

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg Library 518
Wednesday, May 2, 2007

Council Members Present: João Barretto, Monica Bosson, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Sunny Clark, Ophelia Clark, 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: Loren Bell, Mark Fan, Christine Francisco, Maria Heredia

Other Senate Members Present: Susan Lopez

Guests: Kit Dai, Julio Ramos, Esq.

I. Call to Order

The Academic Senate Executive Council came to order at 2:47 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: 2007 April 18

Council approved the minutes.

IV. Officers' Reports

- A. President Fred Teti distributed a written report. He noted that about 300 faculty thus far have sent in their Council election ballots; the deadline is May 4. Teti's signature was asked for on a document responding to the recent journalistic attacks on the College; he agreed when the language reflected the knowledge of the Officers. He asked whether he should sign a proclamation written by a department for a retiring faculty member; Council decided in favor.
- B. 1st Vice President Fred Chavaria attended the Asian Coalition dinner and noted the interest in the Chinatown/North Beach campus. He was impressed by the student scholarship recipients honored at the dinner. The search committee for the Vice Chancellor of Academic Affairs has forwarded four names to the Chancellor; each candidate will be on campus for one day to meet with all constituencies and interested parties.

V. Committee Appointments

Council discussed the process by which the Officers developed the nominations list.

Resolution 2007.05.02.01: Shared Governance Committee Appointments

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

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