

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Downtown Campus, Room 320
Wednesday, September 13, 2006

2:30-5:00 p.m. Suzanne Lo, Billington
Mbolo, Rodolfo Padilla, Muriel Parenteau, Francine Podenski, Fred Teti, Pie

Council Members Absent: Christopher Kox

- I. Call to Order
The Academic Senate Executive Council meeting came to order.
Downtown Campus Dean Steven Glick welcomed the Council.
- II. Adoption of Agenda
Council adopted the agenda.
- III. Approval of August 30, 2006 Minutes
Council approved the minutes of August 30, 2006.
- IV. Officers' Reports
 - A. President Teti distributed a written report listing various issues which are Unfinished and New Business items. He also announced has faculty openings and specified the full name of a course:
 - B. 1

1st Vice President Fred Chavaria reported that he attended the Campus Change Network (CCN) presentation at which suggestions for increasing diversity and student equity on campus were discussed.

- C. 2nd Vice President Suzanne Lo reminded Council to attend the Senate Retreat. Lo also attended the CCN presentation, at which a four-student panel shared experiences regarding challenges and suggestions regarding support.

V. Committee Appointments

Chavaria presented the nominations for Shared Governance Appointments. The results are as follows.

Resolution 2006.09.13.01: Shared Governance Committee Appointments

Resolved, that the Academic Senate Executive Council approve the shared governance committee appointments, as recommended by the Committee on Committees.

Moved: Fred Chavaria; seconded: Rodolfo Pa

B.