

Official Minutes
ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, October 27, 2004
2:30-5:00 p.m.

Council Members Present: Loren Bell, Rosemary Brinson, Dominique Chapuis, Ann Clark,

I. Call to Order

Executive Council called to order at 2:38 p.m.

II. Adoption of Agenda

Agenda adopted.

III. Announcements

A. President Teti distributed written announcements.

B. Grace Yu announced the Asian Music Club Karaoke Singing Contest Auditions: October 29, November 5, and November 19.

C. 2nd Vice President Sunny Clark announced that there is influenza vaccine available for persons who qualify under the regulations of the Department of Health.

IV. Approval of October 13, 2004 Minutes

Approved as corrected.

V. Officers' Reports (2:40)

President Teti distributed written report. On Wednesday 11/3/04 at 3:30 p.m., the Bipartite Committee on Graduation Requirements will convene. The Bipartite will discuss implementing the Information Competency Requirement and, possibly, similar topics.

st Vice President Roman attended the open house for Asian Pacific American Student Success Program (APAAS) and reported a great event, well attended.

nd Vice President Sunny Clark reported on the Health and Safety Committee's visit to John Adams Campus: the lack of custodial service is impacting the functioning of the Campus; there will be a new flight on Masonic at Grove. At Ocean Avenue Campus there is a health and safety issue with illegally parked bicycles that will result in "the bobob for(i)-2 (ille)-4Jo7 (e)4 (or)in "mtuu a Cgu (l) (V)saToniAe's

VI. Committee Appointments [Romano]

1st VP Romano distributed the list of Shared Governance appointments.

Resolved, that the Academic Senate Executive Council approve the recommendation shared governance committee appointment of Leslie Pahl, Library Services Department, to the Teaching, Learning and Technology Roundtable (TLTR), as recommended by the Committee on Committees.

Moved: Lisa Romano; seconded: Pablo Rodriguez; carried unanimously.

VII. ~~Set~~ ~~of~~ ~~Business~~ (vot)-62 (e)4 diis(a)4aRe

A. Vote on Disciplines List Change Request

Tim Berthold presented the proposed Revision to Disciplines List for the Academic Senate Executive Council to vote on in order to direct President Teti when he represents CCSF at the Fall Plenary Session of the Academic Senate for California Community Colleges (ASCCC).

Resolution 2004.10.27.02

Resolved, that the CCSF Academic Senate support the Department of HealthCID 16 -1 (cien)-

- E. Update on Council Goal Working Groups [S. Clark]
 - 1. Improved Communications Working Group
 - a. John Odell reported that the group met and worked on defining its role and charge.
 - b. David Lisker reported that the institution engages in ~~reflective~~ reflective dialog, but student involvement continues to be difficult to encourage.
 - 2. Shared Governance Committees Working Group
 - Melinda Weil reported that the group is investigating elusive Shared Governance Committees and Subcommittees. Seven committees have been identified as needing attention.
- F. Discussion of Program Review Criteria Changes
 - Discussed proposed changes, originally brought to council to Council on 9-29-2004 by Robert Gabriner. This issue will also be discussed at DCC. President Teti described the Officers' meeting with Dr. Day and restated the Chancellor's suggestion to use the DACUM (Developing a Curriculum) process.

VIII. New Business

- A. Report on FACCC event [Romano/A. Clark]
 - Lisa Romano reported for Ann Clark that the FACCC event on Intellectual Property Rights was well received and well attended.
- B. Presentation on Professional Ancillary Activities for Part-Timers: Ed. Code 87482.5 [Gus Goldstein]
 - According to the new law, by default, ancillary activities do not count toward teaching load of 60% full time unless negotiated to count toward the limit for ~~part~~ part-employees. This will allow part-timers to work and then be paid in a timely manner.

Resolution 2004.27.04.04

Resolved, that the Academic Senate Executive Council commend Augusta "Gus" Goldstein in her tireless efforts, appreciated by both part time and full time faculty, to