Official Minutes
CCSF Academic Senate Executive Council
Plenary Session, January 13, 2012
Diego Rivera Theater, Ocean Campus

I.   Call to Order: The meeting came to order at 8:10

II.   Adoption of the Agenda: The agenda was adopted.

III.   Welcome and Introductions
        President Saginor introduced the members of the Executive Council. She stated
        that Council meetings are open to all faculty members, who are each members of
        the Academic Senate and welcomed all to take part in Shared Governance
        activities.

IV.   Officer's Reports
        President Saginor reported that:
        x   Dr Hotchkiss, CCSF Chief Information Technology Officer, reported a
                network security breach and virus infestations at the Board of Trustees
                Facilities, Infrastructure and Technology meeting on January 12. These
                reports would undergo investigation and had not yet been substantiated.
                Saginor anticipated costs for investigation, and slow network service during
                these investigations.
          x   The Accrediting Commission for Community and Junior Colleges of the
                Western Association of Schools & Colleges (ACCJC/WASC) will send an
                evaluation team March 12-16. She reported that the college needs to show
                improved results in Student Learning Outcomes to the Accreditation team and
                invited faculty to take part in ways to meet this standard.