

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, September 7, 2011
Ocean Campus, MUB 140

Council Members Present: Jacques Arceneaux, Anna Asebedo, Thomas Blair, Monica Bosson, Steven Brown, Robert Clark, Venette Cook, Anthony Costa, Erin Cunningham, Bill Goodyear, Lancelot Kao, Benedict Lim, Suzanne Lo, Susan Lopez, Enrique Mireles, Kitty Moriwaki, Madeleine Mueller, Francine Podenski, Indiana Quadra, Maria Rosales- Uribe, Karen Saginor, Louis Schubert, Fred Teti, Diana Verdugo, Melinda Weil

Council Member Teti has been working to identify a document that clarifies the purpose and need for a committee on the agenda for the September

st Vice President Teti reported that:

- x The Chancellor has agreed that a search committee process will be established and followed for the three Vice Chancellor positions that are currently filled by Interims. This will entail determining some search committees' compositions.

VI. Committee Appointments

- x Teti presented a need to make a temporary committee appointment prior to establishing a Committee on Committees. The Council discussed the need to avoid setting a precedent when making this temporary appointment, and then confirmed the need to establish a mechanism for future committee replacements due to sabbatical or other kinds of leave.

Resolution 2011.09.07.01 Shared Governance Committee Appointment Limited
Resolved, that the Executive Council de-appoint Vivian Ikeda to the Credit Curriculum Committee, and be it further
Resolved, that Kitty Moriwaki be appointed for one semester, and be it finally
Resolved that both facuf/MCID 1rdvtee 7.48 re f 559.8 68 4.48 13.8n(t)-2 (o t)-2 (he)4 (i)-2 (r)3 pr

Resolution 2011.09.07.04 Appointment to Innovation Instruction Ad Hoc Committee

Resolved, that Steve Brown, Susan Lopez, Kitty Moriwaki, and Lou Schubert be appointed to serve on the Innovative Instruction Ad Hoc Committee for this year.

Moved: Podenski; Seconded: Bosson; MC

E. Strategic Plan: Saginor reviewed the purpose, process and timeline for creating the six-
Strategic Plan. The Council suggested ways to amend the document's title and vice
Chancellor McGuire was amenable to suggested language changes. The Council moved to
agendize the item for further discussion at the next Council meeting.

Resolution 2011.09.07.05 Approval of Strategic Plan 2011-2016

IX. Adjournment
The Council adjourned at 5:02.