



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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& XUULFXOXP†'HJUHH 5HTXLUHPHQWV†*UDGLQJ 3ROLFLHV†3URJUDP 'HYHORS
\$FFUHGLWDWLRQ†3URIHVVLQRQDO 'HYHORSPHQW†3URJUDP 5HYLHZ†3ODQQL

[Redacted] WKH \$FDGHPLF 6HQD
[Redacted]

[Redacted] WPHQWV
[Redacted]
x [Redacted] WHQ UHSRUW \$\$SSHQG

[Redacted]:
x [Redacted] WKLW WLPH
[Redacted]:

- x 7KDW VKH DWWHQGHG WKH)\$&&& \$GYRFD\ DQG 3ROLFV
- x 7KDW VKH EURXJKW EDFN SHWLWLRQV IRU WKH H[WHQV
VLJQDWXUHV IRU WKH EDOORW
- x 7KDW VZDV DVNHG WR SUHVHQW)\$&&& V /HJLVODWRU R
'DYLG &KLX IRU KLV ZRUN RQ \$% 6KH ZDV JODG WR
VHUYDQWV ZKR DOVR KDSSHQ WR EH &KLQHVH \$PHULFD

Secretary Liang Reported:

- x 1RQH DW WKLW WLPH

VI. Appointments to Committees

Resolution 2016.03.02.01 Appointments to Committees

Nominations to Committees with Limited membership

%DVL 6NLOOV &RPPLWWH
-XOLWD 0F7ULDFR DWLRQDO 6WXGLHV

VII . New Busines

\$ BP 2.07 Participatory Governance

Resolution 2016.03.02.02BP 2.07 Participatory Governance

5HVROYHG WKDW WKH \$FDBWULF RHPHQW WKH UHYLVLR

Moved: Steven Brown Seconded: Lisa Romanq MCU

Feedback:

- x 7KH SULQFLSOHV VHFWRU VKRXQG WHDG VWHDFWODQG V
UHIHUHQFH WKH FROOHJLDO V\WHP DV ZHOO
- x &ODULILFDWLRQ LV QHHG IRU VHFWRU & 30HPE
- x \$W PRVW FROOHJHV WKHUH LV D SUHSRQGHUHQFH RI ID
LQFOXGLQJ LPSRUWDQW FRQVWLWXHQFLHV VXFK DV QR
DUH DOVR QRW LQFOXGHG DW SUHVHQW
- x 7KHUH DUH SRWHQWLDO OHJDO SUREOHPV ZLWK WKH SF
QHHG WR EH H[DPLQH DQG DGGUHVHG

Feedback:

x 7KHUH LV D ODFN RI FODULW\ DERXW KRZ WKLV LV ³FOD
x \$Q RUJDQL]DWLRQDO FKDUW LV QHHGHG WR FODULI\ ZK
EXPSLQJ ULJKWV
x 7KHUH LV VRPH UHGXQGDF\ LQ PLQLPXP TXDOLILFDWLR
x +RZRGHV WKH VDODU\ FRPSDUH WR WKH ODVW SHUVRQ K
x ³HJLVWHUHG &DOLIRUQLD \$UFKLWHFW RU (QJLQH HU' V
x 7KHUH LV D ODFN RI FODULW\ DERXW KRZ WKLV LV ³FOD

' Associate Dean, Academic Affairs — Perkins, CTEA, and Workforce
Experience

Feedback:

x &RQFHUQV ZHUH H[SUHVVHG DERXW WKH RYHUDOO QXPE
FRPSUHKHQVLYH RYHUYLHZ ZRXOG EH YDOXDEOH
x ,W LV XQFOHDU WR &7(FKDLUV DQG IDFXOW\ WR ZKRP H
UHODWLRQVKLS ZLOO EH +DYLQJ WZR DGPLQLVWUDWR
x \$OWKRXXJK WKH KLULQJ RI JUDQW IXQGHHG DGPLQLVWUDV
EXGJHWV DQG RWKHU LWHPV RXW RI JHQHUDO IDFXOW\
VXSSRUW VWDII IRU WKHVH QHZ DGPLQLVWUDWRUV LV
FODULILFDWLRQ

(Bookstore Letter

Feedback:

x

:KHUHDV WKLXGHWLIRQ LV LPSRUWDQW LQ SUHVHQWLQJ
\HDUV EH LW WKHUHIRUH

5HVROYHG WKDW WKH \$FDGHPLF 6HQDWH VXSSRUW WKH
WR DVVLVW LQ FRPSOHWLQJ WKH RUJDQL]DWLRQ DQG G

Moved: Sheila McFarland; Seconded: Steven Brown; MCU

* Resolution to add May 18th and May 25th

([HFKLYH &RXQFLO 0HHWLQJ 0DUFK

Appendix A

President's Report for March 2, 2016

Update on Program Review Q2 and Q4 update using Dean's score to create a test of improvement

3DP 0HU\ DQG , PHW WR WDON DERXW SURJUDP UHYLHZ ZR ZRUZWKGS B MW
 PHHWLQJ WKH VWDQGDUGV IRU SURJUDP UHYLHZ DQG DGGUHVVLQJ
 FRPPHQWU\ IURP \$&&-& WKDW ZH LPSURYH RXU SURJUDP UHYLHZV :H
 GRFXPHQW VWDUWHB DLO W DUG K G E\ DCKH \$FDGHPLF 6HQDWH :H IRXQG
 IRU LPSURYLQJ RXU SURJUDP UHYLHZ SURFHVV UHIOHFWHG LQ WKRVH F
 GLG ILQG D PHDQV RI DVVHVVLQJ LPSURYHOPHQWVHWFD QXUR B B UH DW KHH Y
 'HDQV JLYH WR IXQGLQJ UHTXHVWV IURP ODVW \HDU SULRU WR WKH S
 IROORZLQJ WKH SURJUDP UHYLHZ SURFHVV LPSURYHPPHQWV ,I ZH GR W
 DGGUHVHVG DOO RI WKH QHFHVVDU\ DVSHFWV RI SURJUDP UHYLHZ IRU
 FRQVLGHU FRQYHUVDWLRQV JRLQJ IRUZDUG DERXW KRZ WKH FROOHJH
 PHDVXUH WKDW H [EWWVKDW Q R V EEEHQ WKH GHFLGHG XSRQ WKURXJK PH
 , DOVR HPDLOHG WKH FKDLUV RI RXU SURJUDP UHYLHZ FRPPLWWHH WR
 SURSRVDO IRU LPSURYHPPHQWV WR SURJUDP UHYLHZ

BPs and APs that need to undergo review -are completely scrambled.

Feb 10th meeting: , GLG D FRPSOHWH UHYLHZ RI WKH ODWHVW EDWFK RI &KDSW
 WKH 'LVWULFWV FRXQVHO VHQW WR VHH LI ZH FRXOG VFKHGXOH WKHP
 IRXQG

- 7KH YHUVLRQV IRUZDUGHG GR QRW LQFOXGH WKH IHGEDFN IURP
- 7KH YHUVLRQV HZUWK QDFXJHQWU DO LQIRUPDWLRQ HUURUV
- 7KH SURFHVV DJUHHG XSRQ IRU GHFLRURQ PDLQJ DQG GLDORJXH
- 7KH HPDLO VHQW RXW WR VWXGHQWV ÀYÂU DLOU

