

**OFFICIAL MINUTES**  
**ACADEMIC SENATE EXECUTIVE COUNCIL**  
**Ocean Avenue Campus, Room R518**  
**Wednesday, September 1, 2004**  
**2:30-5:00 p.m.**

**Council Members Present:** Loren Bell, Rosemary Brinson, Dominique Chapuis, Ann Clark, Ophelia Clark, Sunny Clark, Mark Fan, Maria Franco, Christopher Greger, Darrel Hess, Lynda Hirose, Joshua Law, David Lisker, Susan Lopez, Madeline Mueller, Glenn Nance, John Odell, Denise Quinn, Pablo Rodriguez, Lisa Romano, Karen Saginor, Jane Sneed, Fred Teti, Pierre Thiry, Melinda Weil, Grace Yu

**Council Members Absent:** Fred Chavaria, Christopher Johnson

**Other Senate Members Present:** Deanna Abma, Karen Cox, Jim Sauve, Sharon Seymour, Mo-Shuet Tam

**Guest:** Bruce Smith

**I. Call to Order**

President Teti called the meeting to order at 2:30 PM.

**II. Adoption of Agenda**

Council adopted the agenda by consensus.

**III. Announcements**

**Rosemary Brinson:** Respectfully reminded the Council to talk one person at a time.

Ophelia Clark is Senate Archivist.

**Glenn Nance** is 5

th member of Committees on Committees.

**Susan Lopez** is Parliamentarian.

**Mark Fan:** Announced, on behalf of Council member Chavaria, the Program for National Latino Heritage Month. The program starts September 21 and continues through October with the last program on November 4, 2004.

**Madeline Mueller:** Announced opera ticket availability at low cost to faculty. Please contact Madeline if you're interested.

**IV. Approval of Minutes**

**A.** May 12, 2004: Approved by consensus.

**B.** August 18, 2004 (Plenary): Approved by consensus.

## V. Officers' Reports

**President Fred Teti:** Submitted separately.

- 1) Search Committees for two Vice Chancellors, Student Development and Academic Affairs, is on hold.
- 2) Vice Chancellor Griffin has ideas about compressed calendar in order to gain more FTES. This will go before Academic Senate, DCC and AFT2121. Facilities may be an issue. Discussion ensued.
- 3) There may be a plebiscite on changes in our Academic degree. The Academic Senate for California Community Colleges (ASCCC) will vote on the proposed changes in Title V to make Intermediate Algebra a requirement for graduation.

**1<sup>st</sup> Vice President Lisa Romano:** Attended the ASCCC Leadership Institute in summer. Comparatively CCSF is in good shape. Learned about Title V and Ed. Code. Lisa is looking forward to serving as 1<sup>st</sup> VP and will be working on our committee process.

**2<sup>nd</sup> Vice President Sunny Clark:**

- 1) Academic Senate Executive Council

