- The Academic Senate's proposal for Program Revitalization, Suspension, and Discontinuance would be on the agenda of the Participatory Governance Council and the April meeting of the Board of Trustees.

1st Vice-President Cook reported that:
- She had received, and was open to, feedback on the new Google site for managing Academic Senate committees, and that it seems to work well. She stated that some committees, such as the SLO Committee, have their own pages.
- The first meeting of faculty interested in professional development was leading into the development of a committee.

2nd Vice-President Moriwaki reported that:
- Pam Merry would discuss the student success score card and related questions at the Student Equity Strategies Committee meeting, April 25, 2013.

VI. Committee Appointments

Resolution 2013.04.17.01   **Appointments to Committees**
Resolved, that the Academic Senate Executive Council approve the appointments to limited and unlimited committees, as recommended by the Committee on Committees.
Moved: Blair; Seconded: Verdugo; MCU (Appendix A)

VII. Old Business

A. Accreditation Update: President Saginor presented a document detailing accreditation actions plans for the Academic Senate that remain to be done. She reported that the administration may support an additional action item to provide support for online maintenance of Academic Senate agendas, minutes, recordings, and so forth.

B. Administrative Hiring: President Saginor sought the Council's guidance on whether to proceed with appointing faculty for administrative search committees. Council members expressed confusion over the time frame for these committees, and substantive concerns about the lack of clarity and transparency in the process. They also discussed how the truncation of the normal process, and potential departures from the mandates of the Education Code, Title 5, and the Brown Act, could open the college to legal challenges. For due diligence, the Council nevertheless gave consensus approval for Saginor to appoint faculty to the committees.

C. Procedures for Collegial Consultation: President Saginor and the other officers discussed their conversations on collegial consultation during their recent meeting with Special Trustee Agrella and Interim Chancellor Scott-Skilman. Saginor related that Board Policy 2.08 was not being followed properly. The officers communicated the administrations' views that some 10 + 1 issues should be "rely primarily" and others should be "mutual agreement," with the possibility of going back to the Board to ask for a change to the policy. Council member Podenski suggested waiting until a permanent chancellor was in place before any changes were sought to BP 2.08. It was agreed that the Senate should fulfill its obligation to make recommendation in all of the area authorized by the Board.

D. Academic Senate Self-Evaluation: President Saginor further discussed possible approaches to a survey on this issue. She announced that a workgroup would be meeting April 18, 2013, in the hope of proceeding with this action item before the April 25, 2013 deadline.

Appendix A Appointments to Committees

Name of Committee	C/N	Name	Department	Status
Basic Skills	C	Erlinda Legaspi	English	New Appointment
Curriculum	C	Melinda Weil	Astronomy	Reappointment
Education Policies	C	Kristina Whalen	Speech	New Appointment
Student Equity Strategies	C	Elliott Osborne	Counseling	New Appointment

Appendix B Curriculum Committee Recommendations

DATE: **April 25, 2013**

         SUBJECT: Approval of 58 new courses, 2 new course options, and 9 new instructional programs recommended by the College Curriculum Committee

         (Resolution No.)

BACKGROUND:

Board Policy 6.03 provides that all associate degree credit courses, non-degree credit courses and noncredit courses are to be recommended by the College Curriculum Committee. Any courses that are properly recommended may be implemented only after the Board of Trustees adopts the recommendation.

The Curriculum Committee has been established in accordance with section 55002 of the California Code of Regulations, Title 5 Division 6 and is a part of the participatory governance structure overseen by the Vice Chancellor of Academic Affairs and the Academic Senate. Membership totals 25 and includes students, faculty, classified staff, and administrators.

At meetings in Spring 2013, the College Curriculum Committee approved 58 new courses, 2 new distance education addenda, 7 new certificate programs, and 2 new majors. A list of approved courses and programs is attached to this resolution. Board of Trustees approval is sought so that the college may offer these courses and instructional programs at various locations beginning in Fall 2013.

RECOMMENDATION:

RESOLVED, That the attached list of new courses and institutional programs approved by the College Curriculum Committee are hereby approved by the Board of Trustees of the San Francisco Community College District.

Administration of Justice and Fire Science
Community Policing   New Certificate of Achievement
Art
ART 140D "Painting Mastery" (3 units)   New Permanent Course
ART 150D "Advanced Fine Arts Printmaking" (3 units)   New Permanent Course
ART 180D "Exhibition Preparation for Jewelry/Metal Arts" (3 units)   New Permanent Course
ART 181A "Beginning Casting for Metal Arts" (3 units)   New Permanent Course
ART 181B "Intermediate Casting for Metal Arts" (3 units)   New Permanent Course
ART 181C "Advanced Casting for Metal Arts" (3 units)   New Permanent Course
ART 145C "Advanced Watercolor/Water Media" (3 units)   New Permanent Course
Metal Arts and Jewelry   New Certificate of Achievement
Practice and Business of Metal Arts and Jewelry   New Certificate of Achievement
Cinema
CINE 57 "Experimental Filmmaking" (3 units)   New Permanent Course
Computer Science
CS 280 "Intro to Parallel and Cloud Programming" (3 units)   New Permanent Course
Computer Science   New Major
Culinary Arts and Hospitality Services
CAHS 60L "Advanced Pastry, Doughs, Batters and Creams" (1 unit)   New Topical Course

4/17/2013

(3 units)
TH A 155B "Intermediate Acting Shakespeare" (3 units)   New Permanent Course