



CITY COLLEGE OF SAN FRANCISCO 50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115 www.ccsf.edu/academic-senate • email:

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

- The Academic Senate navigation link is finally where it should be in the dropdown menu ABOUT CITY COLLEGE on the home page. Thank you Dana Jae Labrecque!
- There is concern from Counselors who expressed the need for information to provide to the students coming to CCSF from [the now defunct] Heald College and whether these students will be able to transfer, use their units, and obtain Financial Aid. We need to be able to inform them properly and have integrity.
- Please use this issue to take the opportunity to go through the proper process and formal it on the CCSF Engage!chart.
- Information was provided regarding the Math and English waiver process through the Office of Matriculation. The Math department has always examined the Heald College math courses and accepts three courses from Heald for Math 60 remedial algebra. Alexander Cox is the new eligibility coordinator and will be looking at the English placement.

V. Officers' Reports

President Marrujo-Duck reported:

- This Summer there are two important Executive Council in June for important votes on the Reconsideration among other things. She would like the Executive Council to consider the paperwork that is being put forth as a result of the injunction process.
- Next Wed after the Executive Council meeting, there will be a discussion of the Injunction and Reconsideration Process. Our current ALO will leave at the end of May and she has planned her to spend her vacation through her June leave date.
- CCSF Engage!to be discussed that add committees to PGC a district Program Review Committee will be requested to be revamped. There are many activities taking place throughout the college that do not properly engage the governance structure and this is an accreditation issue. For example, the President of Ocean Campus and Centers has been meeting with Center Deans about Program and Pathways. Those meetings do not include the expertise of Chairs nor Faculty. Your voices would be helpful at the PGC meeting tomorrow. Please attend.
- Coordinator positions close on Monday the 11th.

First Vice-President Villasana reported:

• She will save her report for Committees on Committees update.

Second Vice-President Bosson reported:

• The Program Review committee created a rubric to evaluate question 2 of Program Review and proceeded to provide valuable feedback to departments and programs about their responses. She highly recommends attending one of these evaluation meetings and join the Program Review committee.

Secretary Labrecque reported:

• Happy to no longer have her name on the complaint restraint list.

VI. Committee Appointments

Resolution 2015.05.06.15.01Appointment of Members to Committees
Resolved, that the Academic Senate appoint the following faculty to these committees: Unlimited Membership – None
Program Review Simon Hanson – Biological Sciences
Faculty Position Allocation Committee Maria Heredia – Counseling (new) Rosario Villasana - CDEV
Learning Communities and Career Pathways Kristina Whalen – Speech Communication
Planning Committee Erin Denney – English
Moved: Fred Teti; Seconded: Donna Hayes; MCU Not present: Steven Brown, Todd Rigg Carriero, Ms. Bob Davis, Dayo Diggs, Wendy Kaufmyn, Ghislaine Maze´, Carol Reitan • Petrina Chi is a Physical Education & Dance – she is not officially in Counseling

- Petrina Chi is a Physical Education & Dance she is not officially in Counseling
- The "Resolved" on this resolution were split to provide discussion on a nomination for Student Equity Strategies Committee. (MC)
- Petrina Chi
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- The Senate asked who would be responsible to write this letter. Bruckman responded that it is his job to do so on behalf of the Chancellor.
- A Council member commented what it is not surprising that the CAO are not enthusiastic about this. This is the follow-through stage and it's not as exciting as winning a trial. We need to ask. We won't get what we want if we don't ask. The faculty has been shining and the Chancellor even said commented that faculty have performed miracles for the college. It would be great to have action behind the sentiment that we are so great.
- Bruckman promised to write the letter. He will continue to work on it and draft a letter imploring the CAO to support the college. It will be the Chancellor's letter to the CAO and Bruckman will keep the AS President informed.
- B. Program Review Timeline & Implementation Rosario Villasana
 - On May 11th the Program Review committee will scoring Program Review Question 2 from 3 5:30p in MUB255. The question 4 evaluation and rubric set to evaluate it was helpful and informative.
 - The committee is also brainstorming ways to streamline the entire Program Review process to look at content areas to see how best to respond to them. Pull-down tabs QithyqSinStibFis@Findth whorkehetaee.tHanesraterntigje@2bBBCConfl@fpen-Eifdedd5qule22oFid.(()Tj /T.375)Tj -:

X. Reports

A. FPAC Prioritization – Anna Asebedo

- Chancellor gave fund for 50 faculty to be hired, but they chose 55.
- Taken into consideration on this prioritization were 1.Tf -22.52 -1.14 Td ()Tj /TT0 1 Tf 7.3590 Td ()dd f. Td ()Ta2h /TT0aon ograms,ation were