nd Vice President reported on issues facing the Facilities Review Committee.

- 1. The committee is dealing with the issues related to construction trade vehicles which are being parked near the Science Building, creating difficulties for persons with disabilities needing to park and faculty wanting to park.
- 2. The ownership of the sculpture on Cloud Circle by Visual Arts is being discussed so we can decide what to do with it..
- 3. At the Board of Trustees meeting on March 24, 2005, the Construction Manager at Risk method, as recommended by Jim Blomquist as a way to manage the major construction projects that are going out to bid, was voted down, then tabled, until 4/14/05. If we proceed with the current CCSF practice of design, low bid, and build, we will potentially delay all of our building projects and increase the building costs for all of our future projects.
- 4. Madeline Mueller reported that the Board approved the design for the Performing Arts Center.
- 5. (From Health and Safety) Issue of aggressive and combatant students in an altercation during which pepper spray was used and police officers were sent to the hospital. A noticeable increase of aggressive students this semester was reported.

V. Committee Appointments

Resolution 2005.04.06.01: Shared Governance Committee Appointments

Resolved, that the shared governance nominees be approved.

The council approved the committee members as nominated by the Committee on Committees. Moved Karen Saginor; seconded David Lisker; approved unanimously.

VI. Unfinished Business

A. Report on Accreditation Self-Study

The Steering Committee met on April 5, 2005, to look at the two co-chairs' reports that are now complete. This is the week that the co-chairs will be exchanging their essays for reading and feedback in anticipation of the listening sessions that will be held at various locations and campuses in order to solicit public input. Discussion ensued about the document. Faculty are urged to read it because it will affect the future direction of the College.

B. Update on 2005 Senate Elections

We now have 17 nominees for Senate elections. David Yee will serve as Elections Commissioner.

C. Update on Administrators' Evaluations

We are now up to ~45 requests from faculty for evaluation forms, a considerable improvement over last year's ~12. Discussion ensued about lack of summary reports and follow-up of the administrator evaluations. In the past, Staff Development training opportunities and staff development recommendations have been provided for new administrators and for those whose evaluation indicated a need for training.p (i)2.9 h9 (cad)-4 (f)p4 (en)al 1.T9 (i)29(en)al 9.75 (en)al 1.T9 (i)29(en)al 1.T9 (i)29(en)a

evaluation indicated a need for training p (i)2.9 h9 (cad)-4 (f)p4 (en)al 1 T9 (i)24(e8)42(948)4)8 b5((Eli)) niRea2hC246a03dll D. Second Reading: ESS recommendation PRM6: Failing Students' Registration [Teti]

President Fred Teti presented a draft recommendation as modificapmcbidenosfs.7 (7004 Tw -41.289 -1.157 Td (C.)Tj /TT1 1

A. Academic Policies (AP)

- 1. The Mandatory Online Grading issue will be discussed at the next AP meeting.
- 2. The Grading Policies and Transfer Issues Subcommittees continue to discuss the grading policy in repeated courses. By State legal opinion, the second grade, not the last grade, goes into the GPA on transcripts, but this issue must go through local shared governance.
- 3. AP expects various subcommittee recommendations, especially from Basic Skills.

B. Curriculum

The agenda for the April 13 meeting is on Curriculum Committee's website. The Committee is discussing some Instructional Technology and Distance Learning Advisory issues (as related to curriculum).

C. Staff Development

David Lisker wrote an article in support of Glenn Nance in his work in Staff Development and the League for Innovation for CA Community Colleges which will be printed in City Currents.

X. Open Forum

- A. When we talk about GE Area descriptors at a future Executive Council meeting, we will be discussing both content and methodology.
- B. Mark Fan announced the Asian Coalition Scholarship Dinner to be held at the CCSF Cafeteria.
- C. Mark Fan will present at California Stories Uncovered at the Chinatown Branch Library.
- D. Grace Yu announced the Asian Entertainment Club's concert, the Melody of China.
- E. Lynda Hirose announced A Wok on the Wild Side fund raising event.

XI. Adjournment

Council adjourned at 5:00 p.m.

Respectfully submitted, Jane Sneed, Academic Senate Secretary