

Minutes of the Academic Senate Executive Council
Ocean Campus, Room R518
April 28, 2004

Council Members Present: David Yee, Fred Teti, Francine Podenski, Glenn Nance, Rosemary Brinson, Dominique Chapuis, Fred Chavaria, Ophelia Clark, Sunny Clark, ~~Marie C~~, Darrel Hess, Camille Hoffman, Christopher Kox, Winnie Leong, Pablo Rodriguez, Lisa Romano, Louis Schubert, Chris Shaeffer, Elisa Shore, Jane Sneed

Council Members Absent:

Education Budget Cuts and Fee Hikes was distributed to Council. After discussion by Council, the resolution was passed unanimously with several changes.

2004-0428-02 (Note I do not have the changes to this resolution.)

- B. Report on Proposed Changes to Program Review for Instructional Units: Podenski Drafts of Copies of the "Program Review Self Study Framework For Instructional Units (2004-2010), Frame Work For CCSF Program Review" and of the "Program Review Self Study Framework For Administrative Units (2004-2010) Program Review Committee" were distributed to Council. The concern is that new criteria have been proposed in Student Assessment Learning Outcome area. The changes were brought before the Program Review Committee by Dean Gabriner and the committee was set to accept it. However, the faculty on the committee had some serious concerns with: 1) the content of the criteria, which is launching off into the whole area of student learning outcomes. We may want to decide that criteria now and next semester as a body; 2) The work load issue. One Department Chair has estimated that his faculty would have to write specific outcomes for 300 courses. The content issue and the work load issue should be looked. Dean Gabriner feels that these changes have to be made in conjunction with the current Accreditation process. However, Council feels that they don't necessarily have to be completed for this WASC report, if at all. There are basic questions which will have to be answered, such as whether or not funds will be allocated for additional hours for faculty, can grades be used to measure student outcomes, and other professionally ethical questions. Council was in agreement that adequate time should be spent to resolve this issue. The fact that we are in the process of creating evidence should be sufficient for this report.
- C. Presentation on VTEA: Phyllis McGuire, Associate Vice Chancellor, Office of Workforce and Economic Development, Evans Campus, School of Applied Science Although we don't know what the budgetary allocation will be for the Fall semester will be, yet we are estimating it will be about one million dollars. The areas that have tentatively been