

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, May 4, 2011
Ocean Campus MUB 180

Council Members Present: Thomas Blair, Steven Brown, Venette Cook, Beth Ericson, Matthew Holsten, Hal Huntsman, Lancelot Kao, Suzanne Lo, Susan Lopez, Enrique Mireles, Madeline Mueller, Glenn Nance, Elliott Osborne, Indiana Quadra, Maria Rosales-Uribe, Karen Saginor, Louis Schubert, Jane Sneed, Fred Teti, Diana Verdugo, Ellen Wall, Carlos Webster, Kim Wise

Council Members Absent: Mary Bravewoman, Christine Francisco, Beth Freedman

Guests: Andre Barnes

I. Call to Order

The Academic Senate Executive Council came to order at 2:36 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III.

2nd Vice President Teti reported:

- State Academic Senate Plenary passed a resolution that encouraged community colleges to give academic credit to veterans and military personnel for their service. Teti reported

B. Accreditation Self-Study Report

Some standards are online and others would be online next week. Email feedback had been requested from Chairs, faculty, and committees. Saginor reminded Council of schedule for full approval in Fall 2011. Council discussed the need for working space for the visiting WASC team.

VIII. New Business

A. Commendation for Journalism awards

Council discussed the resolution language for the commendation. Council plans to vote at next meeting and to send the commendation to the Board of Trustees.

B. Administrators Evaluation Oversight Committee

Council voted unanimously to send the officers to the meeting on May 5th.

C. Pilot Program for Concurrently Enrolled High School Students

The Student Preparation and Success Committee approved extending the Pilot project, and the Office of Research and Planning will provide support for assessing results of the pilot.

D. Collection of data regarding sexual orientation and gender identity while protecting the privacy of individual students.

Council discussed a resolution from the State Academic Plenary and decided to seek input from faculty and students about how, when and where to collect data securely.

E. Funding for Innovation:

The AB 1143 Student Success Task Force, proposals to change Title 5 regulations about repeatability, and recommendations from the Legislative Analyst's Office about changing the census date are all indications of the increased focus on student success and on measurements of student success. Council discussed opportunities that used to exist at City College and possibilities for grant money to fund innovation to increase student success. Council members Lopez and Blair volunteered to help draft a resolution.

F. Crisis Assessment and Intervention Team:

Saginor explained background information from State Academic Senate. Chief Barnes spoke in support of creating a team similar to one he created at San Jose State University. Faculty might serve on team. Council discussed the need for language and cultural sensitivity on team and also the need not to profile. Chief Barnes responded to Council concerns. Faculty had not expressed interest in being included in the team created at San Jose State. Volunteers to draft a resolution for the Academic Senate agreed to contact Saginor later.

IX. Open Forum

- Mozart Requiem was announced for May 15 and May 17. .
- A Roundtable on obstacles to Professional Development was announced for Friday at 1-2:30 p.m. in E200.

X. Adjournment

Council adjourned at 5:04 pm.

Respectfully submitted,

Venette Cook, Academic Senate Secretary

**Appointments to Committees for Committee/Subcommittee
Academic Senate Meeting
5/04/2011
(Approved by the Executive Council)**

APPENDIX A

Faculty appointed to committees with *limited* membership:

Academic Policies Committee (Academic Senate)

Dennis Mullen	c	Business	New Application	C106
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College Diversity Committee (College Advisory Council)

Computer

Carmen Lamha c

Appendix B

Faculty appointed to committees with *unlimited* membership:

Basic Skills Subcommittee (Academic Policies)

Anne Cassia	c	English	New Application		L231
Andrew King	c	English	New Application		L171
Chante McCormick	b	English	New Application		