

OM
CCSF Academic Senate Executive Council
~~Sept~~ 21, 2011, 2:30-5:00 pm
John Adams Campus, Room 139

~~CM~~ Anna Asebedo, Thomas Blair, Monica Bosson, Steven Brown, Venette Cook, Anthony Costa, Erin Cunningham, Beth Ericson, Lancelot Kao, Benedict Lim, Susan Lopez, Enrique Mireles, Kitty Moriwaki, Madeline Mueller, Francine Podenski, Indiana Quadra, Maria Rosales-Urbe, Karen Saginor, Louis Schubert, Fred Teti, Diana Verdugo, Kovak Williamson

~~CM~~ ~~Ab~~ Jacques Arceneaux, Robert Clark, Bill Goodyear, Stephan Johnson, Suzanne Lo, Melinda Weil, Kim Wise

~~OS~~ ~~MR~~ Carmen Roman-Murray, Ann Overton

Guests: Andre Barnes, Raymundo Hernandez

- I. Call to Order
The Academic Senate Executive Council came to order at 2:42 pm.
- II. Adoption of Agenda
The Council adopted the agenda.
- III. Approval of Minutes: Fall Plenary, September 7, 2011
The Council approved the minutes of the Fall Plenary and September 7, 2011.
- IV. Public Comment.
The Council members were encouraged to support Proposition 1481, The Oil Extraction Tax Initiative to Fund Education. Also, members were encouraged to learn more online about ALEC: American Legislative Exchange Council, and its influence in local and state policy.
- V. Welcome to the John Adams Campus:
Council member Kovak Williamson introduced Student Council treasurer, Raymundo Hernandez, an Accounting student, and welcomed all to the newly retrofitted and updated campus.
- VI. ~~OR~~
Saginor reported

Plan has much better linkages to the Strategic Plan than did

Success Committees heard concerns about Student Success

luncheon was well attended.

the Board of Trustees regarding Safe
Police Training Draft Resolutions.

RE 2011.09.21.01	SHG CM	– Limited and Unlimited Membership.
-----------------------------	------------------------------	--

RE	, that the Academic Senate Executive Council approve the appointments to shared governance committees with limited and unlimited membership.
---------------	--

Moved: Blair; seconded: Brown; MC. Appendix A and B

AjA

~~APCHUM~~

Committee	C/N	Name	Campus	Dept	Status
Career and Technical Ed	C	Beth Cataldo	O	Graphic Comm.	Reapp
Career and Technical Ed	N	May Fong		Consumer Ed	Reapp