

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL

Wednesday, August 24, 2011

Ocean Campus, MUB 1

~~Suzanne Quade, Susan Marie Rzesutski, Julie M. Kline, Stacy M. Ivankis, Madeline F. McEl~~

Weil, Kovak Williamson

Council Members Absent: Robert Clark, Beth Ericson, Stephan Johnson, Kin

Other Senate Members Present: Ellen Wall

Guests: Chief Andre Barnes, Jeffery Fang

I. Call to Order

The Academic Senate Executive Council came to order at 2:35 pm.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: May 18, 2011

Council approved the minutes of May 18, 2011, with corrections.

IV. Public Comment

- Chief Barnes encouraged Council to bring concerns forward and patience during back

- Accreditation Self Study Draft is nearly ready. Council will discuss the report in September and October. The institutional leaders who will sign the report include the President of the Academic Senate.
- New or revised College policies required for Accreditation will come to the Council soon.
- Council members should review the Annual Plan for discussion at the next meeting. A consideration of the Annual Plan will be on the agenda of the College's Planning and Budgeting Council on Tuesday, August 30, and Saginor requests emailed comments before and/or attendance at this meeting.

1st Vice President Teti reported that:

- He is working on master lists of committee memberships. Committee vacancies will appear in the next City Currents.
- He continues to gather input from faculty about modifying wording on diplomas for earned transfer degrees since these degrees do not require areas G and H.

Secretary Cook reported that:

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Resolution 2011.08.24.03: Academic Senate Resolution proposing recommendations concerning Board of Trustees Draft Policy P1: “Amend the SFCCD Policy Manual by Adding PM 1.17, Audit Committee Charter”

Whereas the Board’s 3-member Audit Committee is to be charged as its sole purpose:

“To assist the Board of Trustees in fulfilling its oversight responsibilities for the financial reporting process, the system of internal control, the audit process, and the District’s process for monitoring compliance with laws and regulations regarding Board policies related to the laws and regulations governing financial conduct”; and

Whereas, the proposed Audit Committee Guiding Principles then seems to go on to give the Audit Committee additional powers to “monitor compliance with laws and regulations” on all matters, not just financial conduct; and

Whereas, those regulations include Title 5, which gives the California community college academic senates primacy in academic and professional matters; and

- G. Board Policy Draft Resolutions/Safe Neighborhoods and Effective Police Training. Council discussed the need for shared governance review of these two resolutions. Saginor requested interested Council members send email to join work groups and to encourage all faculty to become involved.

IX. Open Forum

- CCSF faculty representative Brown reported that the CCSF Foundation will hold a fundraiser in December but he has had no communication about planning meetings or scholarships. Saginor requested Brown send details and she will contact Chancellor and the Foundation President. Senate member Ellen Wall had similar communication problems when she was chair of Scholarship (sub)Committee.
- Council discussed need for meetings in rooms with better acoustics.
- Blair reported Department Chairs have been asked to prepare Spring 2011 schedules based on the 2010 class schedules, representing significant cuts from the schedules from Spring 2011.