

Official Minutes
ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, August 31, 2005
2:30-5:00 p.m.

Council Members Present: Joao Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Lori Brown,

- B. **1st Vice President Lisa Romano** reported that she is communicating with faculty about Committee openings and appointments.
- C. **2nd Vice President Fred Chavaria** reported that he is working on the plans for the Academic Senate retreat which will be held at 33 Gough Street on September 16, 2005.

VI. Unfinished Business

A. Update on Student Service on Administrator Search Committees

Dr. Don Griffin, Vice Chancellor of Academic Affairs and Interim Vice Chancellor of Student Development, and Teti are discussing the Administration's request for students being seated on Search Committees for Student Development administrators. The Administrator Hiring Procedures Document is negotiated by mutual agreement (Title 5 §53200c11) between the Board and the Senate.

B. Faculty Travel Report

D. Student Preparation and Success

1st Vice President Lisa Romano reported that there are vacancies on this committee. While Romano is not on this committee, she keeps in contact with them and offered to report to the Council.

IX. Open Forum

Council discussed issues relating to salary column movement awarded for Staff Development activities.

X. Adjournment

The meeting was adjourned at 4:55 p.m. with thoughts for the victims and best hopes for the survivors of Hurricane Katrina.

Respectfully submitted,

Jane Sneed, Secretary