

Resolved, that the Academic Senate Executive Council recommends that the Proposed Naming Policy be adopted by the Board of Trustees.

Moved: Brown; seconded: Podenski; motion carried unanimously.

B. Proposed Associate Dean Financial Aid, EOPS & CalWORKs Services.

Dean Bell presented organizational charts clarifying the reporting structure for faculty in areas that will be under the responsibility of the proposed position.

C. Basic Skills Initiative Implementation Plan.

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It is the policy of City College of San Francisco to name buildings, other facilities and programs based on the following considerations:

1. To honor persons with appropriate outstanding historic, artistic, scientific or other extraordinary achievements; or
2. To honor persons recognized as having given extraordinary, dedicated service to the college; or
3. To honor persons who have made significant financial contributions to the college; or
4. To designate the function of the building of facility.

Names of buildings, other facilities, and programs shall be consistent with the college's mission and appropriate to the San Francisco Community College District.

The Board of Trustees shall make the final decision regarding the naming of buildings, other facilities, and programs within the San Francisco Community College District.

The College's Shared Governance system shall review all naming proposals and make recommendations to the Chancellor and the Board of Trustees.

Shared Governance Procedure

In the spirit of shared governance, the Chancellor shall consult and seek advice from the appropriate advisory committee(s), as specified in the District's administrative regulations that relate to this subject.

Proposals for naming buildings, facilities and/or programs shall be presented for review before the Facilities Review Committee (FRC). The FRC review includes, but is not limited to, consultation with faculty and staff working in the facility. The FRC will forward their recommendations to the three Shared Governance Councils: Planning and Budgeting Council, College Advisory Council, and the Academic Senate Executive Council.

Administrative Regulations

Subject to the approval of the Chancellor, the Institutional Advancement Office will recommend funding levels for specific naming opportunities for each building, facility, and/or program with appropriate consultation with institutional stakeholders as outlined in the District Naming Policy. All such funding will be subject to contractual agreements and necessary fiduciary oversight.