Official Minutes
CCSF Academic Senate Executive Council
Wednesday, April 3, 2013, 2:30 – 5:00 pm
Southeast Campus, Room 410

Council Members Present: Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Venetle Cook, Anthony Costa, Beth Ericson, Katie Kelley, Zellia Teal

I.   Call to Order
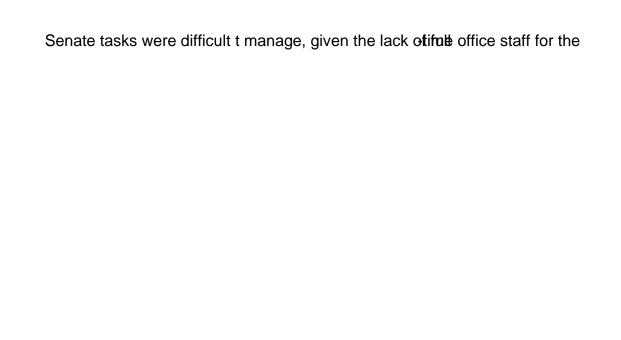   The Academic Senate Executive Council came to order at 2:51 p.m.

II.   Adoption of Agenda
        Council adopted the agenda.

III.   Approval of Minutes: Meetings February 27, 2013 and March 13, 2013
        Council approved the February 27, 2013 and March 13, 2013 minutes.

IV.   Public Comment
        • Council member Costa announced that he attended the annual meeting of the Council
          of Chief Librarians. Costa also previewed the online wage tracker, which shows data on the
          impact of community college certificates and degrees on wages.
        • Council member Blair announced that he would help organize the distribution of CCSF
          class schedules at 3 BART and 2 MUNI stations toward the end of the spring semester.
          Council members Bosson, Moriwaki, Cook, and Arceneaux volunteered to help him with
          this effort.
        • Council member Romano invited the faculty to the annual banquet of the CCSF A
          Coalition, Friday, May 3, 2013, at 6:00 p.m. She also invited faculty to a potluck at the
          home of faculty member Pearl Chen in Pacifica, Friday, April 12, 2013.
        • Council member Cook suggested members read or join a national online advocacy group,
          Netwo

President Sagimore reported that:
• There was incongruence between the policy governing the Academic Senate's review of
  new administrative positions, and that she had suggested changing the policy to mirror
  what is actually being done.
• The missing reaccreditation evidence Workgroup 7 had been added.

        1st Vice President Cook reported that:
        • Maria Hyman was helping greatly with the administrative aspect of committee work. Cook
          indicated that the Senate Office would now send individual notices of receipt for
          committee interes

Senate tasks were difficult t manage, given the lack of full office staff for the

guidelines, and send them to the EFF listserv.

Moved: Wall; Seconded: Bosson; MCU (Appendix B)

E. Academic Senate Self-Evaluation: President Saginor presented draft Academic Senate Executive Council Outcomes. Council members discussed whether these outcomes should be

Appendix A. Committee Appointments:

Committee	C/NC	Name	Department	Status

Scholarship