

Official Minutes
CCSF Academic Senate Executive Council
Wednesday, March 14 2012, 2:30 – 5:00 pm
Ocean Campus, Art 218

Council Members Present:

- x She requested volunteers to work on an Academic Senate Executive Council response to a Shared Governance Evaluation report. Susan Lopez and Steven Brown agreed to review data and draft a response which will be presented to the Council.
- x She presented information about the April meeting of the Student Preparation and Success Committee, which will consider proposals to change or eliminate placement testing for graduating SF Unified high school seniors.
- x She updated the Council on network security and content filtering. USDN has presented a report about security to senior ITS staff for further review. She stated that ITS has declined to implement extensive website filtering due to a lack of Shared Governance

updated job description. Council members discussed not filling this position at this time due to budget concerns and because the current Coordinator is managing the campus well.

- E. Enrollment Transparency. Saginor reviewed the current process students use to find open classes. Council members discussed the process for adding classes, and will discuss the draft proposal further and vote at the April meeting. Some faculty feel strongly that “visibility” is a better word than “transparency”.
- F. Planning Discussion: Educational Master Plan and End of Year Assessment. Phyllis and Pam Mery presented an overview about the Educational Plan, Master Plan, and Program Review. They agreed the College will benefit from the review process.

Appendix A: Limited and Unlimited Committee Appointments

Name of Committee	C/N	Name	Department	Status
Academic Policies	c	Frederick Teti	Mathematics	Reappointment
Academic Policies	c	Alexandra Nickliss	Social Sciences	New Application
CSU/UC Breadth Requirements	c	David Pieper(<i>Resource</i>)	Social Sciences	New Application
Grading Policies	c	Leilah McCarthy	Physics	New Application
Grading Policies	c	Alexandra Nickliss	Social Sciences	New Application
Matriculation Advisory	c	Kitty Moriwaki	English as a Second Language	New Application
Registration/Enrollment	c	David Pieper	Social Sciences	New Application
Scholarship	c	Eva Cheng	Counseling Services	Reappointment
Scholarship	c	Monica McCarthy	Counseling Services	Reappointment
Scholarship	c	Hsin Yun Liu	Foreign Languages	Reappointment
Scholarship	c	Christina Stuart	Chemistry	New Application
Student Learning Outcome	c	Charles Metzler	Computer Sciences/Technology	New Application
Student Learning Outcome	c	Lorelei Leung	EOPS	New Application
Student Learning Outcome	c/n	Vivian Faustine Pulliam	Business	New Application
Student Learning Outcome	c	Andrea Niosi	Library Services	New Application

Student Learning Outcome: n Anna-Lisa Helmy

Appendix B for Academic Senate Resolution 2012.03.14.04

Guidelines for City College of San Francisco Named Gift and Other Giving Opportunities

PART 1: INTRODUCTION

PART 2: NAMED GIFT OPPORTUNITIES

PART 3: OTHER GIVING OPPORTUNITIES

Part 4: Sample Contract

Part 5: Designation of Use of Gift

Part 6: Management of Gift

PART 1: INTRODUCTION

Over the years, friends of CCSF have chosen to provide assistance to the College and students through contributions to named funds, facilities, programs, and scholarships. Donations send a strong message to our students and people living in CCSF's service area that an individual, business, or organization supports the College's effort to provide quality, accessible education and training to all who can benefit from CCSF programs and services. CCSF invites donors to consider the wide variety of opportunities and help the College address current workforce development needs and prepare for the challenges of the future.

PART 2: NAMED GIFT OPPORTUNITIES

A gift commitment for the naming of a campus, facility, school or program will vary and is subject to negotiation and approval by the City College of San Francisco Board of Trustees. Gifts to name a campus or facility may create an endowment that will generate income for the entity's major priorities. A donor can exercise the very rare opportunity to sponsor a building or facility to be named after a loved one, an entire family, or an honored associate. Such opportunities are negotiated at the highest level of institutional administration with the potential donor and his or her-2.3 (ub)10.9 (j-1.6 (h)112.9 (g)12.8 (es o)2 (f)4)9s 7 2.8 (e).

Student Health Center: \$5,000,000
 Multi-Use Building: **\$10,000,000**
 Assembly Room: \$500,000
 Parent Education Rooms: \$500,000
 ESL Learning Lab: \$250,000
Special Needs Classroom: \$250,000
 Science Teaching Classroom: \$250,000
 John Adams Campus \$10,000,000
 Auditorium: \$1,000,000
 Library: \$1,000,000
 Cafeteria: \$750,000
 Gym: \$500,000
 JAD Meeting Room (room 139): \$500,000
 Civic Center Campus: \$5,000,000
 Library: \$1,000,000
 Educational Computing Lab: \$1,000,000
 Student Lounge: \$250,000
 Downtown Campus: \$15,000,000
 Computer Lab: \$1,500,000
 Educated Palate: \$1,500,000
 Library: \$1,500,000
 Main Lobby: \$750,000
 Student Lounge: \$250,000
 Evans Campus: \$10,000,000
 Library: \$750,000
 Computer Lab: \$500,000
 Retention Center: \$500,000
 Student Lounge: \$500,000
 Mission Campus: \$15,000,000
 Child Education Center: \$3,000,000
 Courtyard: \$1,000,000
 Multi-use Room: **\$750,000**
 MainLobby: **\$750,000**
 Chinatown/North Beach Campus: \$50,000,000
 Auditorium: \$2,000,000
 Culinary Facility: \$1,000,000
 Terrace: \$2,000,000
 Library: \$1,000,000
 Computer Labs: \$800,000
 Student Lounges: \$500,000 each

Proposed Buildings:

Ocean Campus:
 Performing Arts Center: \$15,000,000
 Auditorium: \$3,000,000
 Black Box Theater: \$1,000,000
 Recital Hall: \$1,000,000
 Main Lobby: \$2,000,000
 Practice Rooms: \$500,000

PART 3: GIVING OPPORTUNITIES

Donors are encouraged to work with the Foundation and College to create other giving opportunities that might be closely aligned with their special areas of interest. G2.6 (p(r)-2 (es)1Tw 9.685 0 Td (dp (dp (d12.8 3)a

