

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, December 13, 2006

Council Members Present: João Barretto, Loren Bell, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Ophelia Clark, Mark Fan, Christine Francisco, Maria Heredia, David Lisker, Suzanne Lo, Billington Mbolo, Rodolfo Padilla, Muriel Parenteau, Francine Podenski, Fred Teti, Pierre Thiry, Edgar Torres, Melinda Weil

Council Members Absent: Monica Bosson, Sunny Clark, Christopher Kox

Other Senate Members Present: Tracy Burt, Linda Hirose, Sue Homer, Ed Murray, Glenn Nance, Marie Osborne, Lisa Romano, Leslie Simon,

Guests: Philip Day, Don Griffin, Jose Miranda

I. Call to Order

The Academic Senate Executive Council meeting came to order at 2:39 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of November 29, 2006 Minutes

Council approved the minutes.

IV. Officers' Reports

A. President Teti distributed a written report listing various issues, events, and an

Resolution 2006.12.13.02: Voting on the Draft Proposal for an Office of Diversity and Student Equity

Resolved that the Academic Senate agendaize the draft