

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Campus, Community Health and Wellness Center, Room 103
Wednesday, May 14, 2008

Council Members Present: Loren Bell, Beth Cataldo, Michael Estrada, Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Elliott Osborne, Marie Osborne, Rodolfo Padilla, 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, Billington Mbolu, Muriel Parenteau, Denise Quinn

Other Senate Members Present: Darrell Hess, Sue Homer, Kelley Karandjeff, Austin White

Guests: Tom Boegel

New 2008 – 09 Council Members Present: Mary Bravewoman, Steven Brown, Ophelia Clark, Tore Eldor Langmo, Nora Good-Friend, Madeline Mueller, Indiana Quadra, Maria Rosales-Uribe, Fred Teti, Trinh Tran, Ellen Wall

I. Call to Order

The Academic Senate Executive Council came to order at 2:35pm.

President Romano specified the rules for voting during the meeting which includes both 2007 – 08 and 2008 – 09 Council Members.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: May 7, 2008

Council approved the minutes.

IV. Officers' Reports

A. President Romano reported:

Discussion of Program Review occurred as appointments were made to the Program Review Committee. Council was reminded to encourage colleagues to apply for committees. Padilla moved that the Program Review Committee appointment be delayed until next semester; no second was offered.

Resolution 2008.05.14.01: Shared Governance Committee Appointments

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

Moved: Saginor; seconded: Weil; motion carried. **Appendix A**

VI. Unfinished Business

A. Tabled Motion Article X Resolution

Sneed moved an amendment that no more than three members from one campus be selected to the CoC;

Podenski seconded. Estrada called the question; it passed. The motion to amend failed. Discu (e c)1.2s37 (i)-7.2 (o)-5.2

VII. New Business

A. Draft Policy on Waiver of Remedial Coursework

Boegel explained that the waiver allows students who have almost completed their remedial coursework to have a 10-unit extension on the Title 5 Section 55035 30-unit limit.

Resolution 2008.05.14.04: Waiver of Remedial Coursework

Resolved, that the Academic Senate Executive Council approve the draft policy on the Waiver of Remedial Coursework in which students who have successfully completed 30 units of remedial coursework shall be automatically given a 10-unit waiver of this limitation.

Moved: Saginor; seconded: Francisco; motion carried.

B. Proposed Name Change: Vocational Education to Career Technical Education

Resolution 2008.05.14.05: Name Change of the Vocational Education Subcommittee to the Career and Technical Education Subcommittee

Whereas: the federal Carl D. Perkins legislation was recently renewed under the name “Carl D. Perkins Career and Technical Education Act” (formerly Vocational and Technical Education Act [VTEA]) to reflect the shift toward developing and supporting programs that prepare students for entry-level employment through long-term career advancement and success,

Whereas: the California Community College State Chancellor’s Office and related state and regional associations and organizations now refer to vocational education as “career and technical education” in alignment with this national movement,

Whereas: the Academic Policies Committee recommends a change in the name of the Vocational Education Subcommittee to reflect this new terminology.

Therefore, be it resolved: that the Executive Council of the Academic Senate approve the name change of this committee to the “Career and Technical Education Subcommittee.”

Moved: E. Osborne; seconded: Cataldo; motion carried.

VIII. Special Order of Business

A.

