



The Academic Senate

CSAN 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 Minutes FINAL MINUTES

Wednesday, 2019 September 4, 2:30-5:00 pm

Ocean Campus, MUB 140

Council Members Present: Jacob Adams, Octavio Alvarez, Susan Berston, Monica Bosson, Nixora Ferman, Ben Finateri, Ekaterina Fuchs, Simon Hanson, Thomas Kennedy, Fanny Law, Alexis Litzky, Marie Osborne, Douglas Owyang, Mitra Sapienza, Kevin Sherman, Michele Sieglitz, Michelle Simotas, Chad Stephenson, Fred Teti, Leslye Tinson, Marie Varelas, Rosario Villasana, Katryn Wiese, Christina Yanuaria

Council Members Absent: Malcolm Cecil, Pablo Rodriguez, Dina Wilson

Other Senate Members Present: Madeline Mueller, Wynd Kaufman, James Tracy, Bill Shields, Coni Staff.

Guests: Leilani Batiste, Theodros Gashaw, Cherisa Yarkin.

I. Call to Order, 2:35

II. Adoption of Agenda

Agenda Adopted.

III. Officers' Reports

President Litzky briefly reported that:

She submitted the chancellor evaluation, along with a link to the report. No acknowledgement was made upon submission.

She is in conversation with Senior Vice Chancellor Boegel regarding ongoing details and plans to move forward with regards to faculty travel. Any pre-approved travel will be reimbursed and funded. The faculty travel document will not be opened up for evaluation, and the presumption is that this money will return after this full year.

Monica Bosson and Tom Kennedy have had a meeting with the Chancellor's Office regarding the evaluation process. They are currently reviewing the evaluation process and will be meeting with the Chancellor's Office again in the near future.

First Vice President Hanson briefly reported that:

He attended the Board retreat and Board meeting. He learned that the Chancellor wants to implement an IT and Emergency preparedness plan.

Thoughts about an overall communication theme at the college and how strategies are being bridged.

The Budget Committee meeting has not yet been scheduled. Last year the committee did not recommend a budget but the Board still accepted and recommended the budget that was presented over the summer.

Christian Olmos

B. Sexual Harassment Training

Leilani Batiste, Deputy General Counsel, discussed a state mandated law that was passed whereby any employer with more than five employees is required to conduct a one to two-hour sexual harassment training. A certificate of completion will be offered. To be completed by all employees December 31 of this year. The BRIT Team will be conducting the training.

A Senate member asked about the format (face-to-face or online) of the training. A few in-person trainings will be organized, but most of the training will be done online. A Senate member asked about the BRIT team. They have developed sexual harassment and discrimination training for California employees.

[Steven Brown motioned to extend by five minutes, Marie Osborne seconded]

A Senate member asked if sexual harassment has been redefined by the state and what kind of impact will there be if we are non-compliant.

Deputy General Counsel Batiste indicated that it is no longer defined as “severe and pervasive.”

There was a question about completion at another college for those who are adjuncts at other Bay Area community colleges.

VIII. Unfinished Business

A. Labor and Community Studies Revitalization Report

Coni Staff and Bill Shields reviewed how the committee was created, its charge, and named its members.

The final report was submitted and there is great hope that it will offer avenues for the Labor and Community studies program to flourish in years to come.

Whereas, the LCSPR Committee offered specific recommendations for the Department and the District to increase enrollment and the scope of the program; so be it

Resolved, the CCSF Academic Senate accept the Labor and Community Studies Program Revitalization Committee Final Summary as presented on September 4, 2019 and confirm the recommendations therein.

Moved: Thomas Kennedy; Seconded: Rosario Villasana

MC, Abstentions: Non.Non.Non.0nn6 EMC 2 (on ET 66.12 603.12 0.48589 S)Tj f 545.4 621.96 0.48589

A Senate member asked about BP/AP 2.19 and whether it is an Academic Senate or college wide item. President Litzky reiterated that this may be less about the available budget, and more about reimbursement. Discussion about the district travel policy. Discussion centered around a “sticky area” about how all things could be a 10+1 issue, and that there is a reasonability threshold.

B. Feedback about CityOnline Goals

President Litzky provided context about how the administration and distance education department hopes the faculty and Senate will support CityOnline.

This includes goals to have everyone Canvas Ready and all digital content migrated over to Canvas (and get rid of Fog server).

