

Second Vice-President Staff briefly reported that:

The Education Master Plan Committee has refined their goals, and it will come out to the faculty soon. Pam Mery will be collecting additional feedback about the goals in addition to the rest of the plan.

Secretary Litzky briefly reported that:

Dean Marrujo-Duck just sent out links to a feedback submission tool and an ongoing list of issues being resolved about Banner 9 and Web4. Please use the links to help advance specific requests or changes you would like to see implemented.

IV. Public Comment

There were a few comments about the inability to change our faculty photos in Web4. Someone even went to change their photo in Smith Hall but it has not changed what is displayed in their online profile.

There was a request for clarification about where we are with our contract with Ellucian. There was a comment about problems with CityNotes, and how they are not picking up some of the music events for promotion.

There was an announcement from an Associated Students officer about a fundraiser in the Spring for the AS and their resource centers. The fundraiser will allow individuals to donate money to “slime” or “pie” someone.

There were a few comments about negative experiences registering for classes, how difficult it was to find the right classes, and some disappearing faculty information.

There was a comment about an article in ETC. about the food pantry on campus and on the family resource center.

V. Consent Agenda

Resolution 2018.12.12.01A Approval of Minutes: November 28, 2018

Resolved, that the Executive Council approve the minutes for November 28, 2018.

Adopted by consent

Resolution 2018.12.12.01B Regular and Effective Contact in the Learning Management System

Whereas, The California Education Code, accreditation standards, and the U.S. Department of Education all require, in some form, that educators provide regular and effective contact (REC) or regular and substantive interaction (RSI) among students and between faculty and students in online courses, a requirement that could be audited at any time; and

Whereas, The best evidence to provide in such an audit is the automated documentation in a

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Jim Connors, Administration of Justice & Fire Science (reappointment)
Maura Devlin-Clancy, CNIT (reappointment)
Kamille Hitz, Fashion (reappointment)

Non Credit Issues

Manuel Wong, Child Development and Family Studies (reappointment)

Facilities Committee

Madeline Muller, Music (reappointment)
Wynd Kaufmyn, Engineering (change from alternate to regular appointment)

Pathways Committee

Carol Amen, DSPS (reappointment)
Anna Geyer, Cinema (reappointment)

Distance Learning Advisory Committee

Lisa Yamashiro - Health Education (reappointment)

Honors Committee

Sami Kudsi, Communication Studies (reappointment)
Elizabeth Smith, English (reappointment)

Matriculation Advisory Committee

Tessa Henderson-Brown, Continuing Student Counselling (reappointment)

Student Equity Strategies

Elizabeth Brock, English (reappointment)

Grade and File Review

Steven Brown, Environmental Horticulture & Floristry (reappointment)

Equal Employment Opportunity Advisory Committee

Steven Brown, Environmental Horticulture & Floristry (reappointment)

Faculty Position Allocation Committee (FPAC)

Anna Asebedo, Art (reappointment)
Lorraine Leber, VMD (reappointment)

<p>MC, Abstentions: Madeline Mueller, Joe Reyes, Rosario Villasana Not present: Jacob Adams, Loren Bell, Kimiyoshi Inomata, Danyelle Marshall, Pablo Rodriguez, Kerri Ryer, Mike Solow</p>
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VII. Planning, Reports, & Updates

A. Guided Pathways

Rob Yung, GP Communication Coordinator, promoted the student worker positions still available. There is also space still available at the mapping workshop on January 10.

Anna Geyer, GP Evidence Based Assessment Coordinator, updated the Council about the Evidence-based Assessment inquiry team. One of the primary findings so far is that we have no mechanism to identify undecided students. In the upcoming Spring semester they will develop a survey tool and run focus groups to help identify some of the ways students explore and get connected with support services. In the Spring they will meet on the 1st and 3rd Tuesdays from 3-5pm, primarily at Ocean and Mission campuses. Anna Geyer can be contacted at ageyer@ccsf.edu.

B. Spring 2019 Registration & Enrollment Update

Associate Vice Chancellor Kristina Whalen updated the Council about ongoing registration woes, how students are registering, and the Spring 2019 schedule. There was a special Board



Resolution 2018.12.12.04 Support the Free City Charter Amendment.

Resolved, that the CCSF Academic Senate support the Free City Charter Amendment, as presented on December 12, 2018.

Moved: Thomas Kennedy; Seconded: Marie Osborne

Motion carries unanimously, Abstentions: None.

Not present: Jacob Adams, Loren Bell, Ekaterina Fuchs, Kimiyoshi Inomata, Danyelle Marshall, Octavio Paz, Pablo Rodriguez, Kerri Ryer, Louis Schubert, Mike Solow

C. Retention Data Request

1st Vice President Simon Hanson led the Council in a discussion about how we can get access to additional information about retention data, and how to capture information about why students drop courses.

X. Administration Report

Chancellor Rocha briefly updated the Council on a number of issues going on at the College. There are a number of changes happening in Student Services, and AVC Coria has been appointed as an interim to keep things afloat in Student Services through the holidays. After the holidays, the vacant positions won't be filled right away but we will have a consultation process to determine how to successfully move forward with Student Services.

XI.

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