

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Campus, Rosenberg Library Room 518
Wednesday, May 7, 2008

Council Members Present: :

The Action Plan and Expenditure Plans for the 2007-2008 Basic SkillsESL funds have been signed by Chancellor Griffin and President Romano and sent to the State May 1st. The next step is to review and approve the implementation plan which contains the proposals from the 4 workgroups that address the 5

Yee noted that the minimum qualifications debate is a continuing one. Also, faculty have final authority on grading but the State says one cannot base an entire grade on one count of academic dishonesty in a class. He attended a breakout session on accreditation: WASC is 'clamping down.' Several schools are on

Appendix A:

**Appointments for Committee/Subcommittee
Academic Senate Meeting
05/07/08
(Approved by the Executive Council)**

Appointments to Committees with Limited Membership

Program Review Committee (3 vacancies)

Pauly, Melinda Chemistry (reappointment)

Podenski, Francine BEMA (reappointment)

Staff Development (1 vacancy)