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CCS ACADEMIC EXECUTIVE COUNCIL
MAY, 2010
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Council Members Present:

Ms. B. C. F. B. F. G. K. L. J.
Ms. H. H. H. H. C. h. E. L. G. L. S.
L. P. E. M. H. G. N. F. A. I. M.
Ms. B. B. S. F. A. B. E. G. H. E. W.
Ms. L. J. D. C. D. W. K. E. B. S.

Guest:

Dr. A. K. G. H.

I. Call to Order

At 2:45 p.m.

II. Adoption of Agenda

As presented

III. Officers' Reports

- A. President (A. J. H. H. H.)
as presented
- B. 1st Vice President (E. G. H. H. H.)
as presented
- C. 2nd Vice President (L. J. H. H. H.)
as presented

As presented
As presented
As presented

IV. Committee Appointments

Resolution 2010.05.05.01 As presented

Resolved in favor of
As presented
B).

V. Unfinished Business

A. Proposed Administrative Reorganization: Role of the Educational Technology Office

As presented
As presented
As presented
As presented

B. Update: Student Equity and Achievement Gap

11:00 AM

11:00

11:00

11:00

C. Update: College Budget and Priorities- David Yee

11:00 AM

11:00

11:00

11:00

D. Proposed Changes to Board Policy Dated March 3, P-1P7

11:00 AM

11:00

VI. New Business

A. Proposed Interim Dean of Student Affairs Position

11:00 AM

11:00

Resolution 2010.05.05.02 ID of AB

Resolved in Aff of C of D of

Aff of D of

B. Report: Student Equity at the Statewide Academic Senate Plenary

11:00 AM

11:00

C. Minutes from the March 23, 2010 Meeting

11:00 AM

D. Discussion: AB 1440 and "Transfer" Associate Degrees – Larry Damato, Deanna Abma

11:00 AM

C) ID of AB of C of D of

11:00 AM

Resolution 2010.05.05.03 ADg

Resolved in Aff of C of D of

Aff of

VII. Open Forum

11:00 AM

11:00 AM

VIII. Adjournment

11:05:07 pm

11:00

Aff of

Apendix A

President's Report 5/5/10

(Not necessarily in order of importance)

1. ~~GAID~~

& Gagnon, C. R.

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• His Deeds and His Words

Ed.

6. BtCs

• His Deeds

• His Words

• His Deeds

• His Words

• His Deeds

• His Words

Appendix B

Appointments for Committee/Subcommittee
Academic Senate Meeting
5/5/10

(Approved by the Executive Council)

Appointments to Committees with Limited Membership

Curriculum Name	Department	Credit/NC	Campus
New Faculty Misha Antonich	BEMA (D)	C	O
Robert Lutz	Behav. Sciences (A)	C	O
Muriel Meunier- Fiebelkorn	Child Develop (E)	C/NC	JAD
Resource Kitty Moriwaki	ESL (C)	C	O
Facilities Review Name	Department	Credit/NC	Campus
New Faculty Suzanne Pugh	Art	C	O
Resource Cynthia Dewar	Special Assign. English	C	O
Don Santos	Art	C	O
Student Prep Success Name	Department	Credit/NC	Campus
Resource Ellen Wall	English	C	O