

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg Library 518
Wednesday, April 18, 2007

Council Members Present: João Barretto, Loren Bell, Monica Bosson, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Sunny Clark, Ophelia Clark, Mark Fan, David Lisker, Suzanne Lo, Billington Mbolu, Rodolfo Padilla, Francine Podenski, Fred Teti, Pierre Thiry, Edgar Torres, Melinda Weil

Council Members Absent: Christine Francisco, Maria Heredia, Christopher Koxstohrioh (1 65. Pc16 fire2 (5. 6) a31 00) ID 7 BDC (Council approved the minutes.

- A. President Fred Teti distributed a written report.
 - 1. The Shared Governance Office is now located in Conlan Hall, Room 208, instead of in the base
 - 2. The administration agreed to uphold the administrator search committee compositions outline the Administrator Hiring Procedures Agreement. In response, we have forwarded to Human resources the names of the Senate appointees.
 - 3. Chancellor Day is proposing further new administrator positions.
 - 4. Dr. Day also clarified that the proposal made to the Senate on February 28 for a one-time excep the Administrator Hiring Procedures Agreement allowing the Chancellor to call for more than candidates from the search committee originated with him, not with the Board of Trustees.
 - 5. Teti presented the CCSF-drafted CCC Autonomy resolution at the Area B meeting; the ASCCC officers present asked for some weakening emendations. The Area B meeting notes are include the Council packet.
 - 6. The Executive Council election materials have been mailed; the deadline for votes is May 4.
- B. 1

st Vice President Fred Chavaria attended the recent Board of Trustees meeting at which Teti asked the Board to uphold the Administrator Hiring Procedures Agreement. He noted the effect of strong Academic Senate representation on this issue and on the resolution of support for the Chinatown Campus. Council began a discussion of Appendix A of the Administrator Hiring Procedures Agreement, with members wondering how to unify the impacted bodies.

- C. 2nd Vice President Suzanne Lo made announcements of upcoming events.

Chavaria noted that moving the Shared Governance Office across the hall from the Academic Senate Office will allow more effective and organized support for committee efforts.

Resolution 2007.04.18.01: 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: Melinda Weil; seconded: Suzanne Lo; motion carried.

Goal Groups: Council member Bell reported that the G.E. Graduation Requirements goal group's document regarding the Recommendations for Breadth Requirement Proposal Process is being reviewed by pertinent administrators. Council member Padilla, facilitator of the Enhancing Faculty Diversity goal group, suggested

that their group report be included as an activity for the last Council meeting. Discussion ensued as to when and how to fit this activity into an agenda. Effective Senate Communication goal group leader Teti mentioned that improvements continue to the Senate website.

A. VTEA/Carl Perkins Grant Allocation Report

Senate member Kelley Karandjeff provided a written update on the Carl D. Perkins Career and Technical Education Improvement Act, for which CCSF will begin an inclusive local planning process during 2007 – 08. The update listed some of the 2007 – 08 VTEA allocations, based on a tentative award of \$1.4 million. Karandjeff noted that other colleges have adopted the process by which CCSF makes allocations.

B. First Reading: New Prep/Success Purpose Statement

Council read the proposed new purpose statement for Student Prep/Success was presented, along with the current statement. Teti has proposed an alternative phrasing; Council awaits the response of the statement preparers.

C. Preview: ASCCC Resolutions for the Spring Plenary

Council earlier received email with the draft resolutions and the relevant ASCCC link, and was encouraged to identify anything of concern. Council considered the less obvious intentions and effects of several resolutions and requested that Teti resist any anti-democratic power moves by the ASCCC. Our resolution affirming student access to educational opportunities by supporting the autonomy of the CCCs is a response to the CSU system threat to require that LDTP-qualified courses in introductory macro- and micro-economics to require that LDTP-qualified courses in introductory macro- and micro-