

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday November 30, 2011
Mission Campus, Room 201

Council Members Present: Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Steven Brown, Venette Cook, Anthony Costa, Erin Cunningham, Beth Ericson, Bill Goodyear, Benedict Lim, Suzanne Lo, Susan Lopez, Enrique Mireles, Kitty Moriwaki, Madeline Mueller, Francine Podenski, Indiana Quadra, Maria Rosa ~~Alb~~ibe, Karen Saginor, Louis Schubert, Fred Teti, Diana Verdugo, Melinda Weil,

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draft Board agenda at the College Agenda Review meeting December 1st. The members and guests further discussed the need for much improved communication between IT regarding: support, filtering decisions, pilot programs, budgetary decisions regarding technology, and faculty input.

C. Meeting locations for Spring:

Resolution 2011.11.30.02 Meeting Locations for Spring 2012

Resolved, that the Academic Senate Executive Council approve the meeting locations for Spring 2012.

Moved: Podenski; Seconded: Schubert. MCU

D. EFF: The Electronic Faculty Forum: The Council reviewed the need to welcome debate and to send gentle, periodic netiquette reminders privately or to the forum. Members advocated again for a digest option and better support for a robust discussion forum with better options from IT.

IX. Open Forum

- Faculty discussed perceptions about education and the 1%.
- Brown encouraged faculty to attend the Holiday Plant Sale Thursday Dec. 8, from 11-3.
- Costa will share information about wifi registration on EFF and with member of the Council.
- Mueller encouraged faculty to use humor and graphics to contest the SSTF.

X. Adjournment

Council adjourned at 5:03 pm.

Respectfully submitted,
Venette Cook, Academic Senate Secretary

Committee Appointments: Appendix A and B: Limited and Unlimited

Name of Committee	C/N	Name
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