

Official Minutes
CCSF Academic Senate Executive Council
Plenary Session, January 13, 2012
Diego Rivera Theater, Ocean Campus

- I. Call to Order: The meeting came to order at 8:10
- II. Adoption of the Agenda: The agenda was adopted.
- III. Welcome and Introductions
President Saginor introduced the members of the Executive Council. She stated that Council meetings are open to all faculty members, who are each members of the Academic Senate and welcomed all to take part in Shared Governance activities.
- IV. Officer's Reports
President Saginor reported that:
 - x Dr Hotchkiss, CCSF Chief Information Technology Officer, reported a network security breach and virus infestations at the Board of Trustees Facilities, Infrastructure and Technology meeting on January 12. These reports would undergo investigation and had not yet been substantiated. Saginor anticipated costs for investigation, and slow network service during these investigations.
 - x The Accrediting Commission for Community and Junior Colleges of the Western Association of Schools & Colleges (ACCJC/WASC) will send an evaluation team March 12-16. She reported that the college needs to show improved results in Student Learning Outcomes to the Accreditation team and invited faculty to take part in ways to meet this standard.