

Final Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Wednesday, October 21, 2009  
Ocean Campus, Creative Arts 303

Council Members Present:

Mary Bravewoman, Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Beth Freedman, Nora GoodfriendKoven, Lynda Hirose, Matthew Holsten, Hal Huntsman, Carmen Lamha, Tore Eldor Langmo, Renato Larin, Susan Lopez, Enrique Mireles, Glenn Nance, Elliott Osborne, Francine Podenski, Maria RosalesUribe, Bill Shields, Jane Sneed, Fred Teti, Ardel Thomas, Edgar Torres, Fall, Carlos Webster, David Yee

Absent: Indiana Quadra, Trinh T. Tran

Other Senate Members Present: Karen Saginor, Dennis Mullen

Guest: Josh Nielson

- I. Call to Order  
The Academic Senate Executive Council came to order at 2:38 pm.
- II. Adoption of Agenda  
Council adopted the agenda.
- III. Approval of Minutes: October 7, 2009  
Council approved the minutes with a correction.
- IV. Officers' Reports
  - A. President Huntsman:
    - xReported that he attended the Board of Trustees (BOT) Policy Implementation Committee. The Board is currently working on the Chancellor's evaluation. We should be receiving information soon about it.
    - xReported that Facilities Review Committee is working on a more open process concerning facilities usage at the college.
    - xReported that he continues to ask the Chancellor for the details of administrative reorganization. It is important that we review that information as soon as it is available.

C. 2

<sup>nd</sup> Vice President Elliott Osborne:

xDelivered a reminder from the new student counselors that they, too, are faculty and are concerned about their jobs and the upcoming budget

V. Committee Appointments

The Council discussed the priorities of equity and balance when deciding appropriate appointments to Shared Governance committees. Since there are often a number of people applying for limited positions, departmental and campus representation as well as credit vs.-non-credit, ethnicity, and



Resolution 2009.10.21.04 Form a Workgroup to Examine the Proposed Associate Dean of Student Life and Student Learning Job Description

Resolved that the Academic Senate Executive Council form a workgroup of Council members and members of the Associated Students to examine and provide feedback on the Proposed Associate Dean of Student Life and Student Learning job description.

Moved: Brown; seconded: Hirose; motion carried unanimously.

B. Proposed Alpha Beta Gamma (ABG) Transcript Notation

ABG Club Advisor and Accounting instructor Dennis Mullen requested that a transcript notation be given for members of the Alpha Beta Gamma (ABG) Honor

Appendix A:  
 Appointments to Uncontested and Nominated Governance Committees:

Appointments to Committees with Limited Membership

Program Review

Name	Department	Credit/NC	Campus
New Faculty			
Maria Heredia (DCC)	Counseling Serv	C	O
Bob McAteer	Photography	C	O

Student Grade/File

Name	Department	Credit/NC	Campus
Resource			
Peijue Chen	Child Develop	C	O

Student Prep/Success

Name	Department	Credit/NC	Campus
Resource			
Frederick Teti	Mathematics	C	O

Transfer Issues

Name	Department	Credit/NC	Campus
New Faculty			
Grace Hom	Counseling Serv	C	O
Yolanda Chrystal	Counseling Serv	C	O

Appointments to Committees with Unlimited Membership

Career and Tech Education

Name	Department	Credit/NC	Campus
New Faculty			
Janey Skinner	Health Science	C	O

International Education

Name	Department	Credit/NC	Campus
Re-appointment			
Sharron Zakus	Health Science	C	O

Scholarship

Name	Department	Credit/NC	Campus
New Faculty			
Josephine Loo	Learning Assist	C	O
Lillian Marrujo-Duck	Social Science	C	O
Celeste Parcell	CDPC	C	O
Scarlett Liu	EOPS	C	O

Sustainability

Name	Department	Credit/NC	Campus

Re-appointment  
Lia Smith