

Final Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, October 7, 2009
Ocean Campus, Civic Center Campus 103

Council Members Present:

Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Nora Goodfriend-Koven, Lynda Hirose, Matthew Holsten, Hal Huntsman, Carmen Lamha, Tore Eldor Langmo, Renato Larin, Susan Lopez, Enrique Mireles, Glenn Nance, Francine Podenski, Maria Rosales-Uribe, Jane Sneed, Fred Teti, Ardel Thomas, Edgar Torres, Ellen Wall, David Yee

Absent: Mary Bravewoman, Beth Freedman, Elliott Osborne, Indiana Quadra, Bill Shields, Trinh T. Tran, Carlos Webster

Other Senate Members Present: Richard Uchida

Guest: Carl Jew

I. Call to Order

The Academic Senate Executive Council came to order at 2:33 pm.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: September 23, 2009

Council approved the minutes.

IV. Officers' Reports

A. President Huntsman:

Reminded Council members to RSVP to him for the November 2 Board of Governors' luncheon.

Brought the thank-you card that Chita Torres and Annie Chien sent to the Council. In it, they express their appreciation of the support that they have received from the Council on recent academic matters.

Handed out nametags for Council members to wear at Board of Trustees meetings. Steven Brown created them for each of the Council members.

Described how the College Advisory Council accepted the suggested changes that the Council made to the Sustainability Plan. The Plan will now go to the Board of Trustees for final approval.

Explained that the Chancellor continues to look at issues concerning the Trademark program. The Board of Trustees (BOT) adopted the Council resolution, which will be on the October 22 BOT agenda.

Reported that Board President Milton Marks wanted to remind the Council that CCSF is having a garage sale on October 24.

Reported that the CCSF budget reflects a decrease of expenditures due to the cuts that have been made. However, the decrease is not enough for a balanced budget. A more detailed update occurred later in the agenda.

V. Committee Appointments

Resolution 2009.10.07.01 Shared Governance Committee Appointments – Unlimited membership

Resolved, that the Academic Senate Executive Council hold the appointments to Academic Policies Committee until the next Council meeting on October 21.

Moved: Brown; seconded: Wall; motion carried.

Resolution 2009.10.07.03 Shared Governance Committee Appointments – Membership on Student Equity Subcommittee

Resolved, that the Academic Senate Executive Council hold the appointments to Student Equity Subcommittee until the next Council meeting on October 21.

Move: Brown; seconded: Podenski; motion carried.

Resolution 2009.10.07.04 Shared Governance Committee Appointments – Limited membership

Resolved, that the Academic Senate Executive Council approve the appointments to shared governance committees with limited membership, as recommended by the Committee on Committees.

Moved: Brown; seconded: Podenski; motion carried unanimously. See Appendix B.

I. Unfinished Business

A. Preparing for the Fall Bipartite Meeting

In preparation of the Fall Bipartite meeting, the Council discussed whether course outlines met the area requirements. They reviewed other agenda items for the Fall Bipartite meeting, including proposed format changes to the Bipartite Committee General Education Area Proposal Forms, Area G title change, the Liberal Arts and Sciences Degree expansion and proposed revisions to Catalog Rights language.

B. Discussion: Student Learning Outcomes, Student Success, and Accreditation

CCSF is sending three people to SLO Assessment conference on October 23, 24, 25. The SLO taskforce is continuing to meet and formulate a plan to further implement SLOs at CCSF.

C. Second Reading: Proposed CCSF Credit Matriculation Program Plan

Resolution 2009.10.07.05 Credit Matriculation Plan

Resolved, that the Academic Senate Executive Council approve the Credit Matriculation Plan.

Moved: Teti; seconded: Brown; motion carried unanimously.

D. Third Reading: Proposed Changes to District Vision and Mission

The Council discussed the revised District Vision Statement distributed by Lopez. Discussion will continue at next senate meeting.

VII. New Business

A. Discussion: College Budget Priorities

The Council discussed a document identifying the Planning and Budget Council suggestions regarding balancing the budget while preserving the core mission of our college and reducing the impact on District employees. Further discussion about the options for balancing the budget in the short- and long-term will continue at the next Council meeting.

VIII. Adjournment

Council adjourned at 5:05 pm.

Beth Cataldo, Academic Senate Secretary

Appendix A

Appointments to Committees with Unlimited membership:

**Appointments to Committees/Subcommittees with Unlimited Membership
Academic Senate Meeting
10/07/09**

Discrimination Harassment Prevention

Name	Department	Credit/NC	Campus
Re-appointment Jessica Sabolboro	Behavioral Sciences	C	O

Distance Learning

Name	Department	Credit/NC	Campus
New Faculty Elma Cabahug	ESL	NC	DTN

Equivalency

Name	Department	Credit/NC	Distance Learning Campus	Department	Credit/NC	Campus
Re-appointment Glenn Nance	African Am Studies	C	O	Department 40	Tc 25	Tw 3.56 0 Tc

Health and Safety

Name	Department	Credit/tudies	C	O
		GTj -0.007 Tc 0.007 Ts8Tc 0		