

The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Curriculum Degree Requirements Grading Policies Program Development Student Prep & Success Governance
Accreditation Professional Development Program Review Planning & Budgeting Processes Others as agreed

CCSF Academic Senate Executive Council Agenda FINAL MINUTES

Wednesday, October 3, 2018, 2:30-5:00p.m.

John Adams Campus, JAD 139

2018-19 Council Members Present: Susan Berston, Malcolm Cecil, Neela Chatterjee, Simon Hanson, Thomas Kennedy, Fanny Law, Alexis Litzky, Antonio Martinez, Sheila McFarland, Madeline Mueller, Marie Osborne, Louis Schubert, Mike Solow, Coni Staff, Fred Teti, Dina Wilson

2018-19 Council Members Absent: Jacob Adams, Octavio Alvarez, Loren Bell (on leave), Monica Bosson, Ekaterina Fuchs, Kimiyoshi Inomata (on sabbatical Fall 2018), Danyelle Marshall, Joseph Reyes, Pablo Rodriguez, Kerri Ryer, Marc Santamaria, Rosario Villasana

Other Senate Members Present: Ann Meyer

Guests: Shalamon Duke, Vigor Lam, John Watkins

I. ! Call to Order, 2:30

II. ! Adoption of Agenda
Agenda adopted.

III. ! Officers' Reports

President Teti provided a written report (Appendix A) and briefly reported that:

- ! There was a presentation at the last BOT meeting about the Gough Street move.
- ! VC Gonzales also provided a report about the pilot administrator search process, but there are some discrepancies that Fred will pursue.
- ! There is some extra money available for ASEC members to attend ASCCC events.
- ! FPAC met last Friday and at that meeting the members decided waiting for position requests from program review compacted the timeline so much it became ineffective. We are returning to the old process where department chairs will make early requests for positions by 10/17, and then FPAC will meet on 10/22 to start ranking the positions.

First Vice-President Hanson briefly reported that:

- ! The Budget committee will start meeting next week at Gough street, Tuesday 10/9, at 1pm
- ! The Education Master Plan Workgroup is accepting as many faculty as would like to be on the work group - please join or encourage other faculty to join.

Second Vice-President Staff briefly reported that:

- ! There is a rapid acceleration of both Facilities Master Plan and the Education Master Plan, and called for everyone to participate.

Secretary Litzky briefly reported that:

- ¥ The Pathways committee met and started clarifying their role in relationship to both the GF Leadership team and the Academic Senate Executive Council.

IV. Public Comment

V. Consent Agenda

Resolution 2018.10.03.01A Approval of Minutes September 19, 2018

Resolved that the Executive Council approved the minutes September 19, 2018.

Adopted by consent

VI. Appointments

Because the Senate is sometimes criticized for only reappointing the same faculty over and over again Fred observed that today's actions were all new appointments, not reappointments.

Resolution 2018.10.03.02 Appointments to Committees and Task Forces

Pathways Committee

Golnar Afshar, Engineering (new appointment)

Curriculum Committee

Ardel Thomas, LGBTQ Studies (new appointment to Area A)

Registration and Enrollment

Patty Chong-Delon, Continuing Student Counseling (new appointment)

Education Master Plan Work Group

E. Simon Hanson, Biology (new appointment)

VII. Special Order of Business: Welcome New Administrator Shalamon Duke, Associate Vice Chancellor of Student Services

President Teti introduced AVC Duke to the Council. AVC Duke talked about his focus on equity and access in student services. There were a few questions from the Council about the implementation of Starfish and Degree planner.

VIII. Reports

A. Guided Pathways

Rob Yung, Communication Coordinator from the GP Leadership team, provided a brief update about the ongoing implementation of the GP inquiry. The goal of the inquiry to get broad based participation from across the College.

IX. Unfinished Business

A. Update: [Enrollment Management and Growth Plan](#)

President Teti showed the Council changes and edits in the Enrollment Management and Growth Plan. President Teti will continue to take more comments until this Friday at noon, and the whole plan will come back to the Council on October 17, 2018.

B. Another Update: _____

X.

