

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, October 25, 2006

João Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Ophelia Clark, Sunny Clark, Mark Fan, Christine Francisco, Maria Heredia, David Lisker, Suzanne Lo, Billington Mbolo, Rodolfo Padilla, Muriel Parenteau, Francine Podenski, Fred Teti, Edgar Torres, Melinda Weil

Christopher Kox, Pierre Thiry

Madeline Mueller

Monica Davey, CCSF Photographer

The Academic Senate Executive Council meeting came to order at 2:34 p.m.

Council adopted the agenda.

Council approved the minutes.

- A. President Teti distributed a written report listing various issues, events, and announcements. He drew attention to the limited function of certain committees.
- B. 1st Vice President Fred Chavaria commended the article on guidelines for committee chairs in the October 23 issue of *City Currents*.
- C. Suzanne Lo reminded us that the applications for the Hayward Award (“for community college faculty members who demonstrate the highest level of commitment to their students, and profession”) are due on December 1. She reported that Chancellor Day continues to rework the org chart for Dean of Diversity and Student Equity, and will present it to the Diversity Committee.

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

Moved: Fred Chavaria; seconded: Melinda Weil; motion carried unanimously.

- A. Goal Groups
The Council members charged with initiating communications within the G.E. Graduation Requirements, Enhancing Faculty Diversity, and Effective Senate Communication working groups were reminded to begin initiating.
- B. Review of Senate Shared Governance Appointment Policy

