Minutes CCSF ACADEMIC SENATE EXECUTIVE COUNCIL Wednesday, August 26, 2009 Ocean Campus, ARTS 303

Council Members Present:

Mary Bravewoman, Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Beth Freedman, Nora Goodfriend-Koven, Lynda Hirose, Matthew Holsten, Hal Huntsman, Carmen Lamha, Tore Eldor Langmo,

The Executive Council discussed the document concerning the approval process for the use of CCSF Trade Marks and considered revisions to it and a resolution. This issue was deferred until the next meeting of the Executive Council.

- VII. New Business
 - A. Approval of Executive Council Meeting Dates and Times. Council adopted the propose theeting dates and times as amended.
 - B. Discussion: History and Selection of the Committee on Committees (COC). COC takes applications and makes recommendations to the Academic Senate Executive Council for appointment of faculty o