



Curriculum• Degree Requirements• Grading Policies• Program Development• Student Prep & Success• Governance
Accreditation• Professional Development• Program Review• Planning & Budgeting Processes• Others as agreed

**CCSF Academic Senate Executive Council Minutes
Wednesday, February 11, 2015, 2:30–5:00pm
Room 109 – Mission Campus**

2014–2015 Council Members Present: Anna Asebedo, Susan Berston, Monica Bosson, Steven Brown, Dayo Diggs, Lawrence Edwardson, Wendy Kaufmyn, Kimberly Keenan, Dana Jae Labrecque, Mandy Liang, Carole Meagher, Francine Podenski, Lisa Romano, Carol Reitan, Fred Teti, Rosario Villasana, Laura Walsh, Debra Wilensky

2014–2015 Council Members Absent: Cynthia Dewar, Todd Rigg Carriero, Ms. Bob Davis, Matthew Duckworth, Donna Hayes, Ghislaine Maze', Kitty Moriwaki

Other Senate Members Present: Venette Cook, Vivian Ikeda, Susan Lopez, Wendy Miller, Madeline Mueller, Kristina Whalen

Guests: Rick Fillman, Pam Mery, Fred Sturner

I. Call to Order (2:42pm)

II. Adoption of Agenda
Agenda adopted

III. Approval of Minutes
1/14/15 & 1/28/15 approved

IV. Public Comment

- Bylaws Review Meeting Feb 2/23 from 3:30 – 5:00 Ax170. Please review the current Senate Bylaws in advance and be familiar with the area you wish to update.

V. Officers' Reports

President Marrujo-Duck reported

- We seek a NonCredit, CTE, Student Services, CurricUnet support Coordinator with a .6 reassigned time.
- The accreditation timeline is moving up, and we are about to put out a call for people to volunteer for workgroups now. The various workgroups would help create the action plan. We need people from Student Services on the Accreditation Steering Committee. There is currently no one from Student Services while 10 of the 32 deficiencies are from the area of Student Services.

- The Participatory Governance Council needs to begin functioning as a governing body with less report outs and more true governing.
- Jim Grivitch is adopting a document to move policies between the Academic Senate and PGC. He has been hired as a consultant to write our policies and procedures.

First Vice President Villasana reported:

- There are planning and structuring meetings for Program Review and the Department Reorganization. Please look at the collegial consultation chart on the web site to see what has been keeping the officers busy and what you can do to help.
- She is coordinating a self-evaluation of the committees of the Academic Senate. Currently, it's in a draft form and will be ready after feedback. There is focus on the new 2014 Accreditation Standards that their committee now addresses.

Second Vice President Bosson reported:

- The names for the Diversity Award would put forward, and it's a shame that we could only send one person forward. She fielded an idea to the Chancellor as to how we can get the word out to celebrate all that our faculty are doing. He requested short paragraphs of the faculty who have been nominated for award to be included in his forthcoming "State of the College Address."

Secretary Labrecque reported:

- The Chancellor expressed interest in attending a future Council meeting to discuss his Department Reorganization Plan.

VI. Committee Appointments – Rosario

Resolution 2015.11.02.01 Appointment of Members to Committees

Resolved, that the Academic Senate appoint the following faculty to these committees:

Unlimited membership

- **Teaching and Learning with Technology Roundtable**
Rebecca Ancheta - Behavioral Sciences

Limited membership:

- **Program Review Committee**
Loren Bell - English Dept.
Monica Bosson – English Dept.
Dana Jae Labrecque – BEMA Dept.
Mark Piper - LGBT Studies Dept.
- **Curriculum Committee**
Dora Dye - Small Business Dept., (Area A)
Marie Osborne – Counseling Dept., (Area F)

Moved: Steven Brown; **Seconded:** Carole Meagher; **MCU**

- Resolution to Appoint Election Commissioners:
that the Academic Senate appoint James Armstrong and Karen Saginor as the 2014 Senate Election Commissioners
- Resolution to Accept the Election Materials:
that the Academic Senate approve the 2015 election materials.
- Special Meeting Resolution:
that the Academic Senate hold a special meeting on February 25th from 2:30 to 3:00, prior to Bipartite, in order to consider the final AB86 Report.
- BOG Nominations:
that the CCSF Academic Senate endorse the following nominees who are applying for the vacant faculty seat on the Board of Governors for the California Community Colleges: Susan Lopez, Alisa Messer, and Karen Saginor.

Moved: Steven Brown: **Seconded:** Dana Jae Labrecque; **MCU**

Not present: Cynthia Dewar, Todd Rigg Carriero, Ms. Bob Davis, Matthew Duckworth, Donna Hayes, Ghislaine Maze', Kitty Moriwaki

VIII. Unfinished Business

- A. 750 Eddy Street Resolution – Steven Brown, Wendy Kaufmyn, Carole Meagher, Rosario Villasana, Debra Wilensky

Resolution 2015.11.02.05 750 Eddy Street

Whereas, in accordance with California law, specifically, Federal Education Code, AB 1725, and Title 5, it is the policy of CCSF Governing Board to rely primarily upon the advice and judgment of the Academic Senate in regards to academic and professional matters, including student preparation and success as well as accreditation, planning and budgeting; and,

Whereas, the decision to close the 750 Eddy building and postpone/relocate classes was made outside of CCSF's Board Policies 1.02 Powers and Duties of the Board; 1.05 Regular Meetings of the Board; and 1.07 Special and Emergency Meetings; and,

Whereas, the ACCJC Restoration Evaluation Report dated January 14, 2015, recommendation IV.A.1 indicated that CCSF needed to improve processes to receive input and issues for consideration from constituency groups at the Planning and Governance Council (PGC) in order to broaden participation in college governance; yet the issue was not raised in the PGC nor was a participatory Facilities Advisory Committee called; and,

Whereas, the sudden relocation of 750 Eddy classes has been a harmful interruption to the education and job prospects of San Francisco's most vulnerable populations in the Tenderloin neighborhood, namely, the 1,000 English language and basic skills learners seeking to complete their educations in an accessible neighborhood; be it,

Resolved, that the Academic Senate urge the BOT to uphold the promise from Chancellor Tyler when he closed the facility in January 2015 to fully restore the

- Many

- There was discussion regarding the timing of the reinstatement of the elected Board of Trustees, the announcement of a new Special Trustee With Extraordinary Powers, process, violations, a BOG letter, and the SF Board of Supervisors.

Adjourned: 5:18pm