

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Campus, Rosenberg Library Room 518
Wednesday, March 5, 2008

Council Members Present: Loren Bell, Beth Cataldo, 67-91320(n)607 (5) R8 P4 (ok) (u, E (2n)0.003 drc 5 12.96 365.28 93-632n
Marcine Podenski, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Pierre Thiry, Edgar Torres,
David Yee

Absent: Denise Quinn

Members Present: Glenn Nance, Ellen Wall

Meeting

p.m.

Agenda

Council adopted the agenda.

Approval of Minutes: February 20, 2008

Council approved the minutes.

Members' Reports

President Romano reported:

- She, with five counselors from CCSF, attended the ASCCC Counseling Faculty Institute, which had about 100 participants including two librarians. A range of breakout sessions occurred.
- Several notable people spoke and excellent refreshments were served at the February 25 gathering honoring Chancellor Day. The Academic Senate proclamation honoring Day was presented.
- At the Bipartite last week, all courses were approved and three resolutions passed. The draft minutes will come before Council for approval on March 19.
- At the last Board of Trustees meeting, nearly 40 faculty members had their tenure approved.
- The next Chancellor Search Committee meeting is on March 18.

Committee Appointments

Chairman passed out documents with recommended appointments for shared governance committees and committees. In addition, he distributed the

Resolution 2008.03.05.02: Shared Governance Committee Appointments (Unlimited Membership)

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

Moved: Podenski; seconded: Sneed; motion carried. Appendix A

VI. Unfinished Business

A. Sustainability Plan Part 1

Parenteau presented concerns about the present version of the Sustainability Plan Part 1. She noted that there is no licensed architect and no stationary engineer on the Sustainability Committee.

B. Discussion of other issues related to Article X of the CCSF Constitution

Huntsman presented three issues that are not within the charge of the Article X Workgroup: 1) what are the eligibility criteria for the COC; 2) is the COC a shared governance committee; 3) does the COC need an agenda and minutes vis a vis the openness of the COC to the public except for personnel matters? Regarding issue 3, some workgroup members think assigning faculty to hiring committees is a personnel matter but recommendation to shared governance committees is not. Council discussed reasons for considering confidentiality issues in various cases. In the present method, those who are not appointed are never notified by the COC. Padilla moved that the discussion be extended by three minutes; Cataldo seconded and the motion passed. How and why people are or are not assigned to committees and subcommittees continued to be the focus.

C. Update on the Grow Your Own (GYO) Program

Glenn Nancemon YG In eogn vgrh (m)6.5 (i)-7.2 (re n)(n)6.7 (b)13.9(n)6.7 6.7 (ev5.3 (es)(i)-7.2 (u)3.6 (0 -1.361 TD [(m)

Appendix A

**Appointments for Committee/Subcommittee
Academic Senate Meeting
03/05/08
(Approved by the Executive Council)**

Appointments to Committees with Limited Membership

Communications