

& XUULFXOXP + 'HJUHH 5 HT X L U H P H Q W V + \* U D G L Q J 3 R O L F L H V + 3 U R J U D P 'H Y H O R S \$ F F U H G L W D W L R Q + 3 U R I H V V L R C C D H OY L H 文 世 SD OR L S OR G L Q Q W + 3 U % R X J G J D H W L Q J 3 U R F H V V H

x It was announced that Asian Pacificansein Higher Education are hosting a conference April 7 and 8, 2016, in Oakland.

VI. Officers Reports PresidentMarrujo-Duck Reported: xNone at this time.

First VicePresidentLabrecque Reported:
xThat the Program Review Committee will be askinguttine Exouncil to review over a proposal for academic program reviews to remain in the hands of the Academic Senat

Secon.edw haatq W .od

Resolution 2016.03.16.01 Annual Institutional Assessment Plan

Whereas, the Fall 2015 Annual Institutional Assessment accurately describes our current processes for institutional assessment; be it therefore, Resolved, that the Academic Senate recommend the Fall 2015 Annual Institutional Assessment plan, as presented on MacO166

Passed by consent.

Resolution 2016.03.16.01 Appointment of Lisa Romano as SSSP Coordinator

Resolved, that that Academic Senate appoint Lisa Romano as SSSP coordin beginning March 17th and continuing through Spring 2017.

Passed by consent.

Resolution 2016.03.16.01EAppointment of Kyle Thornton as CTE Liaison

Resolved, that the Academic Senate appoint Kyle Thornton as the CCSF CT the Academic Senate for California Community Colleges.

Passed by consent.

# VII I. Appointments too@nmittees

Resolution 2016.03.16.02 Appointments to Committees

Resolved, that the Academic Senate appoint Ardel Thomas to the Scholarship Committee

Moved: Dana Jae Labrecque; Seconded: Lillian Marrயock; MCU Not present: Ms. Bob Davis (on leave), Maria Heredia, Amy McLanahan, Todd Carriero (on leave)

#### IX. Old Business

A. BP 2.07 Participatory Governance

Resolution 2016.0303BP 2.07 Participatory Governance

Resolved, that the Academic Senate not recommend the March 16 than de Point of B 2.07.

Moved: Steven Browseconded: Dana Jae Labrecque/CU
Not present: Ms. Bob Davis (on leave), Maria Heredia, Amy McLanahan, Todd Rigg
Carriero (on leave)

Feedback:

Χ

#### X. NewBusiness

### A. Institution Set Standards

## Resolution 2016.0305 Institution Set Standards

Resolved, that the Academic Senate recommend the Institution Set Standards as present on March 16, 2016.

Moved: Dana Jae Labrecque; Seconded: Steven Brown; MCU Not present: Ms. Bob Davis (on leave), Maria Heredia, Amy McLanahan, Todd Rigg Carriero (on leave)

B. Administrative Organizational Structure

Moved: Dana Jae Labrecque; Seconded: Steven Brown; MCU Not present: Ms. Bob Davis (on leave), Maria Heredia, Amy McLanahan, Todd Rigg Carriero (on leave)

## E. Adoption of Canvas

Resolution 2016.03.16.07 Adoption of Canvas Learning Management System

Whereas, The California Community College Online Education Initiative (OEI) has created, for the first time, a-syistemonsortium of online leaders and experts to implement standards and improve the experience and quality of online courses for students; and

Whereas, Students and faculty have struggled with Moodle idiosyncrasies that require a disproportionate amount of attention on technology; and

Whereas, Largely because of its intuitive interface, Canvas has been selected but the OEI, after an exhaustingly thorough, intensive review process that included students, faculty, staff, and other experts throughout the state, as the recommended Learning Management System (LMS) for California Community College Byand

Whereas, the Educational Technology Department conducted an evaluation of Canvas (report:

https://docs.google.com/document/d/1\_L7nxUadofEahOyBYIsOtLziY6THhexKUA-Jqy66hLk/edit?usp=sharing); and

Therefore: Be it resolved, that the Academic Senate at City College of San Francisco support beginning implementation of Canvas beginning May 1, 2016 and will be transitioning over a 15-month period, to Canvas; and

Therefore: Bit further resolved, that in accordance with the ASCCC and the recommendation from the OEI, associated savings from the transition to Canvas stay within the DE program for projects such as providing Canvas training and compensated LMS transitional supportments that all DE courses meet OEI standards such as Section 508 accessibility, and enhancing the DE programs and in order to support students success at City College of San Francisco.

Moved: Coni Staff; Seconded: Carol Reitan; MCU Not present: Ms. Bob Davis (on leave), Maria Heredia, Amy McLanahan, Todd Rigg Carriero (on leave)

# XI. Reports

- A. Update on Summer Bridge Rob Yung
- x This Summer Bridge will be 8 days, focusing on new students.
- x Data shows that this pronoigitally raises GPA, though libering benefits are less clear.
- x The goal is to remove stumbling blocks to new students with regard to navigating the waters of financial aid, majors, career choices, and so forth.
- x The program at CCSF hopes to maximize placement testing ability.
- x Peer mentors will be there and will follow participants in the subsequent fall semeste
- x The program is completely free to participants
- x Participants will receive one unit of credit for the program.
  - B. Commencement Ceremony Rita Tulia ulu u
- x Clarified who may participate in the ceremony.
- x Video invitations were sent to most invitees for the first time; good feedback is being received on this change.
- x A reception will be held for graduating students for the first time.
- x Seating is beingarranged so that faculty can better see their students walk across the stage.
- x The price for regalia for students is \$28/\$67, and Chancellor Lamb has agreed to cover the cost of faculty regalia if orders are placed by March 25 deadline.
- ${\bf x}$  CCSF has not granted honorary degrees for many years.

### XII. Public Forum

- x A follow up discussion was held on the Bipartite issue. Further discussion is required, and as the Executive Council has made no final decision delegating decision making on GE courses to the CuruiouCommittee, it is important that the committee follow process and refrain from assuming this role without prior Council approval.
- x The mayor's office needs to work with CCSF regarding the reservoir issue.

XIII. Adjo urnment: 5:3\,\text{\$\text{m}}.m.