

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, September 27, 2006

Council Members Present: João Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Ophelia Clark, Sunny Clark, Christine Francisco, Maria Heredia, Christopher Kox, David Lisker, Suzanne Lo, Billington Mbolu, Rodolfo Padilla, Muriel Parenteau, Francine Podenski, Fred Teti, Pierre Thiry, Edgar Torres, Melinda Weil

Council Members Absent: Mark Fan

Other Senate Members Present: Tracy Burt, Linda Hirose, Sue Homer, Susan Lopez, Glenn Nance, Karen Saginor

Guests: Pam Mery

- I. Call to Order
The Academic Senate Executive Council meeting came to order at 2:35 p.m.
- II. Adoption of Agenda
Council adopted the agenda.
- III. Approval of September 13, 2006 Minutes
Council approved the minutes of September 13, 2006.
- IV. Officers' Reports
 - A. President Teti distributed a written report listing various issues, events, and announcements. He drew attention to a classified job announcement in which the job description impinges on areas of faculty primacy and to a request for faculty to join Dr. Griffin's Enrollment Management Teams.
 - B. 1st Vice President Fred Chavaria attended the Welcome Back Meeting for CCSF Latino Educators at which San Francisco Mayor Gavin Newsom spoke.
- V. Committee Appointments

Resolution 2006.09.27.02 Shared Governance Committee Appointments

Resolved, that the Academic Senate do the following business

- A. Update: Fall Bipartite Committee on Graduation Requirements
The committee will meet on October 4 at 3:30pm to discuss Graduation Requirements, Area descriptions and other issues relevant to Spring Bipartite Committee meetings.
- B. Continued Discussion of Equity and Diversity Implementation Document
This document has been withd

faculty primacy, as defined in Title 5, in developing educational programs is being drafted for consideration.

C. Preliminary Call for Nominations for ASCCC Awards
Suzanne Lo emailed the relevant information.

D. Preliminary Technology Reports, General and Instructional
Senate Member Susan Lopez and Researcher Pam Mery presented the major findings of the Office of Institutional Advancement preliminary general, instructional, Banner and Web4 technology reports. Overall, most of the more than 670 responders had positive views of technology and the support thereof at CCSF. The full reports are available on the Office of Institutional Advancement website.

VIII. Committee Reports

A. Academic Policies

Teti presented the minutes of the September 25 meeting.

B. Curriculum

Maria Heredia reported that the Biotechnology Program has migrated from the Biology Department to the Engineering Department.

C. Report on the Diversity Committee and the Grow Your Own Program

Glenn Nance explained the history of his early efforts to establish various opportunities for students from diverse backgrounds and the intentions of the Diversity Committee vis a vis continuing these efforts. Suggestions for publicizing and questions regarding expansion of the Grow Your Own Program were presented.

Resolution 2006.09.27.01: Commendation for Diversity Efforts

Resolved, that the Academic Senate Executive Council commends Glenn Nance for his work on the Grow Your Own Program; in addition, we commend Sue Homer & Linda Hirose for their support of Nance's efforts.

Moved: Francine Podenski; seconded: Fred Chavaria; motion carried unanimously.

D. Planning and Budgeting Council

A draft Reviewing and Refining the Planning, Budgeting and Evaluation System document was included in the Council meeting packet.

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