

## MINUTES OF THE ACADEMIC SENATE EXECUTIVE COUNCIL

John Adams, Library Conference Room 202

Wednesday, September 24, 2003

**Council Present:** Rosemary Brinson, Dominique Chapuis, Ann Clark, Ophelia Clark, Sunny Clark, Shama Hasib, Darrel Hess, Lynda Hirose, Christopher Johnson, Joshua Law, Winnie Leong, Madeline Mueller, Glenn Nance, Francine Podenski, Pablo Rodriguez, Lisa Romano, Louis Schubert, Chris Shaeffer, Elisa Shore, Jane Sneed, Fred Teti, David Yee

**Council Absent:** Gonzalo Castro-Gonzalez, Fred Chavaria, Maria Franco, Camille Hoffman, Christopher Kox, Barry Lynch, John Odell

**Guests:** Karen Grant, College Development; Diana Verdugo, EOPS

### I. Call to Order

First Vice President Fred Teti called the meeting together at 2:45 PM.

### II. Adoption of Agenda

The agenda was adopted.

### III. Approval of Minutes

The Fall Plenary (August 19, 2003) Minutes were approved with changes.

### IV. Announcements

**Mueller:** The CCSF Music and Theater Arts Departments will present Aaron Copland's opera "The Tender Land" during late September and early October in the Diego Rivera Theater.

**Yee:** Faculty are invited to attend the 2003 ACRL Award of Excellence in Academic Libraries award presentation ceremony in the Rosenberg Library on Thursday, September 25, 2003 at 12 Noon.

### V. Officers' Reports

#### President Yee:

1) The Council members who participated in the retreat were thanked for their support.

2) President Yee attended the CCSF Board of Trustees' Retreat. One of the major issues discussed was the Faculty Hiring Document.

3) President Yee attended the September working session of the Board of Trustees in which the impact of budget cuts at the State level was discussed. In planning the 2003-2004 CCSF

budget, a "cushion" was built in to possibly account for reductions in our allocation from the

State. One impact from the stateatfeCaun ous[(b)-1 ihvrsrait, (c)-2on e ltad1 (u)-nCused up. Since there are still

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## **VII. Unfinished Business**

### **A. Report on Shared Governance Program Review: Yee**

Two “Listening Sessions” will take place for the Shared Governance Program Review on October 2, 2003. One meeting is scheduled at the John Adams Campus from 1-2 PM and the other will take place at the Ocean Campus from 3-4 PM. Council members felt that two sessions on the same day wouldn’t provide adequate time for discussing Shared Governance

