

st Vice President Yee attended the BOT Oct 18 special meeting, the Planning and Budgeting Committee (PBC) meeting and the Basic Skiing Over (BSO) meeting (.107 (m)13.7 g)TJ 0.003 Tc -0.003 w 17.0962 0 Td .()T

that the Academic Senate Executive Council approve the new position entitled Associate Senior Counsel for Policy Review and Analysis with the understanding that the Dean of Contract Education position is not to be backfilled but that those duties will be assumed by the Dean of the Downtown School of Business; this Associate Senior Counsel for Policy Review and Analysis position is not contemplated should the holder of that position be promoted.

Moved: Weil; seconded: Thiry; motion carried.

2. Vice Chancellor of Student Development

A resolution approving the position was moved by Beth Cataldo and seconded by Christine Francisco. Francine Podenski moved that we amend the resolution to add an item to the Major Duties and Responsibilities list: Jane Sneed seconded. This was accepted as a friendly amendment. Billington Mbolo moved that we add "full-time" to the three years teaching required; Sneed seconded. It was not accepted as a friendly amendment. Michael Estrada moved that we table the amendment and motion issue until time certain, time certain being the November 7 meeting; Marie Osborne seconded; it passed.

3. Dean of Grants/Resource Development

that the Academic Senate Executive Council approve the upgraded position entitled Dean of Grants and Resource Development with the understanding that the present Associate Dean of Grants and Resource Development position is not to be backfilled.

Moved: Weil; seconded: Saginor ; motion carried.

4. Associate Vice Chancellor for International Education

that the Academic Senate Executive Council approve the upgraded position entitled Associate Vice Chancellor for International Education with the understanding that the present Dean position is not be backfilled.

Moved: Yee; seconded: Padilla; motion carried.

5. Director: Alumni, Relation, and Annual Giving

Council of the wording of the CCSF Academic Senate Constitution. Council was encouraged, as the issue of Article X has now been broached, to work together with respect. Hirose moved to extend the discussion time until 5pm; Edgar Torres seconded. It passed with the two thirds requirement. Specific suggestions on the language of the Hirose suggestion were made. Arguments both for and against specific versions of promptitude were made. A suggestion was made that candidates for the COC present written documentation on their background so that fuller information is available. Romano announced that all further Executive Council meetings will be held on Ocean Campus in order to allow continued expanded attendance. Lancelot Kao asked that documents deriving from this discussion be made available to all senate members.

Council adjourned at 5:03.

Respectfully submitted,
Melinda L. Weil, Academic Senate Secretary