

Concert & Lecture

Sadhana Selam, TRST (new appointment, resource member)

Michele McKenzie, Library & Learning Resources (new appointment, alternate)

Enrollment Management

Denise Selleck, ESL (upgrade from alternate to regular committee member)

Labor Studies Revitalization Workgroup

Coni Staff, PE & Dance (new appointment)

Guided Pathways Liaison

Michelle Simotas, English (new appointment)

Strategic Enrollment Management Team

Michelle Simotas, English (new appointment)

Health & Safety Committee

Kathleen Charlton, Health Care Tech (new appointment, alternate)

Moved: Monica Bosson; Seconded: Thomas Kennedy

Motion passed; Abstentions: Coni Staff

Not present: Susan Berston, Kimiyoshi Inomata, Danyelle Marshall, Marie Osborne, Kerry Ryer, Marc Santamaria, Mike Solow

VII. Reports

A. Facilities

Madeline Mueller provided a brief update from the Facilities committee.

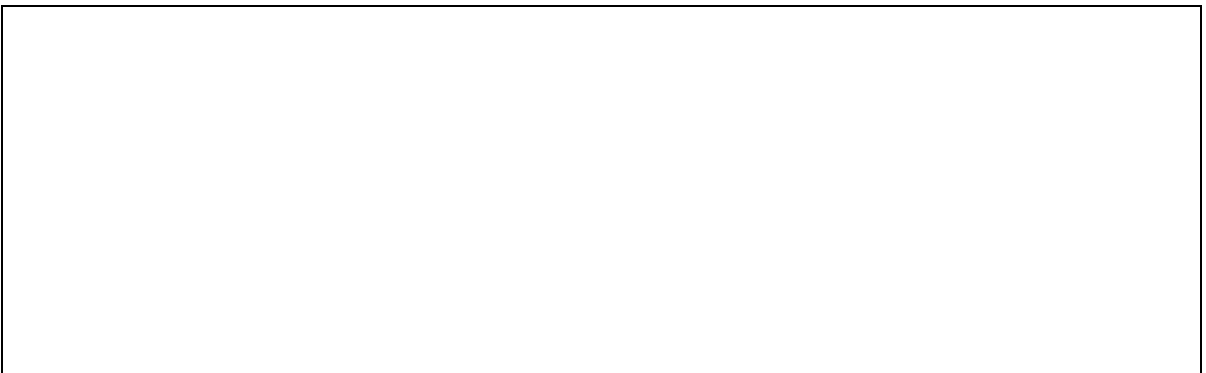
John Watkins represented Kitchell, the program managers working with Vice Chancellor Smith on the Facilities Master Plan. Space Inventory walkthroughs were completed in the last week of August and are currently being formatted for public consumption. They are setting up a course of workshops over the next 2 months to gain feedback and input. questions were asked about the methodology and validity of the Space Inventory.

B. Guided Pathways

Michelle Simotas, GP Lead Coordinator, and Rob Yung, GP Communications Coordinator, updated the Council about the GP team and upcoming events. This fall is a large recruitment effort, and the Spring will be the beginning for much of the Inquiry group work. Specifically, there will be an information session on Friday, September 21, in MUB 140.

There were a few questions and concerns from the Council:

- ¥ There was a question about the role of Academic Senate in this inquiry process. The presenters clarified that these workgroups will report back to the Pathways committee, which will then work directly with the Academic Senate Executive Council.



Hanson, Thomas Kennedy, Fanny Law, Antonio Martinez, Sheila McFarland, Madeline Mueller, Joseph Reyes, Louis Schubert, Coni Staff, Rosario Villasana, Din Wilson

Abstentions: Monica Bosson, Malcolm Cecil, Alexis Litzky

Not present: Octavio Alvarez, Susan Berston, Kimiyoshi Inomata, Danyelle Marshall, Marie Osborne, Pablo Rodriguez, Kerry Ryer, Marc Santamaria, Mike Solow

IX. New Business

A. Presentation/Discussion: Reassignment of DSPS Lipreading Classroom

Muriel Parenteau oriented the Council to an ongoing issue with room assignments that is affecting the success of hearing impaired students. An emergency meeting was called this morning by the Chancellor to try and come up with a solution. Parenteau hopes that the deans will produce a remedy that will work for the displaced DSPS students.

B. Approval: Amendments to Appointments of Faculty Coordinators for 2018-19 Academic Year

President Teti oriented the Council to the changes to the Coordinator list for the 2018-19 year.

Resolution 2018.09.05.04 Amendments to Appointments of Faculty Coordinators for 2018-19 Academic Year

Resolved, that the CCSF Academic Senate recommend new faculty coordinator appointments as indicated in italics in the accompanying spreadsheet.

Moved: Thomas Kennedy; Seconded: Rosario Villasana
Motion passes, Abstentions: None.

Not present: Octavio Alvarez, Susan Berston, Kimiyoshi Inomata, Danyelle Marshall, Marie Osborne, Pablo Rodriguez, Kerry Ryer, Marc Santamaria, Mike Solow

C. 1st Reading: Proposed Name Change for School of Behavioral Social Sciences and of Multicultural Studies to Behavioral & Social Sciences, Ethnic Studies, and Social Justice

Dean Jill Yee presented to the Council the new name and process used to explore a name change. First, there was a desire MCID 12 >>BDC pre , S7 (B (n)-1s)9 ((nge)4Ehx-2 (l)-2 (l

extensive participation by faculty. Keep in mind that it will be through linking to plans like these that decisions are made about which program-review projects receive funding.

We will hear more later about the FMP. For now, note the proposed new 'wings' to be added to the MUB, Intended to house student services, thus creating space In Conlan for the 33 Gough move. Note also the proposed housing (on our property but to be operated by the developers, I think).

Notice also that only two of the Board's goals are goals for the trustees themselves. The rest are intended as goals for the College to achieve, i.e., they are directives to the employees (and, in a different way, to the students).

The Online College

Vice Chancellor Boegel has disbursed a memo outlining the current planning for the Online College (which I think of as a 'campus' of sorts, i.e., a location at which classes are offered). The plan is to offer short-classes that will, collectively, lead to entirely-online certificates and degrees. This is a matter on which faculty