

Official Minutes  
CCSF Academic Senate Executive Council  
Wednesday, October 24, 2012, 2:30–5:45 pm  
Civic Center Campus, Room 103

**Council Members Present:** Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Venette Cook, Anthony Costa, Erin Cunningham, Beth Ericson, Vivian Ikeda, Pamela Kamatani, Lancelot Kao, Benedict Lim, Enrique Mireles, Kitty Moriwaki, Madeline Mueller, Francine Podenski, Suzanne Pugh, Carol Reitan, Lisa Romano, Karen Saginor, Louis Schubert, Diana Verdugo, Rosario Villasana, Ellen Wall, Kovak Williamson

**Council Members Absent:** Robert Clark, Stephan Johnson, Suzanne Lo, Gloria Weinstock

**Other Senate Members Present:** Veronica Feliu, Robin Pugh

**Guests:** Remmert Dekker, Noah Hirsch, Jonathan Lightman, Jeffrey Michels, Robert Shireman.

I. Call to Order

The Academic Senate Executive Council came to order at 2:34 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: Meeting October 3, 2012

Council approved the October 3, 2012 minutes.

IV. Public Comment

- Council member Vivian Ikeda gave an introduction to the Civic Center Campus.
- Associated Student Council members from the Civic Center Campus welcomed the Executive Council and spoke about their experiences at Civic Center.
- Member of the public Robert Shireman talked about California Competes.
- Members of the Executive Council announced fine arts offerings at the College: Madeline Mueller's Bach and Brunch at Pierre Coste Room, Friday, October 26, 2012; the student-curated "Accreditate This" exhibit from the Art Department under Chair Anna Asabedo; and the November 8, 2012 Festival of the Moving Image at the Roxie Theatre showcasing student films, under the direction of Chair Francine Podenski.

V. Officers' Reports

President Saginor reported that:

- She had prepared a written report (Appendix A).

VI. Committee Appointments

**Resolution 2012.10.24.01 Appointments to Committees**

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

Moved: Podenski; Seconded: Kao; MCU; Appendix B

VII. Old Business

A. **Enrollments, Apportionment, Productivity, and Making it to Base:** President Saginor referenced a list of concerns that she had sent to Interim Chancellor Fisher about making enrollment base for Spring, 2013. Saginor indicated that marketing had been discussed at the Chancellor's

Roundtable but that no concrete action seems to have been taken yet. She has not received information about any “Plan B” in the event CCSF does not make base. Council members expressed a need to tap potential students not already enrolled at CCSF, particularly as courses move to other centers/campuses or new locations such as Chinatown. They expressed a desire to create banners announcing enrollment periods, and to submit public service announcements to media outlets.

**B. Board Policy 2.08:**

**Resolution 2012.10.24.02 On Board Policy 2.08 Collegial Governance–  
Academic Senate**

Whereas Title 5 Section 53200 directs district governing boards to “consult collegially” with their academic senate and defines “consult collegially as “district governing boards shall develop policies on academic and profession matters through either or both of the following methods, according to its own discretion:

- (1) relying primarily upon the advice and judgment of the academic senate; or
- (2) agreeing that the district governing board, or such representatives as it may designate, and the representatives of the academic senate shall have the obligation to reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.”

and

Whereas Interim Chancellor Fisher recommends that the Board of Trustees for City College of San Francisco reaffirm a policy to choose “rely primarily” for all of the ten defined academic and professional matters, therefore, be it

**Resolved** that the Academic Senate recommend the text supplied to the Board of Trustees for adoption as Board Policy BP 2.08; and be it further

**Resolved** that if the Board of Trustees for City College of San Francisco prefers to establish a policy choosing “reach mutual agreement by written resolution, regulation, or policy,” for any or all of the ten defined academic and professional matters, then the Academic Senate recommends a change to the text supplied to show to which of the ten matters, mutual written agreement will apply, and a change in the Guidelines (B.1) to incorporate the relevant section of Title 5 Section 53203 (d) (2).

Moved: Schubert; Seconded: Blair; MCU

**C. Structure of Committees of the Academic Senate:**

**Resolution 2012.10.24.03 Structure of Committees of the Academic Senate**

Whereas Article X of the Constitution of the Academic Senate states that “Committees may be created at the discretion of the Council.”; and

Whereas effective, representative committees are essential for the Academic Senate to fully comply with its responsibilities under Title 5 CCR § 53200 “to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters.” and with its responsibilities under Accreditation standards of the Accrediting Commission for Community and Junior Colleges/Western Association of Schools and Colleges (ACCJC/WASC) Standard IV: Leadership and Governance including IV.A.1 “... When ideas for improvement have policy or significant institution-wide implications, systematic participative processes are

used to assure effective discussion, planning, and implementation.”, IV.A.2.a. “Faculty and administrators have a substantive and clearly defined role in institutional governance and exercise a substantial voice in institutional policies, planning, and budget that relate to their areas of responsibility and expertise. Students and staff also have established

issue was in order to make it workable, and discussed possible responses to be taken for the Board of Trustees meeting October 25, 2012.

- IX. Special Order of Business Presentation by the Faculty Association of California Community Colleges (FACCC) Jonathan Lightman, Executive Director of FACCC, discussed the history and current role of FACCC. He also discussed the genesis of, and issues relating to, the recent Student Success Task Force initiative. Lightman highlighted the current financial issues pressing on California Community Colleges, and their impact on revenues, the number of course sections, waitlists, enrollment figures, and access to higher education, particularly for first-generation college students.
- X. Adjournment: The meeting adjourned at 5:40 p.m.

## Appendix A: Report from Academic Senate President Saginor

### **Board of Governors Special Session, October 4th, 2012**

I drove up to Sacramento to sit in on this special session concerning City College of San Francisco. Joe Montero, member of the FTMAC team, made a presentation about their report – not quite as detailed as the presentation made to our Board of Trustees in September. I was interested to note that Montero made a point of saying that “Labor is not the villain in Community College of San Francisco . Those issues should not be laid at the feet of labor.” Dr. Fisher, Dr. Scott-Skillman, President Rizzo and Vice President Grier spoke and answered questions on behalf of City College. In explaining “how we got to where we are” Dr. Fisher’s assessment started with 1992 and the chancellor of that time [Dobelle] who “changed a lot of practices and put a lot of things in place,” which then a later chancellor [Day] funded, enabled by \$14 million a year from City of San Francisco sales tax. President Rizzo was questioned



You may recognize the name of the organization, their director is Robert Shireman, author of an opinion piece in the San Francisco Chronicle last month.

**Board of Trustees meetings, October 25th**

The Trustees will meet at 4:00 with the new Special Trustee, Dr. Bob Agrella, and again at 6:30 p.m. Both meetings will be in MUB 140 - seating is limited, I expect there will be an overflow room.

Appendix B: Committee Appointments

Name of Committee	C/N	Name	Department	Status
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