

Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, November 29, 2006

Council Members Present: Loren Bell, Monica Bosson, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Ophelia Clark, Mark Fan, Christine Francisco, Maria Heredia, Christopher Kox, David Lisker, Suzanne Lo, Billington Mbolu, Francine Podenski, Fred Teti, Edgar Torres, Melinda Weil

Council Members Absent: João Barretto, Sunny Clark, Rodolfo Padilla, Muriel Parenteau, Pierre Thiry

Other Senate Members Present: Linda Hirose, Sue Homer, Hal Huntsman

I. Call to Order

The Academic Senate Executive Council came to order at 2:34 p.m.

V. Committee Appointments

Resolution 2006.11.29.01: Shared Governance Committee Appointments

Resolved, that the Academic Senate Executive Council approve the shared governance committee appointments, as recommended by the Committee on Committees.

Moved: Fred Chavaria; seconded: Melinda Weil; motion carried.

VI. Unfinished Business

Resolution 2006.11.29.02: Open College Meeting Notification

Whereas open college meetings in which academic and professional matters are the focus must include faculty

