



CITY COLLEGE OF SAN FRANCISCO

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- The PGC meeting tomorrow will have several items that the Council may want to speak to or be present for at the resolution. One of them is the resolution on Frida Kahlo Way, and another resolution that will be discussed later in this Senate meeting.

Secretary Litzky reported that:

- The public listens to our minutes, and that we should try to minimize cross-talk to aid in the quality of the sound recording.

IV. Public Comment

- There is a request from faculty to do something about food on the north side of campus.
- A student asked about electric charging stations for electric vehicles on campus.
- A request was made for more information about what the objections are to the name change for Frida Kahlo Way.
- An article was distributed about the Lumina Foundation.
- The Choral concert will happen Thursday evening in the Library on the 2nd floor.
- Tuesday is the annual Jazz Band recital, with a spectacular jazz pianist to play with our band. This will be in the Diego Rivera Theatre.
- A Council member asked for any information available on re-organizations in the college. There are concerns with the number of administrators that are leaving, the combining of positions, and the effect this will have on the overall organization of the College.

V. Consent Agenda

Resolution 2017.12.06.01A Approval of Minutes: November 15, 2017

Resolved, that the Executive Council approved the minutes for November 15, 2017.

Adopted by consent

Resolution 2017.12.06.01B Approval of Fall 2017 Academic Senate Annual Plan

Whereas, the integrated resource prioritization for 2018-19 will be based on the annual plans, and

Whereas, the Academic Senate require adequate funding and resources to support the important faculty work with respect to the academic and professional matters,

Resolved, that the Academic Senate approve the Fall 2017 Academic Senate Annual Plan, as presented on December 6, 2017.

Adopted by consent

Resolution 2017.12.06.01C Use Cumulative GPA (based on all degree applicable coursework) to Determine Graduation with Honors

VII. Reports

A. Updates from the Fall 2017 Curriculum Regional Meeting

Kim Ginther-Webster, Chair of the Curriculum Committee provided a report from the regional meeting. See APPENDIX B for additional notes and supplemental materials. Ginther-Webster briefly highlighted a few items:

- They reviewed local approval of curriculum, the next step will be cooperative work courses and non-substantial changes to noncredit courses and programs.
- There have been many problems with the new state software. There are some bugs being worked out on the back-end.
- Cooperative work experience units have existed only as whole units based on Title 5, but this will be changed to include incremental units. This will go to the Board of Governors in January.
- There may be a decrease in the minimum number of units required for a certificate from 16 units to 8 units. There is no timeline yet, but they are hoping to develop a process soon.
- We are up to date with our hour changes.
- There has been a request for a legal opinion to clarify the implications of having credit and noncredit students in the same course.
- The committee received some clarification on the 2 types of certificates. We have been using a generic noncredit certificate, but the state inventory requires us to align our certificates with the state definitions.
- On AB 705, they said several times that Community Colleges should wait to make sweeping changes. There is concern this shifts control to the state, because if they choose very specific assessment measures we will only be able to use those assessment measures.
- There is a data-sharing agreement being worked out to be able to look at High School transcripts.

There were a few comments from the council:

- This appears to be an attempt to control the certificate process at the state level.
- The state certificate would prevent us from having a local certificate in the same area (i.e. Creative Writing).
- There was a question about the role of confidentiality in High School transcripts, but Kim did not hear any discussion about this other than what was already presented.

B. Updates from Student Health Services

See APPENDIX C for an update from Student Health Services.

C. ACUE Online Course in Effective Teaching Practices

Tracy Burt and Danyelle Marshall updated the Council about the ACUE Onl0 (unc0 1)-6 (C)7u4 (r)-7 (s)



Moved: Thomas Kennedy; Seconded: Verónica Feliu

MCU, Abstentions: None.

Not present: Jacques Arceneaux, Monica Bosson, Kimiyoshi Inomata, Danyelle Marshall, Shiela McFarland, Pablo Rodriguez, Marc Santamaria

X. Adjournment, in memory of John Balano.

APPENDIX B

ASCCC Curriculum Fall Regional Meeting (Northern) Highlights for the Academic Senate Executive Council

(by Kim Ginther-Webster, Curriculum Committee Chair)

Presentation slides are here: <https://www.asccc.org/events/2017-11-17-170000-2017-11-17-233000/fall-curriculum-regional-north>

Opening session

- ! Review of local approval
 - The next additions that colleges can expect are:
 - Automated approval of cooperative work experience courses