

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Chinatown North Beach Campus, Room 106
Wednesday, February 20, 2008
Melinda Weil, David

Resolution 2008.02.20.01: Basic Skills Initiative Workgroups Appointments

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

Moved: Podenski; seconded: Thiry; motion carried. See Appendix A

Resolution 2008.02.20.02: 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: Sneed; seconded: Podenski; motion carried. See Appendix B.

VI. Unfinished Business

A. Resolution commending Nursing Department

Resolution 2008.02.20.03: Resolution commending Nursing Department

Resolution 2008.02.20.08: Resolution honoring Dr. Day by the Department Chairperson Council

Resolved, that the Academic Senate Executive Council voted to add our signatory support to this resolution.

Moved: Sneed; seconded: Saginor; motion carried.

C. Sustainability Plan Part 1

Susan Lopez presented the history of the efforts towards creating a sustainability plan. Part 1 deals primarily with facilities, specifically with construction and operations. In the landscaping section, it was noted that planting only native species would not necessarily serve the needs of departments for the purposes of instruction. Concern was expressed regarding the casual destruction of plants used for horticulture. (t)-5.8 (

**Appointments for Basic Skills Initiative Workgroups
Academic Senate Meeting
2/20/08
(Approved by the Executive Council)**

Basic Skills Programs and Services

Mackenzie, Lana Counseling, New Student
Watson, John Counseling, New Student

Basic Skills in Career and Technical Education

Cahill, Paula Student Health
Obchain, Cynthia Counseling, International Student

Basic Skills in the Liberal Arts and Sciences

Drucker, Ronald Biology
Hu, Karin Behavioral Science
Stoffers, Peter Counseling, New Student

Student Development and Academic Support

SchmidtFonseca, Griselle Counseling, New Student

Faculty requesting reassignment of committee

<u>NAME</u>	<u>CURRENT GROUP</u>	<u>NEW GROUP</u>
Burt, Tracy	Programs & Services	Liberal Arts & Sciences
GintherWebster, Kimberly	Programs & Services	Career & Technical
Mack, Amy	Stud Dev & Acad Support	Career & Technical
Mireles, Enrique	Stud Dev & Acad Support	Career & Technical
Sugawana, Jack	Liberal Arts & Sciences	Stud Dev & Acad Support

**Appointments for Committee/Subcommittee
Academic Senate Meeting
02/20/08
(Approved by the Executive Council)**

Appointments to Committees with Limited Membership

Communications (1 vacancy)

Blair, Tom Foreign Language (reappointment)

Financial Aid Advisory (3 vacancies)

Pena, Luz Maria CDPC/FAO

Registration and Enrollment (4 vacancies)

Jackson, Lilia Vocational Nursing (reappointment)

Osborne, Marie Counseling, New Student (reappointment)

Appointments to Committees with Unlimited Membership

Basic Skills Subcommittee

Bravewoman, Mary	Mathematics
Fiandaca, Anastasia	Counseling, Continuing/LSN (reappointment)
Michelucci, Mabel	EOPS (reappointment)
Sugawara, Jack	Counseling, Transfer
Zarubin, Elizabeth	English

International Education Subcommittee

Lee, Quinci Counseling, New Student

Noncredit Issues Subcommittee

Hoffman, Camille	ESL
Lee, Quinci	Counseling, New Student
SpingolaConnolly, Jeannie	Counseling, New Student (reappointment)

Scholarship Subcommittee

Pena, Luz Maria	CDPC/FAO
Villanueva, Guillermo	CDPC/FAO

Staff Development

Lasang, Jean Vocational Nursing

Sustainability Subcommittee

Durighello, Joy ESL

Teaching, Learning, and Technology Roundtable (TLTR)

Su, Tim Chemistry (reappointment)

Vocational Education Subcommittee

Gilbert, Quince D. Business

Works of Art Subcommittee

Durighello, Joy	ESL
Santos, Don	Art (reappointment)