



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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HYPFRI INK "http://www.ccsf.edu/academic/senate" www.ccsf.edu/academic/senate email: HYPFRI INK "mailto:asenata@ccsf.edu"
& XUULFXOXP ‡'HJUHH 5HT ‡ RQHL F HQW ‡ 3U' RJ DGLRQ JHYHORS PHQW ‡ 6WXGHQW 3U
\$FFUHGLWDWLRQ ‡ 3URIHVVLQRQDO 'HYHORS PHQW ‡ 3URJUDP 5HYLHZ ‡ 3ODQQ

&&6) \$FDGHPLF 6HQDWH ([H DRAATL MINUTES XQFLO \$JHQGD
:HGQHVG D\ 2FWREH \$UP
2FHDQ & DPSXV 08%

Council Members Present: - DFRE \$GDPV 0RQLFD %RVVRQ 6WHYHQ %URZ
)LQDWHUL .DWLD)XFKV 6LPRQ +DQVRQ 7KRPDV .HQQHG\)D
'RXJODV 2Z\ DQJ 0LWUD 6DSLHQJD .HYLQ 6KHUPDQ 0LFKHQH
6WHSKHQV RQH HWL /HVO\H 7LQVRQ 0DULH 9DUHODV 5RVDULR
& KULV ~~QIXODD~~ <D

Council Members Absent: 2 FWDYLR \$OYDURQ] ~~6DXVDRQ~~ HULFWLO 3DEOR 5R

Other Senate Members Present: & RQL 6WDII .DWKD ~~HDEQ~~ HFLTXHH 'DQDLJ .OHL
.ULVWLQ ~~RQLWX~~ /DQGHURV

Guests: & KDQFHORU 0DUN 5RFKD -RKQ +DOSLQ \$OLQD 9HURQD

I. Call to Order 2:30

II. Adoption of Agenda
\$JHQGD \$GRSWHG

III. Public Comment

x 7KHZ ~~DM~~ DQ LQTXLU\ ~~SLERRFXHW~~ VW\ & ~~LVF~~ ~~DRQJ~~ LSRJV LXVLRQ V SURFH
LQFRQVLLVWHQW

x \$VVRFLDWHG 6WXGHQWV • XGHYD Up R f31† R F á \$H3fA7^ð y.° œ f

E\ YDULRXV

FRQVWLWXHQFLHV

x \$GRFXPHQW 3ZKLWH Z\X ~~SAK-DFDFG~~ E ~~QOWXODHW~~ LRQ WR FRP
VHQDWH PH ~~ZMLVQH~~ ~~DE~~ ~~SX~~ MPDF\ DQG ZKLWH IUDJLQW\

x 7KDQNV JRHV WR 7RP .HQQHG\ IRU KL & ~~RUP~~ ~~QW~~ ~~W~~ ~~W~~ ~~H~~ \$ZDUG
\$6&&& ([HPSODU\ \$ZDUG GHDGOLQH IRU DSSOLFDFWLRQ

Resolution 2019.10.30.0A

VI. Officer reports

President Litzky reported that:

- x 6KH KDV EHJXQ VROLFLWLQJ LQWHUHVWHG IDFXOW\ WR GHVFULEHV WKH FXUUHQWIDSRORWVFRQKILPDLQJ 3UHWHG ZRXOG OLNH WR YROXQWHHU RQ D VHDFK FRPPLWWHH
- x 7KH GLVWULFW ZDQWV WR PDNH VXUH HYHU\RQH NQRZV DQDO\VLV ZKLFK PD\ GLVUXSW WUDIILF DQG SDUNLQJ
- x 7KHUH ZDV D %RZUHFRHQLXUJGDW ZKLFK DUH SRVWHQ ZDWFKLQJ
- x)3\$&)DFXOW\ 3RVLWLRQ \$OORFDWLRQ &RPPLWWHH PH WR \$FDGHPLF \$IIDLUV WKLQJV GRQ\W ORRN JUHDW
- x *HWWLQJ UHGD\ QH[W ZHHN IRU WKH \$6&&& SOHQDU\
- x /DVW ZHIRXZGRXW WKDW 6XVDQ %HUVWHLQ ZLOO EH VV LQWHUHVWHG SOHDVH OHW 3UHVLGHQW / NQRZ

First Vice President Hanson reported that:

- x 1R EXGJHW FRPPLWWHH PHHWLQJ ZLOO EULQJ XSGDWH
- x 7KHUH DUH PDQ\ SHRSOHUHQHWHQHURIHQGLRWHPH VXFFHVVLRQ WUDLQLQJ +H UHTXHVWV WKDW ZH DOO L WR MRLQ
- x \$ TXHVWLRQ ZDV UDLVHG DERXW WKH DFFXUDF\ RI D UH PLOOLRQ GHEW

Second Vice President Teti reported that:

- x 7KUHH ZHHNV DJRUMEBGQWZHHWL ZLWK VRPH RI WKH RV % PHHWLQJ DW 6RODQR && LQ)DLUILHOG +H UHSRUWV W FRQYHUVDWLRQRZOMJHFRQVWLWXHQWV

Other Questions/Comments with extra time:

- x 7KHUH ZDV DQ LQTXLU\ DERXW WKH VVHWHUHWIOW\PHLUDV UHODWHG WR &&6) 3UHVLGHQW /LWJN\ UHSRUWV WKDW W FORVHG VHVLRQ
- x \$ LQTXLU\ GLUHFHWG WR WKH RIILFHUV LV PDGH DERXW DGPLQLVWUDWRUV 3UHVLGHQW /LWJN\ UHSRUWV WKDW W DERXW D QXPEHU RI LWHPVK QRTWLRQSRWKBQKDFHQRU 6HQLRU 9LFH &KDQFHFRPSVLFDWVGHFRQWJH VR WKHUH GLDORJXH VLQFH QRW DOO DGPLQLVWUDWRUV DUH DZDU
- x \$ TXHVWLRQ DERXW RRSOLDQFLHVDWR%RDZG RI 7UXVWH SROLFLHV DQG SURFHVVHV DV LW VHPV VRPH RI RXU ID SURFHVV IRU JHWWLQJ WKLQJV GRQH

VII. Appointments: Committee, Task Force, Work Group Appointments

)LUVW 9LFH 3UHVLGHQW +DQVRQ GLVFXVVHG FRPPLWWHH

Resolution 2019.10.30.02 Appointments: Committee, Task Force, Work Group Appointments

Faculty Professional Development Committee

/HH \$QJHOL\$QVFRIED-\$' FUCBZWDSSRLQWPHQW

Basic Skills (or Success in Math, ESL and English (SMEE) committee)

(ULFD 7RHZ 6WXG &RXQFLO 2FHDQ ERWK FUHGLW QRR FUH

Free City College New Oversight Committee (*Senate appointment*)

\$OLVD 0HQVJOLVK F2LFHQBZ DSSRLQWPHQW

0LFKHOOH (QLPRLW BV 2FHDOQW FURQGMW DSSRLQWPHQW

RFP Selection Committee for Administrative Pay (Revised from 10/16)

Faculty at large: \$ELJDLO %RUQVWHLQ &1,7 \$OWHUQDWH (6LPRQ

AFT: (ULNWHHQ (QJOLVK \$OWHUQDWH : \QG .DXIPDQ (QJLQHHU

DCC: \$UGHO 7KRPDV /*%7 6WXGLHV \$OWHUQDWH 6WHYHQ %UR

Moved 7RP .HQQHSCconded 0RQLFD %RVVRQ

Motion carries Abstentions 6LPRQ +DQVRQ DQG 6WHYHQ %URZQ

Not present 2FWDYLR \$OYDQH] 0DQVFRQP% &HFVW 3DEOR 5RGULJXH]

VIII. Reports, Updates, and Discussion items

A. CTE Liaison report

- x .DWK\ :KLWH SUHVHQWV VOLGHV 3&DUHHU 7HFKQLFDO +DOSLQ DQG \$OLQDQVWHURQDQDQDQVRLQ
- x \$Q RYHUYLHZ RI 6) %D\ 5HJLRQ /DERU 0DUNHW SULRULV FDUHHU HGXFDWLRQ DUHDV ZDV SUHVHQWHG
- x 7KH SULRULWLHV DQG PLVVLRQ RI WKH %D\ \$UHD &RPP) ZDV ZKDW QHLJKERUHGRLEFRWRPHHW VWXGHQW QHHGV
- x 1HZ ZRUNIRUFH IXQGV DUH UHODWHG WR WKH &&&&2 IX DERXW ZKHWKHU && äp€JH &RTf(]xG @QG`HP``` D

x :KHQ D UHVROXWLRQ FRPHV IURP RXWVLGH LW LV QR
QHHGV WR EDUHQHU6HQZWH UHVROYHV 7KH 6HQDWH
VXSSRUWV RU UHFRPPHQWV DO UHFRVLOXWLRQ
x \$JHQGD LWHPV LQ WKH IXWXUH ZLOO EH GLVWLQJXL
UHVROYHU LV DVNLQJ RI WKH 6HQDWH

B. Reinhertz root@V@`E°0@FWù%ZUL\$JHQGD LWHùp` LQ WKH IXùppÀH

