



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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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 OFFICIAL MINUTES Wednesday, May 4, 2016, 2:00 - 5:30 p.m. Mission Campus, Room 109

2015–2016 Council Members Present: Steven Brown, Lenny Carlson, Neela Chatterjee, Lawrence Edwardson, Verónica Feliu, Donna Hayes, Dana Jae Labrecque, Mandy Liang, Lillian Marrujo-Duck, Ghislaine Mazé, Sheila McFarland, Amy McLanahan, Madeline Mueller, Lisa Romano, Denise Selleck, Coni Staff

2015–2016 Council Members Absent: Susan Berston, Ms. Bob Davis (on leave), Dayo Diggs, Matthew Duckworth, Maria Heredia, Carol Reitan, Todd Rigg Carriero (on leave)

Other Senate Members Present:

Resolution 2016.05.04.01 Recognition of Karen Saginor's Excellence in Leadership

Resolved, that the Academic Senate endorse the Asian Coalition recognition of Karen Saginor for excellence in leadership; and

Resolved, that the Academic Senate President present to Karen Saginor an appropriate symbol of the Academic Senate's appreciation.

Passed by acclamation.

VII. Officers' Reports

President Marrujo-Duck Reported:

- That the backlog in collegial consultation is being addressed and numerous items are in the interim chancellor's hands.
- That the Senate officers had been invited to the program review prioritization meeting, and that she considered the process fair and transparent.

First Vice-President Labrecque Reported:

- That Melinda Weil is stepping down after 5 years and Kim Ginther-Webster is taking her place. The Senate may wish to commend Melinda for her years of service.
- That it would be a good idea to have a card or bookmark showing an overview of program review.

Second Vice-President Romano Reported:

- A reminder that counseling faculty are partners with teaching faculty and that all groups need to be considered.

Secretary Liang Reported:

- That the common assessment is being adopted. Pilot colleges will be starting this fall and CCSF will begin with students enrolling in Spring, 2019.

VII. Consent Agenda

Resolution 2016.05.04.02 Nomination of Susan Berston to Bookstore Board of Directors

Resolved, that the Academic Senate nominate Susan Berston to serve a second term as the faculty representative to the Follette Bookstore Board of Directors.

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

Nominations to Committees with Unlimited membership

* Non-Credit Issues

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B. BP/AP 2.08

Resolution 2016.05.04.05 Revisions to BP/AP 2.08 Collegial Consultation

Resolved, that the Academic Senate recommend the May 4th, 2016 revisions to Board Policy and Administrative Procedure 2.08 Collegial Consultation.

Amendment #1: Intro: <make 1st half into a complete sentence> then “To ensure the primacy of the Academic Senate the following steps serve as a process”

Amendment #2: Item 5: add “The Academic Senate recommendation goes to PGC as information only.”

Moved: Steven Brown; Seconded: Coni Staff; MCU

- Data going back further are necessary, because these data start in the middle of the recession where numbers are skewed, in other words, productivity numbers were higher than normal.
- Alternate strategies for getting at working adults need to be included.
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- Mixed and conflicting messages undermine the credibility and work of the committee and make the work of the Executive Council difficult.

E. **Equity Project Prioritization Update**

- Tabled for the May 11, 2016 meeting.

F. **Technology Plan from ITAC**

Resolution 2016.05.04.07 Technology Plan

Resolved, that the Academic Senate accept the 2015-2017 Technology Plan Update.

Moved: Steven Brown; Seconded: Denise Selleck; MCU

Not present: Susan Berston, Ms. Bob Davis (on leave), Dayo Diggs, Matthew Duckworth, Maria Heredia, Carol Reitan, Todd Rigg Carriero (on leave)

Feedback:

- More information is needed about how computers are requested and provided/replaced across the institution, and about how that information informs the decision-making by categorical spending prioritization groups.

G. **Institutional Aspirational Goals**

Resolution 2016.05.04.08 Institutional Aspirational Goals

Resolved, That the Academic Senate recommend the institutional aspirational goals for 2016. al