

The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 (415) 2393611 Fax (415) 452115

www.ccsf.edu/academic-senate email: asenate@ccsf.edu

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**

Second VicePresident Staff briefly reported that:

¥ In the face of all these challenges, faculty are still doing incredible work.

Secretary Litzky briefly reported that:

¥ The officers met with Trustee's Rizzo and Davila and they provided some helpful context and support around the Budget and other issues at the college.

IV. Public Comment

- ¥ There was a comment about how poorly the new registration process is going, and some of the specific problems students are having. There was also a comment about how hard it has been to get students enrolled and getting add codes this week, and the ongoing problems with Banner 9.
- ¥ There was a comment about how some faculty allegedly use the Fog server for political purposes, and how it is important not to use it for those purposes. There was a request to ask the administration to share and enforce the Fog use policy.
- ¥ There was a comment about how it feels like the ASEC is just a check-off and not being listened to as a body.
- ¥ There were a few comments about how we cannot balance the budget by cutting PT salaries, and how it had been tried in the past. It feels like an attempt to shrink the size of the school.

V. Consent Agenda

Resolution 2018.11.28.01A Approval of Minutes: November 14, 2018

Resolved that the Executive Council approve the minutes November 14, 2018.

Adopted by consent

Resolution 2018.11.28.01B Adopt New Credit ESL Placement Retest Policy

Whereas, The credit English as a Second Language (ESL) placement process uses

*If students have enrolled in ESL 182-188:

Students may retake the ESL Test three months after the posting of the final semester grade for the class.

Resolved, That the CCSF Academic Senate recommend the following revised Credit ESL Placement Retest Policy at the following times: (T)-9 (e)4 (s)9 (t)-12 (t)-2 (hr)-7 (e)4

Spring Per-Person Maximum Travel Allocation; and be it also

Resolved, That the CCSF Academic Senate authorize the President in consultation other officers to accept the proposed new maximum.

Adopted by consent

VI. Appointments

There were no new appointments due to the college closure and Thanksgiving holiday, but we will see many appointments soon as many are being asked about re-appointments.

VII. Planning, Reports, & Updates

A. Guided Pathways

Rob Yung, GP Communication Coordinator, and Lisa Velarde, GP Professional Development Coordinator, updated the Council about what the GP Professional Development Workgroup has been doing this semester. They are focused on providing support for mapping and increasing equity training on campus. Velarde shared that there will be 2 mapping workshops in the Spring semester. On Independent Flex day (January 10, 9-3pm), there will be a mapping workshop, with a follow up workshop on February 8. Next year our Flex day themes will be focused on Guided Pathways, which will give us a lot of opportunities to share and think about the role of Guided Pathways at our College.

There were a few comments and questions from the Council:

There was a question about the barriers being put up in the form of advisories and prerequisites.

There was a comment about the term equity being used as a lever to advance policies, and a question about how the RiSE team is operationalizing the term "equity."

There was a comment about the mapping data shared at the last meeting, and if it would be possible to see what is confusing about program navigation from a student perspective.

B. CTE Liaison Report

Kathleen White, CTE Liaison, provided a brief report about Career and Technical Education Steering Committee. One new practice that she has implemented is a monthly newsletter to all CTE faculty. The newsletter includes information from a variety of places on and off campus to help keep our PT and FT faculty in the loop. The Committee responded to class cuts by sending a letter to the Chancellor about the devastating impacts of these cuts. They are also having problems finding enough faculty to teach CTE courses, and this is being felt regionally. White is working with VC Gonzales about how to increase the potential pool of applicants for these positions.

C. Education Master Plan Report

Litzky will bring back a statement that includes language around a vision, mission, and tactics for the Council to review.

B. EFF Satisfaction Survey

Alexis Litzky, Secretary, presented the second draft of the EFF survey for the Council to consider. There were some small changes suggested.

Resolution 2018.11.28~~2~~ EFF Satisfaction Survey

Resolved, that the Academic Senate conduct the EFF Satisfaction Survey as presented on November 28, 2018.

Moved: Louis Schubert, Seconded: Sheila McFarland

Motion carries unanimously

Missing: Octavio Alvarez, Monica Bosson, Kimiyoshi Inomata (on sabbatical Fall 2018), Danyelle Marshall, Kerri Ryer, Mike Solow, Rosario Villasana

IX. Adjournment in memory of former Humanities professor William McGuire, 4:20pm.

APPENDIX A

President's Report

2018.11.28

"Frustration to the Level of Hopelessness"--V.C. Aaberge

"#\$%&'()*+,-')%\$!

. /012() *!&' ' %() *\$+, -')%\$!

. /012() *!" 34!5%' 2\$!

617#89\$!41) \$')%5%' 2\$!

: '*#;!<' =!()!%>'!? ' @A!, 2/;18' '! "B1C(; '!

DE7*' %!4122(%' '!&' ' %() *!FE%012' \$!

on top of