

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 Agenda FINAL MINUTES

Wednesday, February 14, 2018, 2:30-5:00p.m.

Ocean Campus, MUB 140

2017-18 Council Members Present Loren Bell, Monica Bosson, Neela Chait, Kimiyoshi Inomata,
Teresa Conroy, Pratik Desai, John H. Lee, Lisa S. Moore, Wendy R. Rhee, David S. Romano, (by 1-26)

Guests: Cynthia Dewar, Monique Pasquale, Theresa Rowland, Lucy Runkel

I. Call to Order, 2:32

II. Adoption of Agenda

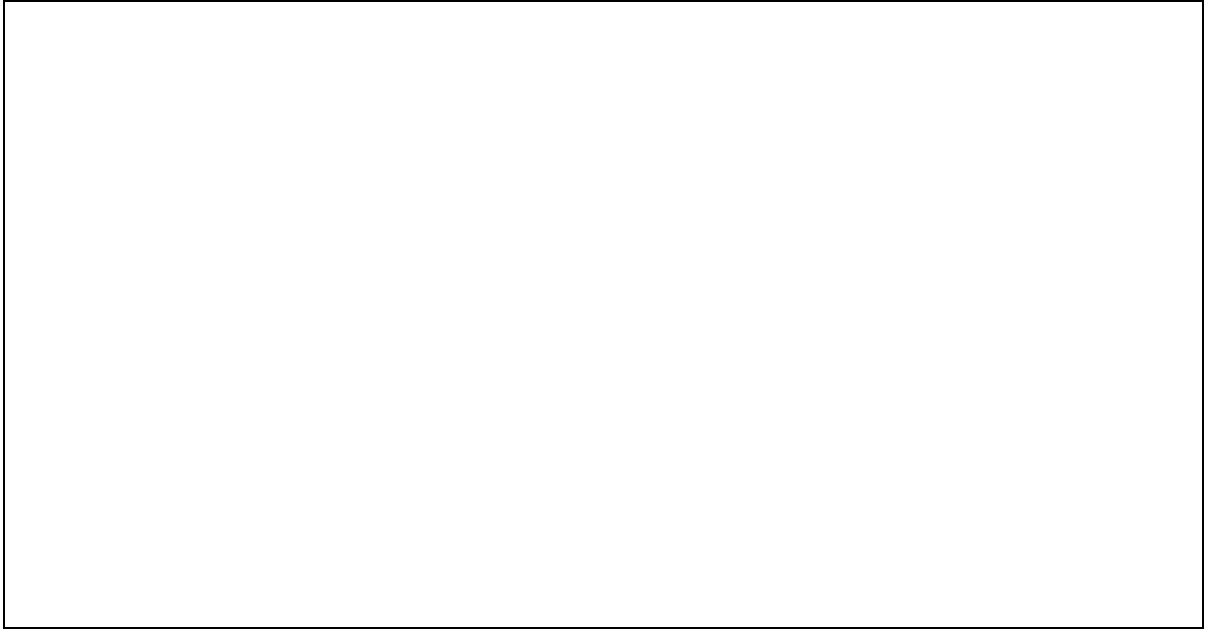
One item was removed from the Consent Agenda: Item D, Appointment of Student Services SL Coordinators.

The revised agenda was adopted.

III. Officers' Reports

President Liang briefly reported that:

- ¥ There are a lot of updates in the recent Senate newsletter for review.
- ¥ If you are a chair of a committee you should have received an email from Kristin Charles and President Liang about Accreditation and reviewing the RRP Handbook.
- ¥ There is a budget analysis handout from the Legislative Analysis Office to review. There is some discussion at the state level for the proposed consolidation of student services programs. There will be a SWOT analysis about the consolidation soon.
- ¥



C. Discontinuation of the Academic Senate Commencement Committee

President Liang oriented the Council to recent discussions about this Senate Committee. The Chancellor told the officers in Collegial Consultation in January that he is creating an All-College Committee on Commencement. This prompted a decision about what should be done with our own Commencement Committee. Our Senate Commencement Committee met with the Chancellor and in light of the new All-College Committee, they decided we do not need our own AS Committee. VCS D Trudy Walton will be the Chair of the new Committee, with representation from all constituencies. The resolution presented today is to dissolve the Committee.

A friendly amendment was offered to strike the first Whereas, and add the language, "that has been in existence since 1976." The friendly amendment was accepted.

Resolution 2018.02.14.03 Discontinuation of the Academic Senate Commencement Committee

Whereas, it would benefit the College and students in particular to have the current Commencement Ceremony Committee members transfer their historical knowledge and provide guidance as voting members to the new all-College committee; therefore, be

Resolved, that the CCSF Academic Senate would agree to dissolve its Commencement Ceremony Committee that has been in existence since 1976, as long as the all-College committee be composed of three members from each constituent group Students, Faculty Classified, and Administration (total of 12 members) appointed by all appropriate agencies, and follow the tri-chair model for optimal transparency and representation, as been proposed by the CCSF Academic Senate Commencement Ceremony Committee

Moved: Louis Schubert; Seconded: Marie Osborne

MCU, Abstentions: None.

Not present: Jacques Arceneaux, Veronica Felio, Danyelle Marshall, Pablo Rodriguez, Marc Santamaria

D. Recommendation to change the label "Advisory" to "Recommended Preparation"

Curriculum Committee chair Kim Ginther-Webster oriented the Council to the resolution, and how it aligns us with other schools' catalogue language.

Resolution 2018.02.14.04 Replace the term Advisory with the term Recommended Preparation

Whereas, reports from faculty indicate that the term advisory is not clear to many students, some of whom believe advisories are required preparation, needing proof of completing the advisory course, and

Whereas, some other California Community Colleges use "recommended preparation" in place of "advisory" to describe this form of requisite,

- ! Who issues Journeyman certificates? Do they have to be Union members to get this certification? The Trade Union issues these, and it requires usually 4 years in the Constructi trades and then you are recognized as certified. It does mean that the person has to be a member of that union.

X. Administration Report

AVC Theresa Rowland provided a brief report on behalf of Academic Affairs and the new organization charts available on the AA website. These charts will reflect each of the BOT approved changes every month, but she also spoke to some of the upcoming changes. Some of those include:

- ! Lillian Marrujo-Duck will soon become the Dean of Instruction reporting to the Associate Vice Chancellor of Enrollment Management and Instructional Support.
 - " Kristina Whalen will now oversee Foreign Languages.
 - " Jill Yee will now oversee the English Department.
- ! When Ray Gamba left, it was viewed as a huge position with a lot of responsibilities. In light of that:
 - " Edie Kaeuper has stepped in to manage the School of Health & Social Services.
 - " Robert Frost manages PE & Dance, and Older Adult studies.
- ! There is a general movement to make most interim positions permanent because we are only allowed to keep administrators in interim positions for a maximum of 2 years per position.

Comments from the Council:

- ! There was a question about the way this may affect the evaluation process, and AVC Rowland said that the Deans will still be evaluated but are also anxious to know how this will affect their evaluations.
- ! There was a comment that we should clarify which administrators are ~~Classified~~ and also identify who the Classified managers are.
- ! There was a comment about historical publications that use to disseminate this information on campus. It would be nice to have a more regular communication strategy where faculty heard about these changes on a regular basis.
- ! There was a question about whether or not the movement of English, Foreign Language and PE & Dance will stay with these Deans. AVC Rowland indicated that there is not a

What Is Love?

Past Meetings/Events include

- ¥ 2018.02.01: Officers meeting
- ¥ 2018.02.02: Faculty P.D. Activities Committee
- ¥ 2018.02.07: Faculty Association luncheon
- ¥ 2018.02.07: Collegial Consultation
- ¥ 2018.02.08: Officers meeting
- ¥ 2018.02.08: F.A. meeting with the Chancellor to discuss retiree reception
- ¥ 2018.02.12: Education Policies Committee

Upcoming Meetings/Events include

- ¥ 2018.02.15: Officers meeting
- ¥ 2018.02.20: Agenda Review
- ¥ 2018.02.21: Collegial Consultation
- ¥ 2018.02.08: Officers meeting

More notes from the Alternate Universe's Collegial Consultation, etc.

¥ At one point last meeting, the Chancellor remarked that we (the faculty) like to base decisions on anecdotes but he always works from data. Yet, at his meeting with the Faculty Association leadership he proceeded to defend his behavior based on all sorts of anecdotes he has heard around the College without a shred of hard evidence.

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