

th annual CCSF Job Fair at the Kabuki Hotel in Japantown. She encouraged department participation with future job fairs.

- x Will prepare an article to go out in City Currents to recruit volunteers to participate in the Article X workgroup. Also seeking members from Executive Council who would like to participate.
- x Circulated a draft of the Dean of Diversity and Student Equity position for review.

B. 1st Vice President Yee attended Website Redesign Focus Group, which Beth Cataldo led with recognizable skill. Preparation continues for the Spring Bipartite by submitters of courses for general education approval. At the San Francisco Board of Education meeting, Proposition 92 was discussed but tabled because some members could not understand how the redistribution of funds could not negatively impact K – 12. Officers met with Kristin Charles to discuss the Institutional Review Board (IRB), which the college must form in order to oversee grants which include human testing. Liberal Arts degrees are no longer allowed; thus, new designations must be determined for previous degrees of this type. A Student Payroll glitch occurred during which data were lost; however, the information was re-entered. Some Groupwise patches are causing crashes; other Groupwise errors are occurring but causes have not been identified. Yee has consistently advised that network switch replacements be scheduled only during times when the college is closed; after four months, ITS agreed.

C. 2nd Vice President Hal Hunts3 (i)-706e2 (eg)4H1e2 0 Td [(o)-12.8t -41k6.7 (3.1 (f)-1T)Tj 0.3.6 0 1 Tf 00(t)3.7 (h)6

V. Committee Appointments

Yee passed out documents with recommended appointments for shared governance committees and subcommittees. Podenski suggested that the areas for the department of each possible appointee be included. Cataldo suggested that interested parties be informed that appointment as a resource member and attendance without voting rights is possible for all committees. Various methods of providing this information were discussed. A document with appointees to the Basic Skills Initiative workgroups and a list of the volunteer steering task force members was included.

Resolution 2007.12.12.01: 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: Lo; seconded: Parenteau; motion carried. See Appendix A.

Resolution 2007.12.12.02: Basic Skills Initiative Workgroups Appointments

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

Moved: Podenski; seconded: Lo; motion carried. See Appendix B.

Resolution 2007.12.12.03 Basic Skills Initiative Steering Task Force Appointments

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

Moved: Podenski; seconded: Padilla; motion carried. See Appendix C.

VI. Unfinished Business

IX. Adjournment
Council adjourned at 4:42

Respectfully submitted,
Melinda L. Weil, Academic Senate Secretary

Appendix A

Appointments for Committee/Subcommittee
Academic Senate Meeting
12/12/07
(Approved by the Executive Council)

Appointments to Committees with Limited Membership

Academic Policies

Renato Larin, EOPS [Reappointment]

Fred Teti, Math [Reappointment]

CSU/UC Breadth

Maria Heredia, Counseling, New Students

CalWorks Advisory

Student Preparation and Success
Emilyn Ostrea, Nursing
Jack Sugawara, Counseling, Transfer

Appointments to Committees with Unlimited Membership

Basic Skills Subcommittee
Quinci Lee, Counseling, New Student

International Education Subcommittee
Tom Blair, Foreign Language [Reappointment]
Sheryl Blumenthal, Counseling, Continuing Student [Reappointment]
Frank Grady, ESL
Deborah Kitchin, Business
Sue Lian, Foreign Language [Reappointment]
Natasha Maresca, Counseling, International Student
Joan Vitorelo, Counseling, International Student [Reappointment]
Paul Wong, Counseling, International Student [Reappointment]
Sharron Zakus, Health Science [Reappointment]
Yi Liang, Library
Louise Louie, Institute for International Students {Resource}[Reappointment]

Sustainability Subcommittee
Kerin Keys, Mathematics
Susan Lopez, ESL
Peggy Lopiperdangmo, Biology

Appointments to BSI Steering Task Force