

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
January 26, 2011
Ocean Campus, Multi-Use Building Room 180

Council Members Present: Thomas Blair, Mary Bravewoman, Steven Brown, Venette Cook, Beth Ericson, Christine Francisco, Beth Freedman, Matthew Holsten, Hal Huntsman, Lancelot Kao, Suzanne Lo, Susan Lopez, Enrique Miralles, Glenn Nance, Elliott Osborne, Maria Rosales-Uribe, Karen Saginor, Louis Schubert, Jane Sneed, Fred Teti, Diana Verdugo, Ellen Wall, Carlos Webster

Council Members Absent: Madeline Mueller, Indiana Quadra, Kim Wise

Other Senate Members Present: Anthony Costa, Francine Podenski, Edgar Torres

Guests: Katie Gelardi, Pamela Mery, Tad Scott

I. Call to Order

The Academic Senate Executive Council came to order at 2:37 pm

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: December 1, 2010 and Fall Bipartite November 3, 2010

Council approved the minutes of December 1, 2011 and Fall Bipartite, with corrections.

IV. Officers' Reports

President Saginor reported that, in addition to attending meetings:

She contacted State Academic Senate (ASCCC) president about performance-based budgeting and possible future impact at CCSF. She has also discussed performance based budgeting at Board

Resolution 2011.01.26.03 Resolution on nomination for faculty to serve on administrative screening committees

Whereas in the past various practices have been followed in the nomination of faculty to serve on administrative screening committees including:

Select ion by the Committee on Committees in closed session;

Select ion by the president in consultation with the Chief of Staff;

Select ion by the president acting alone or in consultation with persons of his/her choosing; and

Whereas the select ion by the Committee on Committees in closed session may no longer be practiced because closed sessions of the Committee on Committees are not compliant with the Ralph M. Brown Act ;

Whereas the interest and confidentiality in these matters are important ;

Therefore be it resolved that the Academic Senate recommend that the President shall consult with members of the Committee on Committees, with Senate Officers, and with persons of her choosing to nominate faculty to serve on Administrative screening committees.

Moved: Brown; Seconded: Wall. Motion carried, 11 in favor, 10 opposed, 0 abstentions.

B. Content filtering on CCSF network.

Saginor and Librarian Anthony Costa updated the Council on ITS filtering which began blocking 10 categories in October. Costa will present a resolution to the Information Technology Policies Committee (ITPC). Council supported the resolution and felt strongly that we should not block any sites. Saginor will agendaize further consideration of this issue at the next meeting.

VIII. Open Forum

Ellen Wall requested Council act against censorship. Saginor will convey this as a major issue to the Chief Technology Officer and the Board. Council may go and speak at ITPC meetings and send email to Dean David Yee.

Katie Gelardi announced that Mission Campus will have an AB 540 club.

Gelardi also announced Yoowi Jang has been accepted to attend Harvard Project for Asian and International Relations.

Tom Blair reported new gmail accounts are not working well and the College should go back to old system

Enrique Miralles announced 65 RSVPs for AB 540 panel discussion. Miralles announced also that 1500 students from SFUSD would be on campus April 26.

Hal Huntman announced positive results for SFUSD pilot registration priority

IX. Adjournment

Council adjourned at 4:59 pm

Respectfully submitted,

Venetia Cook, Academic Senate Secretary

