter and an academic/professional matter (student success), I will wear both “hats” as I pursue it.