

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday January 25, 2012
Ocean Campus, Arts 314

Council Members Present: Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Steven Brown, Robert Clark, Venette Cook, Anthony Costa, Erin Cunningham, Beth Ericson, Stephan Johnson, Lancelot Kao, Benedict Lim, Suzanne Lo, Susan Lopez, Enrique Mireles, Kitty Moriwaki, Madeline Mueller, Francine Podenski, Indiana Quadra, Maria Rosales-Uribe, Karen Saginor, Louis Schubert, Fred Teti, Diana Verdugo, Melinda Weil, Kovak Williamson,

Council Members Absent: Kim Wise

Other Senate Members Present: Alan D'Souza, Carol Reitan, Craig Persiko, Ellen Wall, Ann West, Kristina Whalen,

Guests: Jeanne Batalones, Jeffery Fang, Karl Gamarra, Ingrid Gonzales, Mary Lou Leyba, Patricia Novelli, James Rogers, Tim Ryan, Athena Steff

I. Call to Order

The Academic Senate Executive Council came to order at 2:38 p.m.

II. Adoption of Agenda

Council adopted the agenda as amended.

III. Approval of Minutes: September

Council approved the minutes of December 14, with corrections.

IV. Public Forum

- Steven Brown shared discount tickets for the Orchid Exhibition.

V. Officers' Reports

President Saginor provided a written report, as well as a binder of printed details of her activities and further reported that:

- Bill Goodyear has resigned from Executive Council. There will be an additional seat in the spring election.
- She wrote to Chancellor Griffin about the Suggested Naming Policy as well as Criteria for Out-of-Classroom Assignments. She also made a formal request that the Board of Trustees Audit Committee meetings not be scheduled in conflict with Academic Senate Executive Council or other Shared Governance Councils.
- Chancellor Griffin plans to retire in August 2012, or soon thereafter. The Board of Trustees intends to hire a contractor to assist in the search and hiring process for his successor. The Council voiced concerns that Shared Governance, past practice and constituent groups be included in the hiring process.
- The roster of the visiting Accreditation team is posted online on the Academic Senate website. She reminded Council that the team will arrive on March 12, 2012 and that their visit will include meeting with constituent groups in the College. She requested that Council members plan to attend the March 15th presentation at which the visiting team will offer preliminary feedback.
- Recent reports at the College Planning and Budget Council show that the College has a \$3.5 million deficit for the current academic year. For 2012-13, the College must plan for cuts of \$13-22 million. The Chancellor has directed workgroups to make recommendations to close these gaps and to complete these recommendations by March when the Accreditation team will visit. Saginor requested that faculty volunteer to join workgroups which include: 1) Overall Finances; 2) Scheduling and Enrollment Management; 3) Categoryicals; 4) Noninstructional; 5) Classified

Positions; 6) Student Development; 7) Campuses; 8) Grants and Fundraising. Council members discussed concerns that faculty input be given due attention and weight by the Board of Trustees and the Chancellor. Saginor also pointed out that the College does not have a current policy for program discontinuance, that a policy is needed for Accreditation, and that she will bring this matter to the Council. The Council members spoke about possible ways to eliminate or reduce the budget gap, such as the San Francisco Parcel Tax, Governor Brown's November ballot initiative and the Millionaire Tax.

- VI. Committee Appointments:** Council discussed the need to encourage more faculty to serve on committees as well as the value of reappointments.

Resolution 2012.01.25.01 Limited and Unlimited Committee Appointments

Resolved, that the Academic Senate Executive Council approve the appointments to Shared Governance committees with limited and unlimited membership, as recommended by the Committee on Committees.

Moved: Brown; Seconded: Lim; MCU Appendix A

VII. Unfinished Business

- A. **Student Success Task Force:** Saginor presented an update from the January 9th Board of Governors meeting at which the recommendations were approved. Asebedo presented an update on the January 19th Consultation Council meeting, at which legislative implementation of the recommendations was discussed. She reported that dissenting points of view were disallowed on implementation work groups, and encouraged faculty to contact legislators. A Joint Hearing with Senate Education Committees on Wednesday, February 1, 2012 from 9-12 was announced and another important Board of Governors meeting will take place in Sacramento on March 5th. All Council members were strongly encouraged to continue to reach out strategically to legislators, colleagues, students and community.
- B. **Information Technology Issues: Academic & Professional Concerns:** Podenski summarized a recent meeting of the TAG (Technology Advisory Group) which was established to assist CCSF Chief Technology Officer Hotchkiss and the Chancellor. She reported that despite recent reports in the press about network security problems at CCSF, CCSF IT staff informed TAG that they cannot

D. Administrative Hiring Com

