

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL

Wednesday, April 29, 2009

Chinatown/North Beach Campus, Room 101

Council Members Present: Mary Bravewoman, Beth Cataldo, Ophelia Clark, Hal Hunt sman, Suzanne Lo, Madeline Mueller, Marie Osborne, Luz Maria Pena, Francine Podenski, Karen Saginor, Jane Sneed, Fred Teti, Edgar Torres, Ellen Wall, David Yee

Council Members Absent: Steven Brown, Michael Estrada, Nora Goodfriend- Koven, Lynda Hirose, Tore Eldor Langmo, Renato Larin, Elliott Osborne, Indiana Quadra, Denise Quinn, Lisa Romano, Maria Rosales-Uribe, Leticia Silva, Trinh T. Tran

Other Senate Members Present:

Proposals for naming buildings, facilities and/or programs shall be presented for review before the Facilities Review Committee (FRC). The FRC review includes, but is not limited to, consultation with faculty and staff working in the facility

The FRC will forward its recommendation to the Planning and Budgeting Council, the College Advisory Council (CAC) and the Academic Senate Executive Council, each of which will make its own recommendation to the Chancellor as to approval or disapproval of the recommendation. Upon review of the recommendations, the Chancellor shall forward his or her own recommendation with a summary of the constituent recommendations to the Board of Trustees.

If the name of a faculty member is being considered for a naming opportunity, the procedure will be the same as outlined in the previous paragraph, except that the Board will rely primarily upon the advice and judgment of the Academic Senate and its representatives.

The Board of Trustees shall make the final decision regarding the naming of buildings, other facilities, and programs within the San Francisco Community College District.

Changing Facilities Names

The renaming of any District facilities shall be subject to the above internal District procedure for naming opportunities.

The Board also reserves the right to remove any name that would violate the above naming considerations. If at any time following the naming of a District facility, circumstances change substantially or the District obtains information suggesting that the continued use of the name may violate the naming principles, the Chancellor shall consult with the District's General Counsel as appropriate regarding future action.

Administrative Regulations Regarding Gift Levels for Certain Naming Opportunities