

Minutes  
CCSF Academic Senate Executive Council  
Wednesday, August 21, 2013, 2:36:00 pm  
Ocean Avenue Campus, ARTS 218

2013-2014 Council Members Present: Anna Asebedo, Monica Bosson, Steven Brown, Venette Cook, Dayo Diggins, Matthew Duckworth, Beth Ericson, Donna Hayes, Vivian Ikeda, Lancelot Kao, Wendy Kaufmyn, Kimberly Keenan, Suzanne Lo, Lillian  
2014 Council Members Absent: Louis Schubert, Gloria Weinstock

Other Senate Members Present: Melinda Weil, Ann West

Guests:

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. Approval of Minutes:

A. Meeting 2013 May 15

Council approved the minutes for the Executive Council meeting of May 15, 2013.

B. Meeting 2013 July 10

Council approved the minutes for the Executive Council meeting of July 10, 2013.

- x There are parallels between Barbara Beno's 1985 Doctoral Dissertation position and ACCJC behavior.

## V. Officers' Reports

President Tetlow highlighted items from his written report (Appendix A)

- x The Planning Committee met and discussed Standard I.B.; program review procedures for Centers with a connection between SLO responses and resource allocation; previously approved resources; reconvening the Program Review Committee; SLO assessment; and the Classified staffing plan.
- x The Accreditation Steering Committee met and discussed accreditation difficulties, the Review Letter, the Restoration Action Plan.
- x The Restoration Action Plan was discussed with Trustee Agrella. Agrella stated that Chancellor Harris reviewed the Restoration Plan and thinks it might be sufficient; Agrella is open to contributions from faculty with expertise in certain areas

1<sup>st</sup> Vice-President Saginor reported that (Appendix B)

- x Numerous meetings have been attended and notes have been posted online
- x This is a hold harmless year for our budget. In the past CCSF would not cancel classes because lower enrollment would not decrease money from the state. Other colleges have sometimes canceled classes in order to take apportionment money and use it for other things.
- x Chancellor search committee is still ongoing.
- x Petition or Faculty Statement of Support: the intent is to get a statement from faculty that "yes, we are working toward accreditation standards." We will put the link to this statement on the Academic Senate webpage .
- x In Sacramento this morning at the Joint Legislative Audit Committee (Senate and Assembly), it was decided to perform an audit of the ACCJC. It was

x Everyone is encouraged to pick up a Senate Roster

VI. New Business:

A. New proposed Curriculum Committee procedures

Melinda Weil presented for the Curriculum Committee:

x There is a new



