

Official Minutes
ACADEMIC SENATE EXECUTIVE COUNCIL
Aleman Campus, Room 103
Wednesday, February 2, 2005
2:30-5:00 p.m.

Council Members Present: n <MCBehAtÃÑS G40sqãEšp0q 00Lq6v sj:5YÑTHâ:6vn1 (HgfHlägg'Se:wEhp kJ2JÑAgend

- III. Announcements
 - A. President Fred Teti distributed a written copy of his announcements.
 - B. Mark Fan reminded faculty that February is Black History Month and CCSF has planned many great programs and activities.
 - C. Susan Lopez announced that AFT 2121 President Ed Murray is recuperating from an accident.

- IV. Approval of Minutes
 - A. 2005 January 14 (Senate Plenary) minutes approved by consensus
 - B. 2005 January 19 minutes approved as corrected by consensus

- V. Officers' Reports
 - A. President Fred Teti distributed a written copy of his report.
 - 1. He reminded Council to prepare for the Bipartite Committee on Graduation Requirements by reviewing the G.E. areas.
 - 2.

if necessary. Except for assistance dogs, dogs are not allowed on campus at any time.

3. Contact campus police if you are experiencing difficulty at your site during the weekend. Campus police are the only personnel who work "24/7".
4. The traffic near the bookstore on Phelan Avenue has become dangerous to pedestrians. It was suggested that we continue to advocate for a pedestrian overpass.

- D. Secretary Jane Sneed reported that she attended the SFUSD assembly on January 24 with Kathleen White, Teacher Prep Coordinator in the Child Development and Family Studies Department. Because of the No Child Left Behind Act, the paraprofessionals of SFUSD are being required to prove that they are "highly qualified" in order to keep their jobs in 2006. She invited all employees who wish to brush up their basic skills before taking the required examinations, or who wish to earn college credit or an associate's degree, to attend classes at CCSF.

VI. Committee Appointments [Romano]

1st Vice President Lisa Romano wrote on the board the names of the Shared Governance committee nominees as recommended by the Committee on Committees. Discussion ensued regarding appointments of faculty persons either as voting members or resource members of committees, the procedure and policies for limited vs. unlimited committees or subcommittees, and the eligibility of faculty members to serve if they are not in members in departments.

Resolution 2005.02.02.1: Shared Governance Committee Appointments

Resolved, that the shared governance nominees be approved.

Moved, Lisa Romano; seconded, Rosemary Brinson; approved unanimously.

VII. Unfinished Business (3:05)

A. Report on Accreditation Self-Study [O. Clark, S. Lopez]

Susan Lopez reported that the co-chairs will meet tomorrow and the steering committee will meet on 1/25/05. [The following text is a jumble of characters and numbers: 8n)6.7 (g)4.8)Tio 1 59 2 44-25 5 7 17 (e) 1.2Td (A.) 8.48eKdygnl]

VIII. New Business

A. Approval of Council Nominations and Election Calendar [Teti]

The draft schedule for the 2005 elections was in the Executive Council packets. Discussion ensued about the rate of participation in the elections and the concern for the rate of spoiled ballots due to incorrect usage of the multi-envelope process.

Resolution 2005.02.02.2: Approval of Election Schedule and Materials

Be it resolved that the election materials, schedule and petitions for the 2005-2006 Executive Council of the Academic Senate be approved.

applauded Lopez for her work in getting constituency input into the Planning and Budgeting System Survey Report.

- X. Open Forum
- The CalWORKs counselor will be hired through Career Development and Placement Center.
 - Vice Chancellor Griffin is working to have the Language Center faculty be hired through the Foreign Language Department.
 - The Board will discuss the Faculty Hiring Document at its next work session. The Council discussed the issues of diversity in faculty hiring relating to the demographics of students and expressed strong desire to have a diverse pool of applicants. We welcome all opportunities to discuss ways to promote diversity in hiring.
- XI. Adjournment
- We adjourned with best wishes for Ed Murray's speedy recovery.

Respectfully submitted,
Jane Sneed, Academic Senate Secretary