

Official Minutes ACADEMIC SENATE EXECUTIVE COUNCIL  
Ocean Avenue Campus, Room Arts 302  
Wednesday, April 20, 2005  
2:30-5:00 p.m.

Council Members Present: Loren Bell, Rosee. Boom (D), Chris C. Cooper, Fred (C), Lisa Frank (C), Sunny Clark (C), W. Fr. To (C), J. See Quinn, Karen Saginor

Other Senate Members Present: David Yee

I. Call to Order

The meeting was called to order at 2:40 p.m.

II. Adoption of Agenda

Fred and Lisa pulled Item VIII. E. Council consented to adopt the agenda.

III. Approval of Minutes: April 6, 2005

Council approved the minutes as amended.

IV. Officers' Reports

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<sup>nd</sup> Vice President Sunny Clark reported on the Board of Trustees meeting that was held to revisit Construction Manager at Risk. Sunny thanked Susan Lopez for her report, and expressed her appreciation that, at the meeting, AFT2121 President Ed Murray also spoke in support of the process and that f

expecting to fail, that the Senate is investigating the feasibility of creating the mechanism, and that “failing” means earning a D, F or NC.