

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, September 10, 2008
Mission Campus, Room 201

Council Members Present:

E. Selecting the Committee on Committees.

The following Senate members were selected to serve with President Huntsman on the Committee on Committees: Edgar Torres; Karen Saginor; Ophelia Clark; Elliott Osborne.

F. Basic Skills Initiative (BSI).

Last summer the officers approved the allocation of Basic Skills Initiative funds for six projects which met at least two of the following three criteria:

- a) Is the money going to be used for direct student services?
- b) Are the funds going to a program that has already shown it can positively impact student success in basic skills courses?
- c) Is there time sensitivity; that is, are the services for students or faculty needed for the Fall?

The projects approved on that basis were:

- 1) First Year Experience Pilot
- 2) Expansion of Early Alert
- 3) Math Tutoring Expansion Pilot for Retention Programs
- 4) Transitional Studies Tutoring Pilot
- 5) English 90 Tutoring Pilot
- 6) Reading Apprenticeship Training for Discipline Faculty

The Mathematics Department had at one time sought three full-time positions, of which ultimately two positions were approved. However, there are three programs to be served and this can be done more effectively with three positions, which could be part-time if funding is not available for three full-time positions.

Resolution 2008.09.10.03 Support for Mathematics Department Request for Tutoring Positions

Resolved, that Council support the Mathematics Department in their endeavor to obtain sufficient 3598

Classified staffing and urge the Vice Chancellor to approve three full-time positions. 967e f EMC /P A/CID 2e38 (e do)61T