

C I T Y C O L L E G E O F S A N F R A N C I S C O

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 z (415) 2393611 z Fax (415) 4525115
www.ccsf.edu/academic-senate z email: asenate@ccsf.edu

& X U U L F X O X P † ' H J U H H 5 H T X L U H P H Q W V ‡ * U D G L Q J 3 R O L F L H V ‡ 3 U R J U D P ' H Y H O R

&& 6) \$ F D G H P L F 6 H Q D W H ([H F X W L Y H & R X Q F L O ' X F

. L W W \ 0 R U L Z D N L) U D Q F L Q H & B R J Q I O Q 5 H N L L W D I Q V D) U S H R C P D T Q R
9 L O O D V D Q D / D X U D : D O V K

± & R X Q F L O 0 H P E 8 D V R \$ E N H D Q W J K H U 6 W H D E Q U I R U U G O 5 H D Q S V N D S R U V
2 Q / H D Y H 0 V % R E ' D Y L V

2 W K H U 6 H Q D W H 0 H P R E H H Q 9 U H H O V C H Q O M G H O L Q H 0 X H O O H U \$ O H [D Q

FRRUGLQDWLQJ WKH UHSRUWV 7KHUH LV D KHLJK
DQG LW LV PRQH\ WKDW QHHGV WR EH DFFHVVL

)LUVW 9LFH 3UHVLGHQW 5RVDULR 9LOODVDQD
x 6KH KDV EHHQ DWWHQGLQJ WKH XVXDO RIILFHU PHHW
WKH &KDQFHOORU 6KH KDV EHHQ RUJDQL]LQJ WKH F

6HFRQG 9LFH 3UHVLGHQW 0RQLFD %RVVRQ
x 6KH KDV EHHQ DWWHQGLQJ WKH PHHWLQJV ZLWK WKH

6HFUHWDU\ 'DQD -DH /DEUHFTXH
x 7KH /HDJXH RI :RPHQ 9RWHUV VSRQVRUHG D %RDUG R
ZDV YLGHRWD SHG E\ %(0\$ DQG ZLOO EH DYDLODEOH V
Ø ZHOO DV D OLQN RQOLQH WR EH SURYLGHG

9, &RPPLWWHH \$S~~S6HFCRMQPHQW~~ 3UHVLGHQW 5RVDULR 9L
\$ 5HVROXWLRQ XQGHU 9,,, 1HZ %XVLQHVW LWHP ' &X
PXVW ILUVW EH YRWHG RQ EHIRUH 9, &RPPLWWHH

5HVROXWLRQ

([HFXWLYH &RXQFLQ 0HHWLQJ 2FWREHU

5HVROXWLRQ	5HVROXWLRQ	WR	\$SSRLQW	0HPEHUV
5HVROXWLRQ	6HQDW	DSSRLQWV	'RP	*RQ]DOH
&RPPLWWHH	DQ	PXEQOIVPKLWSH	QG	3URFHUSLQD
&RPPLWWHH	DOLPLWHG	PHPEHUVKLS		
0RYHGRVDULR	9600BQDDO	-DH	/D	FTXH
1RW	3U&HDWQH	06WDDJQHRUG	5HDESIDSRQHMQVN\	

9,, 8QILQLVKHG %XVLQHV
\$ \$FFUHGLWD \$WHD QD \$S\$GDWLRQ XSGDW H DQG 6WDWXV
x %RWK)DFXOW\ DQG \$GPLQLVWUDWRUV DUH ZRUNLQJ
VKDSHK \$WDXV RI WKH 6WDQGDUGV LV RQOLVQKHRQ WK
FRQYHUW \$WWRQD FWD V WR ZKHWKHU ZH PHHW SDU
6XEVDQGDUGV
x &KDQFHORU FKDQJHG WKW KWDQD WKH DRI I WDRPH \$WWDQG
0RQGD\ 6WHDQH HQWL UH GD\ ZDV VSHQW JRLQJ RYHU
DQG DQ\ \$FWLRQDEOHV \$WDSQGRD \$WHDQH \$WWDQG
FKDQH ZHUH DOO SUHVHDQ WGH \$RPGHLR F XWKVH G WD W OHQ
UHWXUQHG WR D 3PHHWV WKLV \$WHDQH \$WWDQG
IRU VRPH RI WKH 6WDQGRD \$VG \$WWDQG
x 7KH GRFWPWQWG 3:KDW 0XWV \$WHDQH \$WWDQG
RQ WKH :0%' DUH FXUUHQW ,PSURYHPHQW 3ODQV DQG
WRH \$WHDQH \$WWDQG
(GLWLQJ WHDPV ZLOO KDYH XQWLIOD \$WHDQH \$WWDQG
ZHYRWKHRQH LQ WKLV PHHWLQJ
x 6WHDQGDUG (GL\$WLQJ WHDP ZH PHHW WKLV \$47 VD\V ZH
WR 6WDQGDUG ;H\$DUKWI\$QDQH \$WHDQH \$WWDQG
ZHO \$&&-& 6W\$Q\$B\$E\$IGDQ\$IPQH\$HQFD\$OOHG WR GLVFXV
LQGLYLGXDO FKDQJHV

5HVROXWLRQ	5HFRPPHQGD	W6WHDQH	\$WHDQH	,	
5HVROYHG	WKDW	WKH	\$FDGHPLF	6HQDW	UHFRPF
2FWREHU	,QVWL	WLXWLRQDO	6HOI	(YDOXDW	
0RYHGRHG	7HWRQGRHGL	FD	%R&VVRQ		
1RW	3U&HDWQH	06WDDJQHRUG	5HDESIDSRQHMQVN\		

5HVROXWLRQ	5HFRPPHQGD	W6WHDQH	\$WHDQH	,	K
5HVROYHG	WKDW	WKH	\$FDGHPLF	6HQDW	UHFRPF
,, \$	K LQ	WKH	2FWREHU	,QVWL	WLXWLRQDO
0RYHGRHG	7HWRQGRHGL	FD	%R&VVRQ		
<hv< td=""> <td>R</td> <td>\$EVWQWL</td> <td>LRQ</td> <td></td> <td></td> </hv<>	R	\$EVWQWL	LRQ		
1RW	3U&HDWQH	06WDDJQHRUG	5HDESIDSRQHMQVN\		

5HVROXWLRQ 5HFRPPHQGDW6LWRQQRIDW&H, &
5HVROYHG WKDW WKH \$FDGHPLF 6HQDWLQJ GBDJSP,P,
2FWREHU ,QVWLWXWLRQDO 6HOI (YDOXDWLRQ
0RYH5GRVDULR 961010DQGQHOOFLQH G&GHQVNL
1RW 3U&HDVURQOH 06HDDQHRUJG 5HDESIDSRQHQVN\

5HVROXWLRQ 5HFRPPHQGDW6LWRQQRIDW&H, & F
5HVROYHG WKDW WKH \$PPDHQHGP MFK 6HQDWLQJ DRIG^P,H
2FWREHU ,QVWLWXWLRQDO 6HOI (YDOXDWLRQ
0RYH5GRVDULR 961010DQGQHOOFLQH KLD0&ZDU
1RW 3U&HDVURQOH 06HDDQHRUJG 5HDESIDSRQHQVN\

% ,QVWLWXWLRQDO 6HOI QDQDO5HDDQFLQJ H3VRGQHQWLRLQ ±

5HVROXWLRQ 5HFRPPHQGDWLRQ RI WKH 2FWREHU
(YDOXDWLRQ

5HVROYHG WKDW WKH \$FDGHPLF 6HQDWLQJ UHFRPPH
,QVWRQDQW 6HOI (YDOXDWLRQ LQ VXSSRUW RI WKH I

³7KLV ,QVWLWXWLRQDO 6HOI (YDOXDWLRQ 5HSRUW
DVVLVWLQJ LQ WKH GHWHUPLQDWLRQ RIDWKHHLQJWW
UHVWRUDWLRQ VWDWXV 7KH XQGHUVLJQHG UHSUH
FRPPLWPHQW WR VXVWDLQ FRPSOLDQFH ZLWK (OLJ
FRPSOLDQFH ZLWK \$FFUHGLWDWL RHQV 6QWDXQGQD UMGK/HDI
5HVWRUDWLRQ 6WDWXV SHULRG

:H FHUWLII\ WKHUUH ZDV HIIHFWLYH SDUWLFLSDWLRQ
ZLWK (OLJLELOLW\ 5HTXLUUPHQW WKH 6HOI (YDC
WKH FRRQHQWLRLQV DW WKH FROOHJH ' DQG

5HVROYHG WKDW WKLV DERYH GHFODUDWLRQ UHPID
PDGH WR WKH FRQWHQW BHWWHISHKHYDOXDWLRQ

x 7KH H[WHQGHG -DQXDU\ GHDGOLQH E\ WKH 6W
KHOSIXO

x 7KHUH KDV EHHQ JRRG FRQVWLWXHQW UHSUHVHQW
DQG 'HJUHH DQG &HUWLILFDWHV FRPSOHWLRQ GDW

x 6WXGHQWV KDYH EHHQ YHU\ KHOSIXO LQ WKH \$FFFH
RYHUVHDV

x \$ URXJK GUDIW LV DYDLODEOH RQ *RRJOH 'RFV DQG
LQ WKH VDPH IDVKLRQ DVR~~WIKQ~~ ~~DQOSWIKQ~~ SURFHVV

x :H QHHG WR EXLOG DQ LQIUDVWUXFWXUH WR PDNH
QHHGOH RQ WKH DFKLHYHPHQW JDS 7KH IXQGLQJ U
DQG XSGDWH LW HYHU\ \HDU

x 'DWD LV EHLQJ JDWKHUHG IURP WKH 6WDWH &KDQFH

x &RPPHQWV IURP 6HQDWHPHEHUV RQ LQDFFXUDF\ I
FHUWDLQ ZH DUH DVVHVVLQJ WKH FRUUHFW GDWD

& &7(\$G~~WIKQ~~ DP 5HVROXWLRQ OLOOHU

5HVROXWLRQ 5HVROXWLRQ WR \$GG &7(\$GGHQGXW

([HFXWLYH &RXQFLQ 0HHWLQJ 2FWREHU