

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Campus, Science Building Room 204
Wednesday, November 28, 2007

Council Members Present: Loren Bell, Beth Cataldo, Michael Estrada, Mark Fan, Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Billington Mbolu, Elliot Osborne, Marie Osborne, Rodolfo Padilla, Francine Podenski, Denise Quinn, Lisa Romano, Karen Saginor, Jane Sneed, Pierre Thiry, Melinda Weil, David Yee

Council Members Absent: Muriel Parenteau, Luz Maria Pena, Leticia Silva, Edgar Torres

Other Senate Members Present: Allan Fisher, Susan Lopez, Carmen Roman, Murray, Ellen Wall

I. Call to Order

The Academic Senate Executive Council came to order at 2:30 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: 2007 November 7

Council approved the minutes.

IV. Officers' Reports

A. President Romano reported:

- x On November 15, the Board of Trustees selected the Association of Community College Trustees as the consultant who will work on the New Chancellor search.
- x The Basic Skills Initiative (BSI) group is developing

Whereas Executive Council has voted to establish an explicit process for how the Council selects the members of the Committee on Committees (COC),

Be it resolved that the Council direct the President to appoint all volunteers from among its members and senate members at-large to form an inclusive workgroup charged with researching and documenting CCSF Article X implementation and history and making recommendations for a new COC membership selection process; and

Be it further resolved that said workgroup shall regularly report to the Council and shall make recommendations for COC membership selection to Council by no later than the April 9, 2008 Council meeting.

Moved: Saginor; seconded: Podenski; motion carried.

B. Academic Senate Goals for the 2007-2008 academic year

Huntsman again distributed the goals list generated at the Senate Retreat, and summarized them for Council. Other Council members added details.

VI.