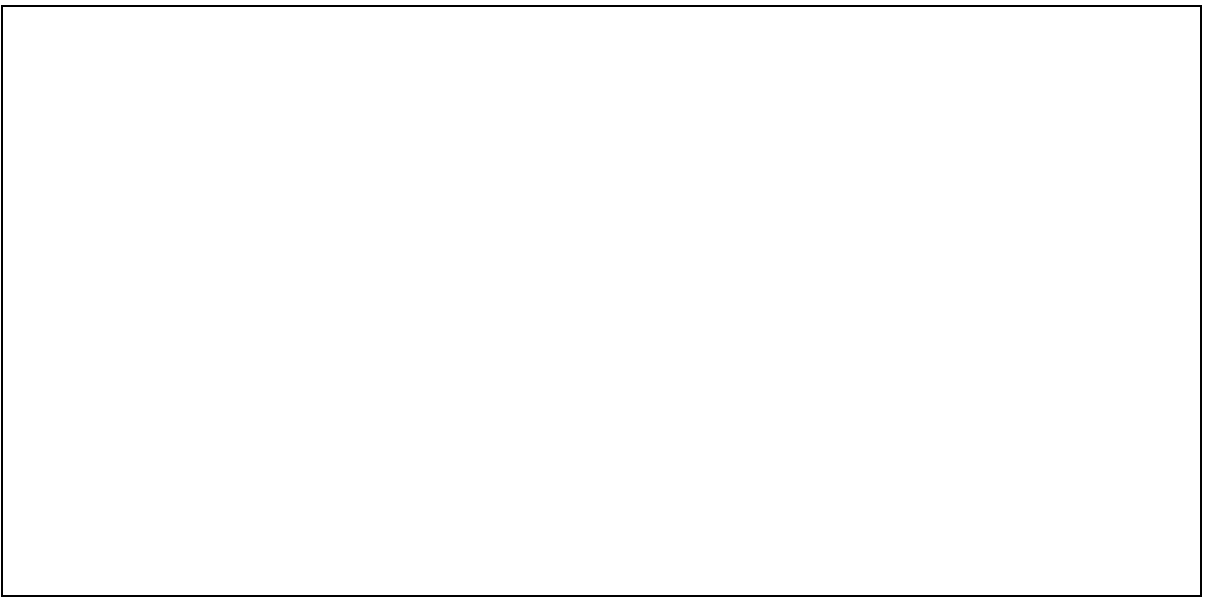


- ¥ This is our second to last meeting for this academic year. The last meeting will be on May 16 where the new council will be seated. In the first half of the meeting we will still conduct business, and the second half of the meeting we will elect all the officers: President, 1st Vice-President, 2nd Vice-President, and Secretary.

First Vice-President Teti provided a written report (Appendix B) and briefly reported that:

- ¥ There is an update for Faculty Travel, which will be addressed in the Budget Committee update.





Faculty Professional Development Activities Committee

Fred Teti, Math (reappointment)

Health & Safety

Jane Ernstthal, Student Health (new appointment)

Labor Studies Revitalization

Mandy Liang, NSCD (new appointment)

Bill Shields, Labor Studies (new appointment)

Edgar Torres, Latin American and Latino/a Studies (new appointment)

James Tracy, Labor Studies (new appointment)

IEPI Strategic Enrollment Management Team

Mandy Liang, NSCD (new appointment)

Steven Brown, Environmental Horticulture & Floristry (new appointment)

Moved: Mike Solow; Seconded: Joe Reyes

Motion Carries, Abstentions: Mandy Liang, Fred Teti.

Not present: Loren Bell, Neela Chatterjee, Kimiyoshi Inomata, Pablo Rodriguez,
Louis Schubert

VII. Reports

A. Employer Engagement Events Update

AVC Theresa Rowland updated the Council about the recent Employer Engagement Event.

This is an important event for programs that have students leaving their program and exiting right into their career. WTI BDC 0 0 0 598.08 Td 4T1 1 Tf 0 -1.1(t)6ce73.76 Tm 0.94 rt (nt)-2 (o)rr0 0 5

done and decide which strategies we might want to implement at CCSF. This does not cost anything for CCSF other than travel expenses for any events our team attends.

There was a question about how this interacts with our current Enrollment Management and Growth Plan. One of the pieces of this process will include a self-assessment, which will likely include our internal process.

VIII. Unfinished Business

A. Join the Online Education Initiative (OEI) Consortium Course Exchange

Carol Reitan, chair of Ed Tech Department and Distance Education Coordinator, informed the Council that CCSF has been accepted as part of the new OEI Consortium Course Exchange. This is an opportunity for the college to grow enrollment, access to some free software, and free professional development for our teachers. The courses that will be included will be for transfer and CTE courses, and we would receive apportionment for students that take our classes from other schools.

There were a number questions from the Council:

- There was a question about if this is for new classes or only existing classes. This would be for all classes, and perhaps help us offer new classes online that we don't already.
- There was a question about whether or not this information will be in the catalogue, and how counselors might help inform students to take these courses. If a student tries to enroll in a course at our school that is full they will be prompted to enroll in the course through the Consortium. They can only enroll in another class if it's not available at our school. There is also an online counseling platform we will get for free. This is a new process for us and will not be implemented for several semesters. Our courses will have to be vetted by the State before they can be added to the consortium. There is also a counseling liaison in Ed Tech that will help facilitate this.
- What do we pay for now? We pay for Proctorio and VeriCite. We will also get to try some new equity-based software and programs.
- There was a comment about how another level of course approval will be required to be considered part of the OEI alignment.
- There was a comment about the need to be careful about maintaining control over our content.
- Is there a firewall between this and the new 115th college? This is unknown, but most DE coordinators believe this is a very controversial idea. The primary difference is that the new online college focuses more on non-credit CTE rather than transfer classes.
- There was a question about whether or not we have worked with our Matriculation officer. Once the Academic Senate Executive Council approves this the Matriculation officer will be brought into the process.

<p>Resolution 2018.05.02.03Join the Online Education Initiative (OEI) Consortium Course Exchange</p>
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<p>Whereas, CCSF has applied to participate in the 2018-2019 cohort of the Online Education Initiative (OEI) Course Exchange;</p>

Whereas, Participation in the OEI Course Exchange can benefit both CCSF students and instructors and our entire online program;

Whereas, The theme of the OEI Consortium Course Exchange second cohort is "Equity" and CCSF believes in equity as a goal;

Resolved, that the Academic Senate recommend that CCSF joins the OEI Consortium Course Exchange "Equity" cohort.

Moved: Rosario Villasana; Seconded: Tom Kennedy

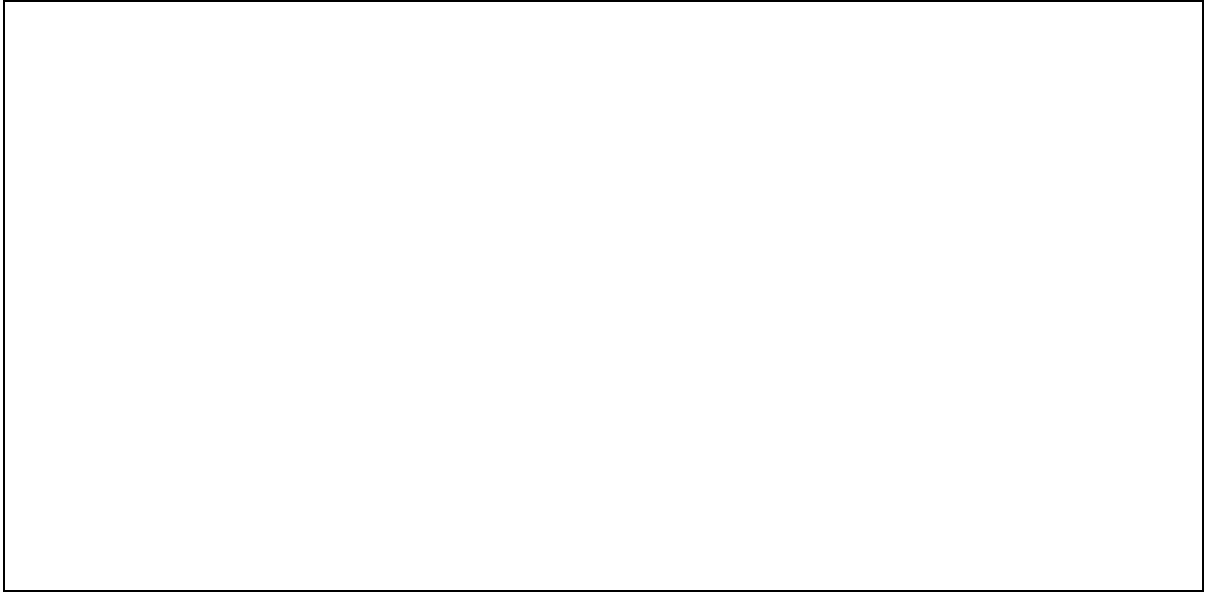
Motion Carries Unanimously, Abstentions: None.

Not present: Loren Bell, Neela Chatterjee, Kimiyoshi Inomata, Pablo Rodriguez, Louis Schubert

B. Pathways Coordinator Job Descriptions

Alexis Litzky, Guided Pathways Liaison, provided a brief update about the job descriptions and answered a few questions from the Council. There may be some changes, specifically to the administrator overseeing these positions.

Resolution 2018.05.02.04



APPENDIX A

First Vice President's Report

2018.05.02

It was the Second of May

Past Meetings/Events include

- 2018.04.19: Officers meeting & Trustee Davila
- 2018.04.23: AB705 meeting with department chairs
- 2018.04.23: Prerequisites Pilot meeting
- 2018.04.24: AB705 meeting with VCSD and SMAC students
- 2018.04.25: Collegial Consultation
- 2018.04.26: Officers meeting
- 2018.04.27: College Professional Development Committee
- 2018.04.27: Machine Learning presentation
- 2018.05.02: Dean of Ed Tech search committee

Upcoming Meetings/Events include

- 2018.05.03: Officers meeting & Trustee Davila
- 2018.05.03