



# 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 FINAMINUTES

Wednesday September 30, 2015, 2:30 - 5:00 p.m.

Ocean Campus MUB 140

**2015–2016 Council Members Present:** Steven Brown, Lennis Carlson, Neela Chatterlee, Cynthia Dewar, Matthew Duckworth, Lawrence Edwors, Veronica Feliu, Donna Hayes, Maria Heredia, Dana Jae Labrecque, Mandy Liang, Lillian Marrujo, Sheila McFarland, Amy McLanahan, Wendy Miller, Madeline Mueller, Carol Reitan, Todd Rigg, Carriero, Pablo Rodriguez, Lisa Romano, Denise Selleck, Cotiaff.

**2015–2016 Council Members Absent:** Susan Berston, Korey Brundt, Bob Davis, Dayo Diggs, Ghislaine Maze.

**Other Senate Members Present:** Debra Wilensky, Sheri Miraglia, Deborah Goldsmith, Alexandra Nickliss, Monica Bosson.

**Guests:** Lidia Jenkins.

I. Call to Order 2:37

II. Adoption of Agenda.  
Agenda adopted.

III. Minutes Approved.  
x May 13, 2015  
x August 19, 2015  
x September 2, 2015.

IV. Public Comment.

- x A comment was made about compliance regarding the repeatability policy for some PL courses.
- x A comment was made about the department re-organization.
- x Concerns were expressed about the repeatability policy, CCSF scorecards, enrollment, department reorganization in addition to equity issues.
- x A comment was made regarding faculty union action and possibly calling for a strike.
- x A comment was made about an item on the PGC agenda on 10/1/2015 specifically about facilities.
- x A comment was made about the current opening for the Dean of Counseling and Matriculation position and a concern was expressed about the possibility of hiring an external candidate.

V. Officers' Reports.

President Marrujo-Duck reported:

- x A budget report was shared at PGC that included the possibility of permanently removing some faculty positions from the budget.
- x New software called Maxient, which is a software tool that helps track student conduct issues was purchased. This software also has another feature: a form could be accessed from every CCSF computer that allows anyone to file a complaint that can never be erased.

First Vice-President Labrecque reported:

- x The ASAT Committee will review all of the accreditation standard deep outlines.

Second Vice-President Romano reported:

- x ~~1985 (b) (5) DPP Force: the 105 and 106 are 2 (1) 2, 4, 24, 27, 9 (2) (a) (i) and (ii) P Two Dec 10 2, 32 (1) 1~~

Scholarship

Peggy Guichard Health Care Technology  
Timothy Harrington Visual Media Design  
Shannon Nixon Biology (reappointment)

TLTR

Lisa Yamabiro Health Education

**Limited membership:**

Concert and Lecture

Kinneret Israel IDST

Curriculum Committee

Carole Meagher Business (Area A)  
Kelly Hickey Physical Education and Dance (Area D)

International Education Advisory

Kenneth Dorn ESL and (Intl Institute)  
Nora Goodfriend-Koven Health Education  
Danyelle Marshall LERN, IDST

Learning Communities and Career Pathways

Beth Freedman Health Education (reappointment)  
Kinneret Israel IDST (reappointment)  
Edie Kaeuper Biotechnology  
Michelle Simotas English (current co-chair) reappointment

Registration and Enrollment

Darvin Huang Engineering (Alternate)

Program Review

Peachy DeJesus Nursing (LVN)  
Lancelot Kao Astronomy

Student Grade and Review

John Gravener English  
Shannon Nixon Biological Sciences (Chair) reappointment

**AS Workgroups**

Awards & Recognition Workgroup

Susmita Sengupta - Biology

District-Level committees

Diversity Committee

Whereas, the Areas D & H GE Outcomes workgroup wanted to insure that GE outcomes called for the use of high skills as outlined in Bloom's Taxonomy; and

Whereas, the GE outcomes workgroup found some existing GE outcomes in Areas D and H to be repetitive; and

Whereas, the GE outcomes workgroup found that the existing GE outcomes required knowledge of all of the subjects of Area H when they were in fact alternatives; and

Whereas, both the college-wide survey and the mapping of course SLOs to existing GE outcomes revealed that some Area H GE outcomes were too narrow to reflect fundamental course content throughout Area H; and

Whereas, the college-wide survey highlighted dated and problematic language regarding LGBT individuals in Area H outcomes; and

Whereas, in recognition of both previous Accreditation Standard II.A.3.c and new Accreditation Standard II.A.11, the GE workgroup included ethical citizenship in the GE learning outcomes for Area H; be it therefore

RESOLVED, that the Academic Senate recommend the adoption of the following Areas D and H General Education outcomes:

Proposed Revised GEOs for Area D

Upon completion of this coursework, a student will be able to:

1. Exhibit an understanding of the methods of inquiry used by the social and behavioral sciences.
2. Critically evaluate the ways people act, think, and feel in response to their societies and cultures
3. Analyze how societies and/or social subgroups operate

Proposed Revised GEOs for Area H

Upon completion of this coursework, a student will be able to:

1. Analyze the historical and cultural/aesthetic experiences of women, different ethnic/racial groups, or lesbian, gay, bisexual, and/or transgender persons
2. Compare and contrast the values, attitudes, modes of creative expression, and/or dynamics of interpersonal interactions of people from diverse ethnic/racial groups, women, or lesbian, gay, bisexual, and/or transgender persons
3. Analyze relationships of power within or between different social groups
4. Use ethical reasoning and/or cultural, political, or social awareness in order to be effective citizens participating in a diverse world

**Moved:** Wendy Miller; **Seconded:** Steven Brown; **MCU.**

**Not present:** Susan Berston, Korey Brunetti, Ms. Bob Davis, Dayna Dingle, Meredith, Ghislaine Maze.

C. Pathways Proposals in Child Development and Community Health.

- x A motion to split the Child Development and Community Health Pathways Proposals was passed.
- x The Pathway for Community Health resolution will return for further review on 10/07/2015.

Resolution 2015.09.30.05: Child Development Pathways Proposal.

Whereas, the Child Development Department has a history of successful work with the community, especially with students in the focus populations of the CCSF Student Equity report; and,

Whereas the Child Development Department intends to deepen and expand their outreach connections with San Francisco high schools to increase the number of future teachers under-represented groups who successfully complete their educational and employment and,

Whereas, the Child Development pathways proposal were recommended for implementation by the Learning Community and Career Pathways committee because they address the goals of the CCSF Student Equity Plan; be it therefore,

Resolved, the Academic Senate recommend the Child Development pathways proposal for implementation.

Moved: Steven Brown; Seconded: Wendy Miller; MCU.

Not Present: Susan Berston, Korey Brunetti, Ms. Bob Davis, Dayo Diggs, Maze.

D. Equity Funding Project Prioritizations for Sept. 30<sup>th</sup>, 2015.

Resolution 2015.09.30.06: Equity Funding Project Prioritizations for Sept. 30

Whereas the recommended proposals have been rated by a rubric developed by the Student Equity Strategies (SES) Committee with representatives from student, classified staff, faculty and administrative groups, and recommended by the current Student Equity Strategies Committee; and

Resolved that the Academic Senate Executive Council recommend the attached proposal implementation.

**Moved:** Steven Brown; **Seconded:** Neela Chatterjee; MCU.

**Not Present:** Susan Berston, Korey Brunetti, Ms. Bob Davis, DayChigain, Maze.

**Feedback from the Council:**

- x Concerns were expressed about the scoring rubric to rate the equity proposals.
- x The equity funding project prioritization rubric will be further review and discussion.

**E. Union/Senate Conversation on Contract Negotiation Article 9.**

**Resolution 2015.09.30.07: Union/Senate Conversation on Contract Negotiation Article 9.**

Resolved that the Academic Senate Officers create a resolution to the council on 10/07/2015.

**Moved:** Steven Brown; **Seconded:** Wendy Miller; MCU.

**Not Present:** Susan Berston, Korey Brunetti, Ms. Bob Davis, DayChigain, Maze.

**X. Reports.**

**A. EASE Task Force Update**

- x Update provided during the Second President report.

**B. Student Health Services Update.**

- x Need feedback from Academic Senate about student health services
- x There are a lot of updates on the Student Health Services webpage
- x It is a real dilemma if noncredit students cannot receive health services at the SHS. However, the only funding to support SHS is from the health fee paid by credit students because there is no state funding for the SHS.
- x SHS wants to reach out to more students because only about 10% of credit students use the SHS at the clinic on campus.

## E. Pathways to L