



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Curriculum †Degree Requirements †Grading Policies †Program Development †Student Prep & Success †Governance

Secretary Litzky reported that:
¥ No report at this time.

IV. Chancellor's Report

Dr. Rocha expressed his gratitude to the council for all the work that the faculty is doing at CCSF.

President Liang asked the Chancellor to respond to 3 questions:

1. What are your thoughts on the composition of the Budget Committee?

The Chancellor feels that key faculty and staff leaders need to be included, and suggested that it also include the top executive position (or express designee) of each major constituency on campus (i.e. Academic Senate President, AFT 2121 President, etc). The Chair of the Committee should be the Chief Financial Officer, which right now would be David Martin. This is the person who can be held accountable for the deliverables associated with the committee charge. A council member suggested that a member of the Planning Committee be included. This committee will be a working committee, because they will have to create a specific work product by a time certain. It must be complete by May because it must go to the final Board Meeting in June.

The early work will include training with budget experts to orient the committee to various elements and expectations and help the committee deliberate. They will then complete 2 tasks that are crucial to the success of the committee. First, they will study the budget until they can publicly say that these numbers are accurate. This is an attempt to meet hyper-transparency for the college. Second, they will be charged with making priorities and recommendations for the actual budget.

2. What are upcoming proposals or Administrator changes you have to the organizational charts for the college?

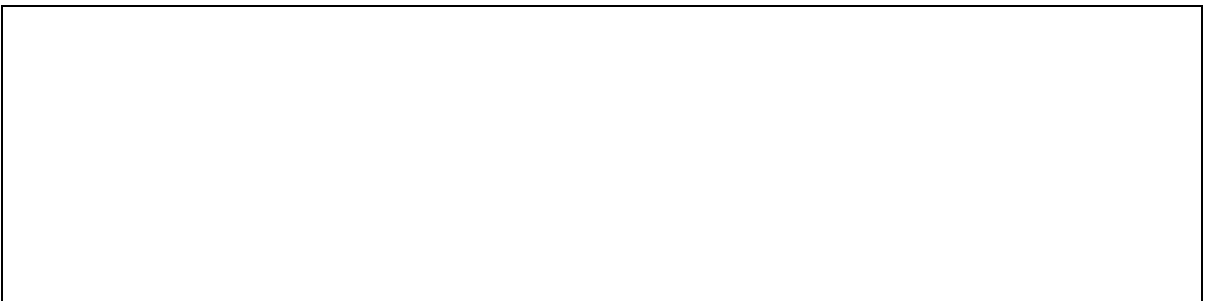
The Chancellor said there is only one organizational chart for CCSF, and it is the one that has been approved by the Board of Trustees. There were some proposals floating around when the Chancellor first arrived, and he tried to stop those from moving forward because we cannot change our organizational charts without going through the appropriate path through shared governance.

If faculty are interested in following what's going on, the Board of Trustees agenda is a good place to start. In the last meeting the Chancellor shared a Concept Chart as a discussion item for the Communications Team. The only administrative positions that have been suggested (but not officially proposed) are for a Director of Emergency Preparedness and the existing Public Information Officer position will become a Director of Media Relations.

3. What is your vision for the "Path to 32,000 FTES"?

The Chancellor thanked the Council for the work on the Integrated Plan and Guided Pathways so far. The Chancellor acknowledged that this feels like a top-down policy, and that it can feel disconcerting. But also that he appreciates the action being taken to access the funding to help CCSF implement a program that makes sense here.

The primary solution to help CCSF is to grow our revenue. There has been an increase this year, due to actions like the reinstatement of the S .16 Td ()Tjit cPandcbeinademias beenw



responsibilities; be it

Resolved, that the CCSF Academic Senate ratify the new Committee description and the change from 3 to 4 Classified members; and

Further Resolved, that the CCSF Academic Senate ratify the new Committee description and add Read, review and rank proposals related to categorical student equity funding committee responsibilities.

Adopted by consent

VII. Appointments

Resolution 201711.1502 Appointments to Committees and Task Forces

CTE Steering

Sheila McFarland, BBA (reappointment)

Robert Del Vecchio, Engineering & Technology (reappointment)

Annette Peig, LVN (reappointment)

Noncredit issues

Allen Fung, Business (new appointment)

Melissa McPeters, TRST (reappointment)

Susan Lopez, ESL (reappointment)

SLO committee

Janet Carpenter, Art (reappointment)

Scholarship committee

Ben Machado, Biology (reappointment)

Stephan Swingle, Physics (reappointment)

Sustainability committee

Peggy Lopiper Langmo, Biology (reappointment)

Joseph Cannon, Biology (reappointment)

Basic Skills

Carole Meagher, Business (reappointment)

Kristin Smith, English (reappointment)

Gregory Keech, ESL (reappointment)

Laura Walsh, ESL (reappointment)

John Gravener, English (reappointment)

Career and Transfer Pathways Committee

Michelle Simotas, English (reappointment)

Concert and Lecture Committee

Pamela Kamatani, Music (reappointment)

Registration and Enrollment Committee

Darlene Alioto, Social Sciences (reappointment)

Marie Osborne, NSCD (reappointment)

Faculty Professional Development Activities Committee

Nathan Feingersh Steele, Communication Studies (reappointment)

Students Grade & File Review

Karin Hu, Behavioral Science (reappointment)

Ed Policies Committee

Dennis Mullen, Business (reappointment)

Matriculation Advisory Committee

Karen Cox, English (reappointment)

Diversity Committee

Danyelle Marshall, CSCD (reappointment)

Gayle Kit-Lim Tang, Health Education (reappointment)

Early Alert Group

Kathleen Marquez, CSCD (new appointment)

Enrollment Management

Carole Meagher, Business (reappointment)

Planning Committee

Loren Bell, English (reappointment)

Guided Pathways Task Force

Michelle Simotas, English (new appointment)

Alexis Litzky, Communication Studies (new appointment)

Coni Staff, PE & Dance (new appointment)

Melissa McPeters, ~~ST~~ (new appointment)

Lisa Velarde, Library (new appointment)

Lenny Carlson, Music (new appointment)

Erlinda Legaspi, English/Matriculation (new appointment)

Marnitha Haynes Barnes, New Student Counseling Department (new appointment)

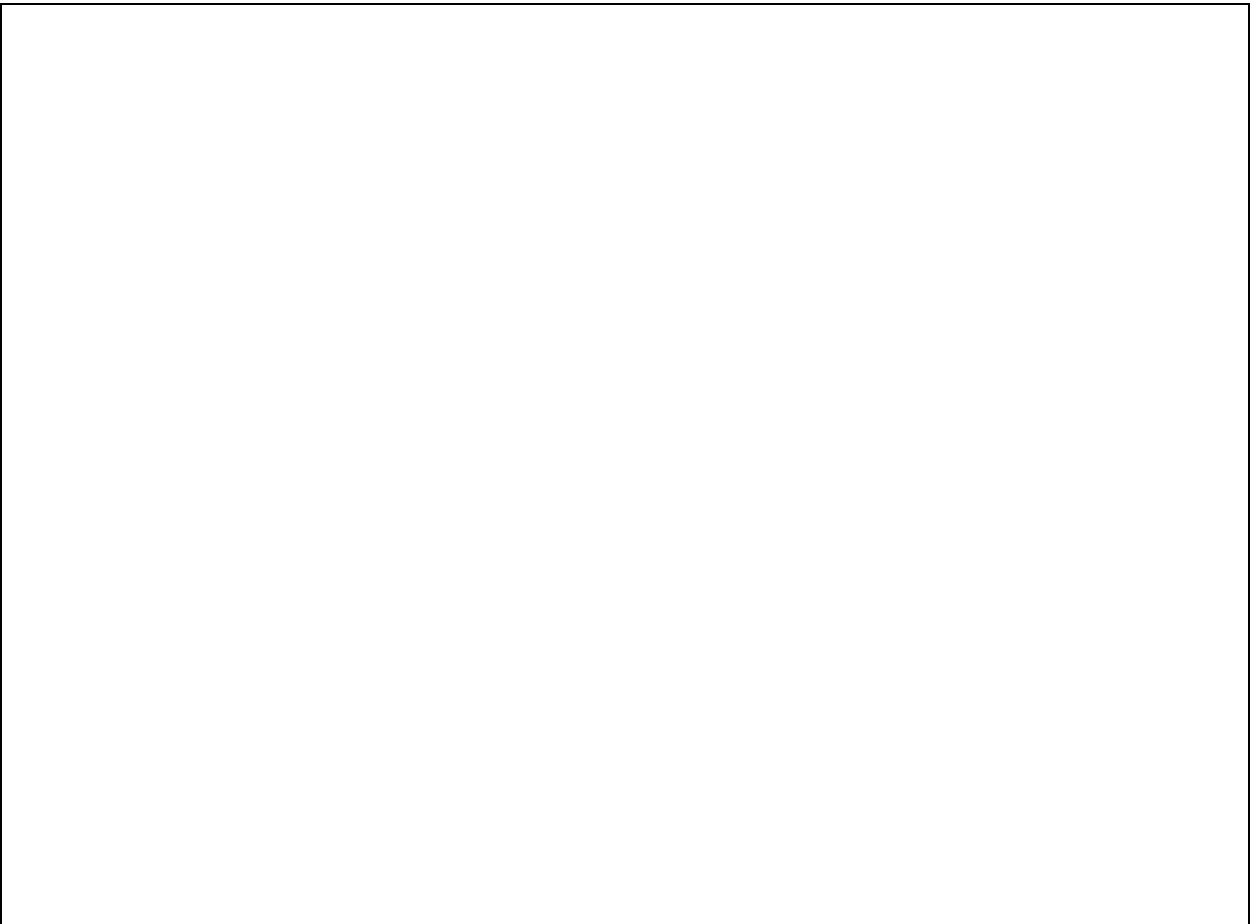
Jimmy Ly, Continuing Student Counseling Department (new appointment)

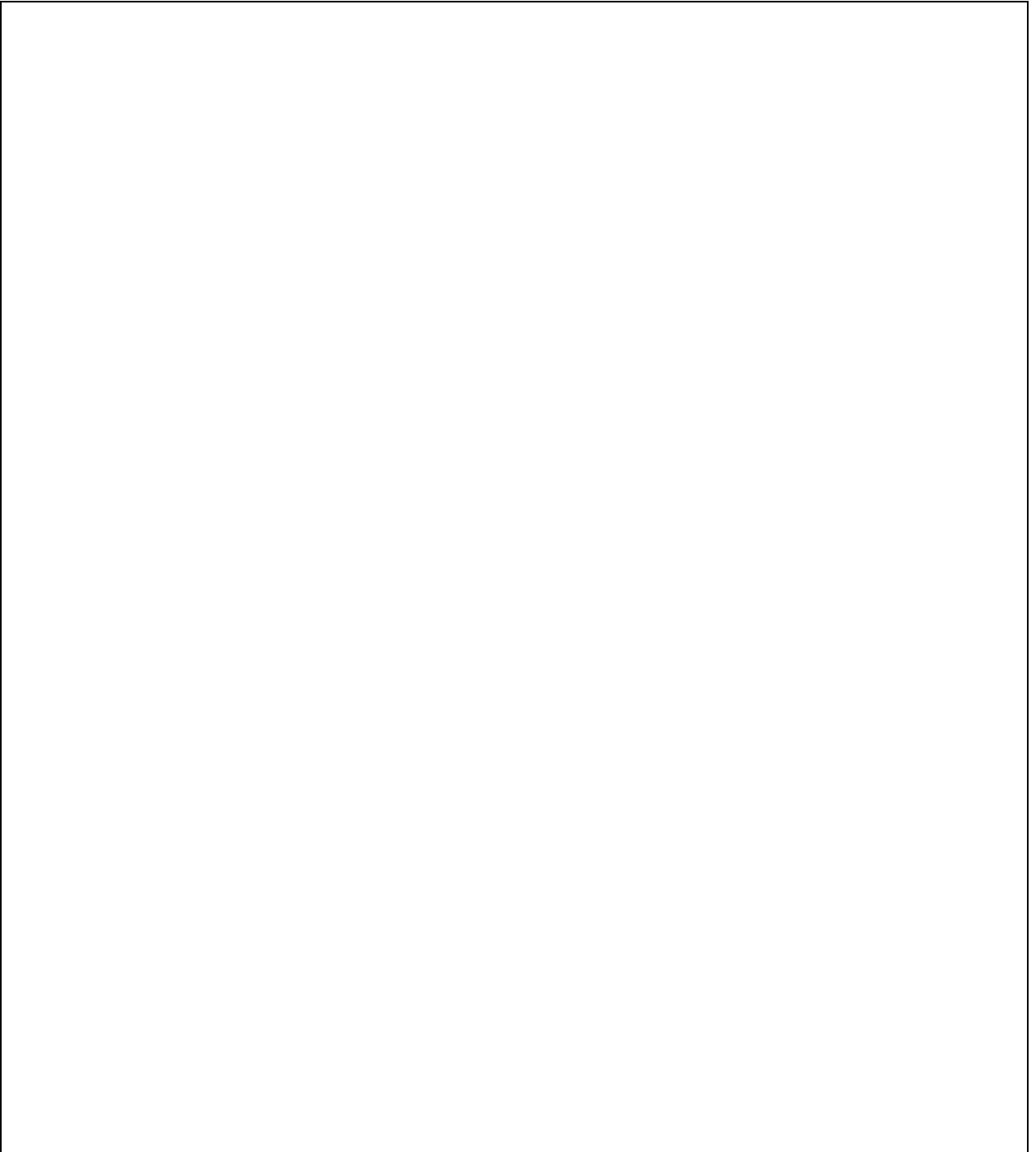
John Salangang, Continuing Student Counseling Department (new appointment, alternate)

Nixora Ferman, New Student Counseling Department (new appointment, alternate)

Information Technology Advisory Committee

Allen Fung, Business (new appointment, alternate)





APPENDIX A

President's Report

2017.11.15

President's Report

Academic Senate Executive Council Meeting

November 15, 2017

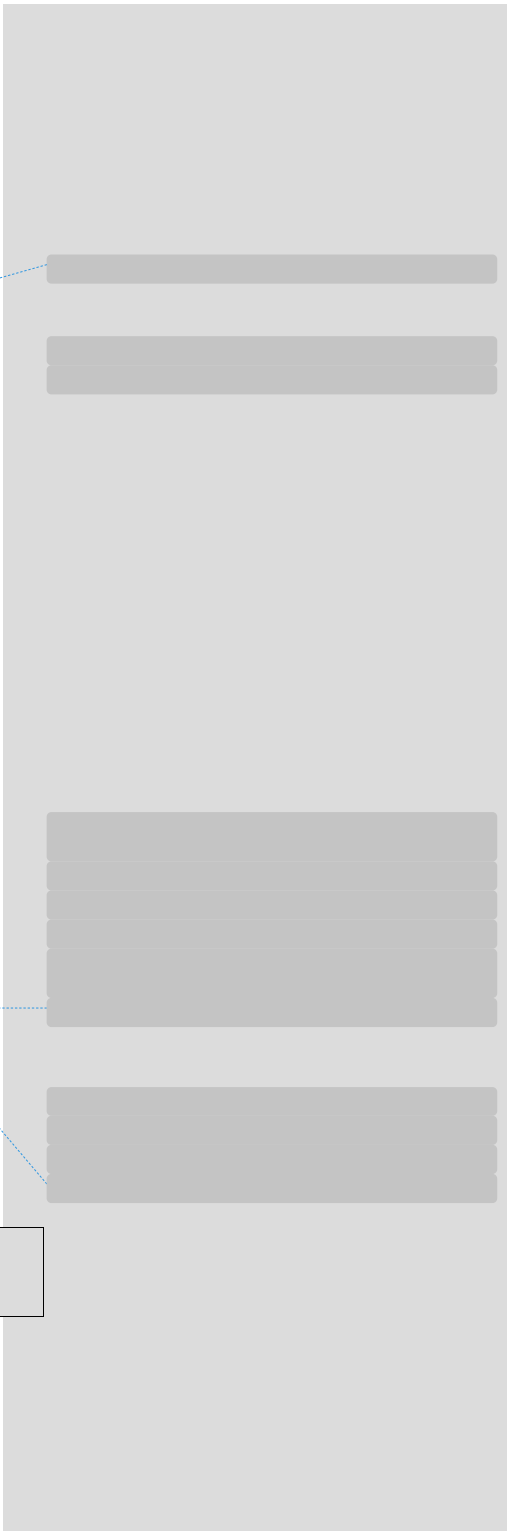
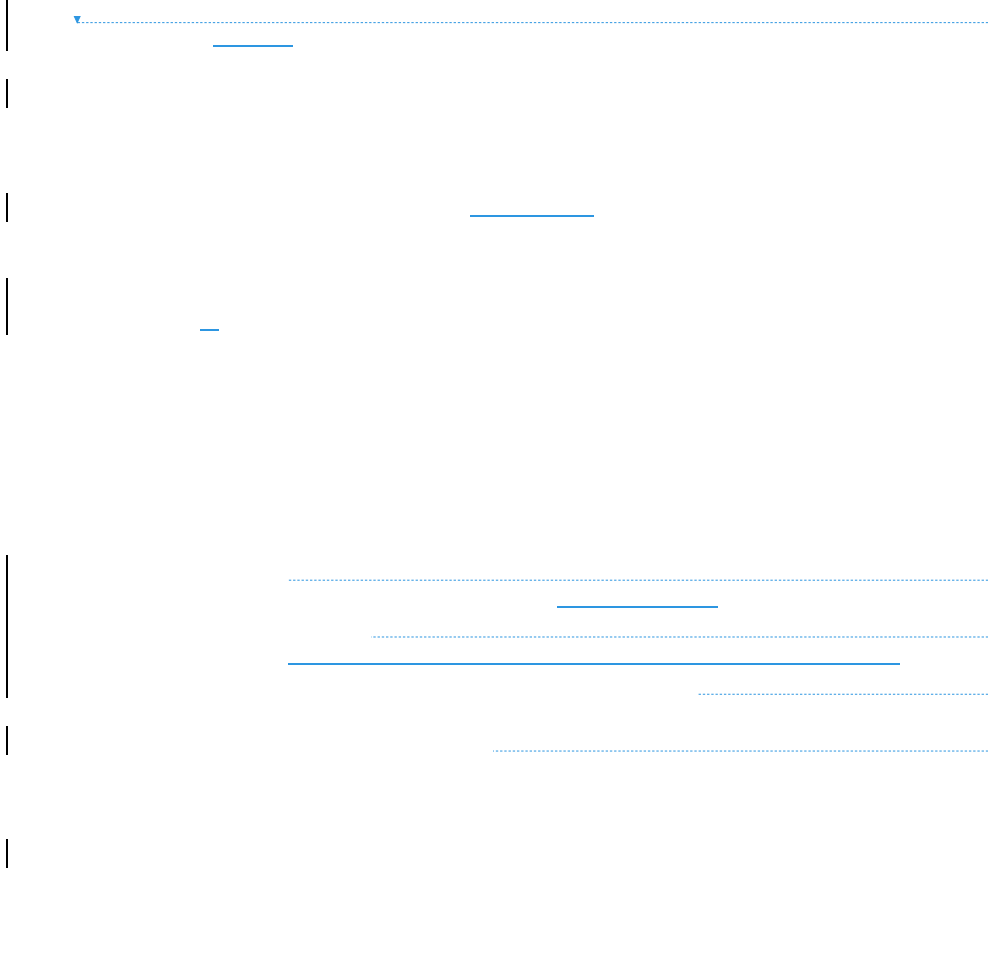
- The Senate Officers met with the Vice President of the Board of Governors Thomas Epstein on November 6, 2017. We discussed issues such as Guided Pathways, Vision for Success for the California Community Colleges, California College Promise Program, AB 19 and AB 705, and the importance of collegial consultation both at the local and state levels with respect to the academic and professional matters. Vice President Epstein shared that he has been visiting California Community Colleges. CCSF was the 20th community college that he visited. He was impressed with the progress that's been made in the past few years at CCSF. He looks forward to working with us to rebuild enrollment at CCSF and achieve our mutual goals for student success.
- Please read the final adopted resolutions from the Fall 2017 ASCCC Plenary. There were many great breakout sessions on different topics. The ASCCC urge local senate to take the leadership in various initiatives, particularly Guided Pathways. There were serious concerns about the lack of effective communication and consultation with the ASCCC on academic and professional matters at the state level. Please read the Final Adopted Resolutions for more information.
- I urge you to please submit your comment by the Nov. 22 deadline about Governor Brown's proposal to create a fully online college by visiting the [FLOW website](#). I sent out an email to all faculty on November 13, 2017 and please refer to that email for more details.
- Please read the enclosed document about the proposed revisions to Title 5 Regulations of Academic Record Symbols and Grade Point Average and Withdrawal

November 9 Board Meeting Updates:

- The Mayor's Office of Economic Workforce Development (OEWD) did a presentation about Lower Balboa Reservoir Development at the last Board meeting. Many people made public comments concerning the Balboa Reservoir Development Project and urged the Board to take more proactive actions to protect this public land.
- The Board of Trustees approved the personal services agreement for a project manager to represent the college and participate in the planning and design of the Lower Balboa Reservoir Development Project of the City of San Francisco.
- The Board of Trustees approved the increase in hourly wages for CCSF student workers from \$10.74 an hour to the San Francisco City minimum wage hourly amount of \$14.00 per hour. Furthermore, CCSF continues to adjust wages of student workers in accordance with San Francisco City Law. NOTE: Approval includes approval of the incremental budget cost of \$797,558.

- Darryl Dieter has been appointed as the Director of Research and he will start in Spring 2018.
- The Board passed Resolution of the Board of Trustees prioritizing ending food and housing insecurity in City College of San Francisco's (CCSF) transitional age youth population by offering on-campus housing and food services
- The Board reviewed and had a discussion about the Integrated Plan 2017-19 and Guided Pathways Self-Assessment Tool. The Board thanked the Academic Senate for our leadership and faculty members' work.
- The Chancellor provided a Progress Report on Board Goals. Please visit the Board agenda for Nov. 9 for the full report.
- Please refer to the Nov. 9 Board agenda and materials for more details.

APPENDIX C



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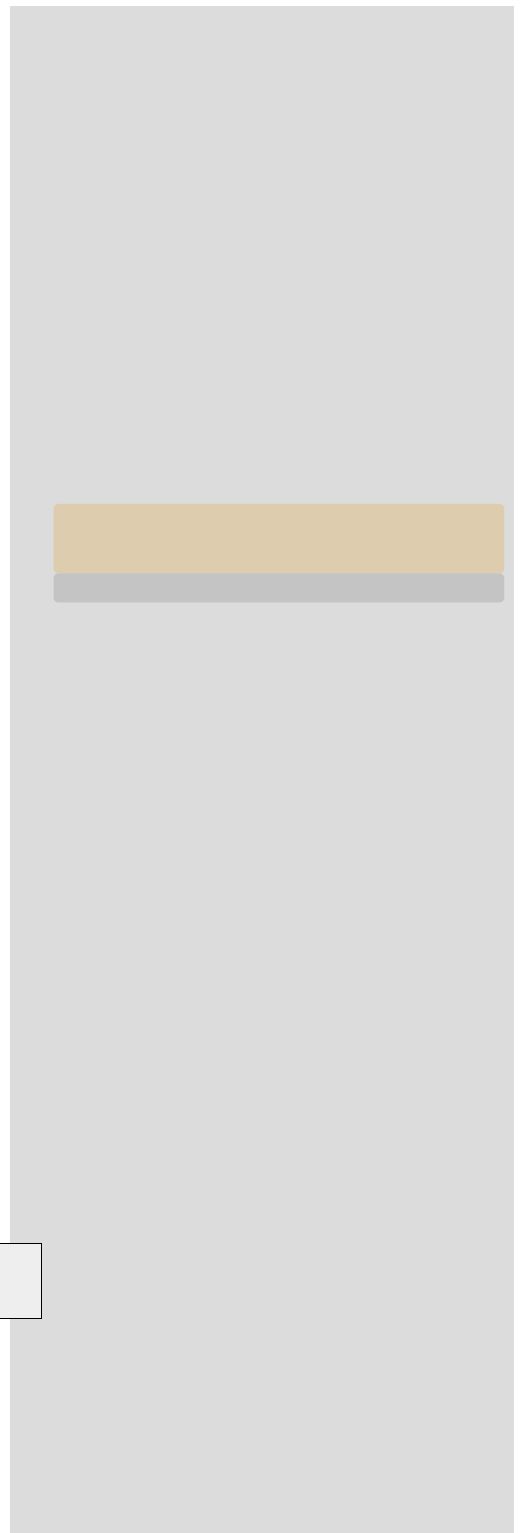
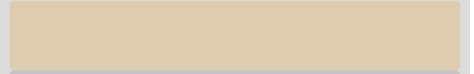
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SAN FRANCISCO COMMUNITY COLLEGE DISTRICT
ADMINISTRATIVE PROCEDURES MANUAL

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