

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, December 1, 2010
Ocean Campus, MUB Room 370

Council Members Present: Thomas Blair, Steven Brown, Venette Cook, Beth Ericson, Beth Freedman, Hal Huntsman, Lancelot Kao, Suzanne Lo, Susan Lopez, Enrique Mireles, Madeline Mueller, Glenn Nance, Elliott Osborne, Karen Saginor, Louis Schubert, Jane Sneed, Fred Teti, Diana Verdugo, Ellen Wall, Carlos Webster, Kim Wise.

Council Members Absent: Mary Bravewoman, Christine Francisco, Matthew Holsten, Indiana Quadra, Maria Rosales-Uribe,

Other Senate Members Present: Francine Podenski

Guests: Chung Cheung Liu, Pam Mery, Mimoza Rapo

I. Call to Order

The Academic Senate Executive Council came to order at 2:38 pm.

II. Adoption of Agenda

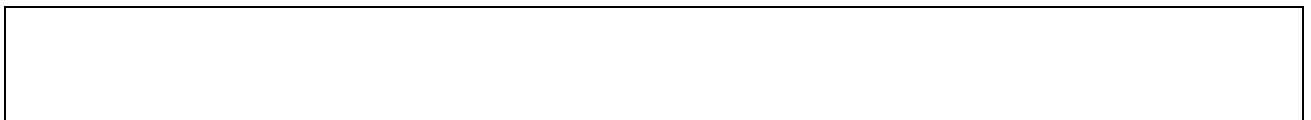
Council adopted the agenda.

III. Approval of Minutes: November 10, 2010

Council approved the minutes of November 10, 2010, with corrections.

IV. Public Comment

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

Moved: Brown; seconded: Blair, motion carried unanimously. Appendix A

Resolution 2010.12.01.02 Shared Governance Committee Appointments – Limited Membership

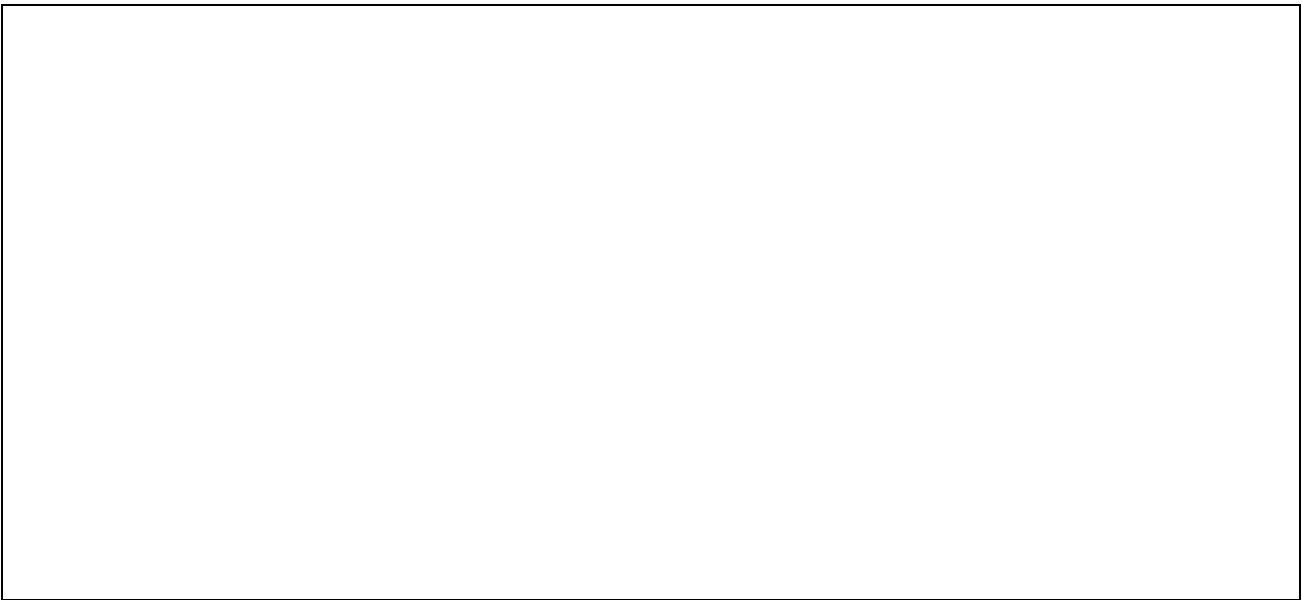
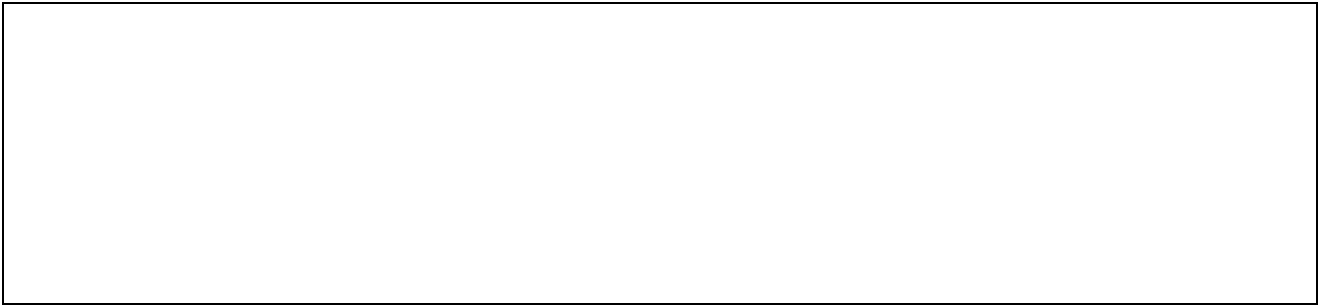
Resolved, that the Academic Senate Executive Council Approve the appointments to shared governance committees with limited membership, as recommended by the Committee on Committees.

Moved: Blair; seconded: Wise, motion carried with 3 abstentions. Appendix B

VII. Unfinished Business

A. Second reading: Named Gift and Other Giving Opportunities & Board Policy BP 6620: Memorials and Naming Buildings.

Council discussed P1 with regard to shared governance. Saginor explained that P1 and S2 were pulled from November 9 Board of Trustees meeting. Mueller discussed workgroup review of P1 and previous policies and naming regulations. The current P1 document cont(f)1.9 (P)-5 (1)]TJt4 (e)3.1 (r





**Appointments to Committees for Committee/Subcommittee
Academic Senate Meeting
12/01/10
(Approved by the Executive Council)**

Appendix A

Appointments to Committees with Unlimited membership:

Career and Tech. Education Subcommittee (Academic Policies)

Constance Conner	c	Computer Science/Technology	New Application	11/9/2010	L130
Patricia Chytrowski	c	Graphic Communications	New Application	10/31/2010	V48

Facilities Projects Subcommittee (Facilities Review)

Andrew Chandler	c	Architecture	New Application	11/15/2010	L229
Linda Hege	c	Business	New Application	11/29/10	C106

International Education Subcommittee (Academic Policies)

Lee Vogt	n	ESL	New Application	11/22/10	JAD
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L2D

11/29/10

Student Preparation and Success Committee (Academic Senate)

Carla Grandy c Earth Sciences

New Application

11/19/2010

S5

Transfer Issues Advisory (Academic Policies)

Ana Rita Garcia c Foreign Languages

New App (2nd choice)

11/15/2010

A67

APPENDIX C (*Please refer to the attached document*))