

Official Minutes  
CCSF Academic Senate Executive Council  
Wednesday, 2010 March 17  
Downtown Campus, Room 821

- I. Call to Order:  
President Huntsman called the meeting to order.
- II. Adoption of Agenda:  
Council adopted the agenda.
- III. Officers Reports:  
The officers reported on their activities.
- IV. Committee Appointments  
Council approved the appointments for limited membership committees and for unlimited membership committees as recommended by the Committee on Committees.
- V. Unfinished Business
  - A. From the work group assigned to vet the draft. Council members proffered various suggestions to perfect the announcement.

Resolution 2010.03.17.01: That Council approve the draft job announcement for the Dean of International Education and Retention Programs as amended. MSC
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Council members suggested that we pursue standardizing the administrator job descriptions so that associate deans need one year of previous management experience and (full) deans need three.

- B. Discussion only and thus voting would not be Brown Act compliant. A motion to appeal the chair's ruling failed.

Council deliberated the merits of Huntsman's resolution. An amendment was proposed to expand the list of items to be deleted (thereby including only seven clearly non-faculty purview items). Trustees Jackson and Ngo addressed the body at length in defense of the Board's original resolution. Council deliberated the merits of the proposed amendment. The proposed amendment failed.

Resolution 2010.03.17.02: That Council approve Huntsman s resolution proposing that the Board delete the references to offering compressed precollegiate math and English course sequences and the Pass/No Pass option for these sequences.  
MSC

VI. New Business

- A. Tom Boegel, Dean of Instruction, proposed that the District conduct meetings in April to discuss SLO assessment. He asked Council members to volunteer to participate in those meetings.

VII. Adjournment

Council ajourned.