

Official Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Ocean Campus, Rosenberg Library Room 518  
Wednesday, January 30, 2008

Council Members Present: Loren Bell, Beth Cataldo, Michael Estrada, Lynda Hirose, Hal Huntsman, Suzanne Lo, Billington Mbolo, Elliott Osborne, Marie Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Francine Podenski, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Pierre Thiry, Edgar Torres, Melinda Weil, David Yee

Council Members Absent: Mark Fan, Christine Francis Deanna Abma, Tom Boegel

- I. Call to Order  
The Academic Senate Executive Council came to order at 2:38 p.m.
- II. Adoption of Agenda  
Council adopted the agenda.
- III. Approval of Minutes  
A. December 12, 2007  
Council approved the minutes of the December 12, 2007 meeting.  
Council approved the minutes.  
B. 1
- IV. Officers' Reports  
A. The President's report will be shared through the website.  
B. 1

1st Vice President Yee attended the Board of Trustees Special Session regarding the investigation into the 2005 campaign for bond measure "A"; the Board accepted the report and will implement the recommendations. A California State Auditor, Richard Lewis at [RichardL@bsa.ca.gov](mailto:RichardL@bsa.ca.gov), is performing an audit of student textbook cost at several universities and colleges in order to elicit suggestions for improvement. Yee is attending meetings for the implementation of Bipartite changes approved by Council last year.

- C. 2nd Vice President Hal Huntsman reported on information from the Chancellor. Dr. Day will seek Board





**Appointments for Committee/Subcommittee**

Attachment B

**Appointments for Basic Skills Initiative Workgroups  
Academic Senate Meeting  
1/30/08  
(Approved by the Executive Council)**

**Basic Skills Programs and Services**

Gormley, Jim

Transitional Studies

**Basic Skills in Career and Technical Education (con't)**

Harrison, Cindi	EOPS
Hernandez, Barbara	MIC GRPH
Johnson, Lisa	ESL n/c
Jones, Keith	Business, DTN
Lemley, Jamiel	Business, JAD
McCarthy, Monica	CSCD
Romano, Lisa	Counseling, New Student/Senate
Quadra, Indiana	CDPC
Skinner, Janey	HLTH
Song, Grace	ESL n/c CHNB
Thiry, Pierre	CNIT
Vanderslice, Ann	DSPS
White, Kathleen	CDEV
Zarubin, Elizabeth	English

Basic Skills in t.9 D50 1(a)-03008 t:98098 725 137EM 92328063 DE SPG (m)6-2-05-0-6004 601770: T00KLB0217e @001 -Bk67CJ02B1000B2r0