

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, February 8, 2012
Ocean Campus, Arts 218

Council Members Present: Anna Asebedo, Thomas Blair, Monica Bosson, Steven Brown, Venette Cook, Anthony Costa, Erin Cunningham, Beth Ericson, Stephan Johnson, Lancelot Kao, Benedict Lim, Susan Lopez, Enrique Mireles, Madeline Mueller, Francine Podenski, Indiana Quadra, Maria Rosales-Uribe, Karen Saginor, Louis Schubert, Fred Teti, Diana Verdugo, Kovak Williamson,

Council Members Absent: Jacques Arceneaux, Robert Clark, Suzanne Lo, Kitty Moriwaki, Melinda Weil, Kim Wise

Other Senate Members Present: Ellen Wall

Guests: Sara Bloomberg

I. Call to Order

The Academic Senate Executive Council came to order at 2:42 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes:

Council approved the minutes of January 25, 2012, with corrections.

IV. Public Forum

- Council members presented comments about EFF and about the possibility of moving EFF to Insight.
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C. Preparation for Bipartite: Saginor reminded Council members that the Spring Bipartite Meeting will take place on Feb. 22, 2012, at 3:30 in Room 314 and that there must be Executive Council as well as Administrator quorum. The Council briefly discussed the courses that had been presented in order to give advance information to Department Chairs. Saginor reminded the Council members that additional requests might be submitted before the meeting and members should review them in advance.

D. Tax Measures for Funding Education: Williamson presented an overview of two California ballot measures which are potentially helpful to the current budget crisis: 1) The Millionaires Tax, which is supported by California Federation of Teachers; 2) The Oil Extraction Tax, which could provide a stable income stream. City College constituents are working for a parcel tax, as well.

IX. Open Forum

- Council members requested to meet in Arts 218 whenever possible, or in similar, small rooms with round table seating.

X. Adjournment

Council adjourned at 4:56 pm.

Respectfully submitted,
Venette Cook, Academic Senate Secretary

Appendix A

Limited Committee Appointments

Name of Committee	C/N	Name	Department	Pos-2	Status
Student Equity	c	Hal Huntsman	Mathematics	resource	Reappointment
Student Equity	c	Rosario Villasana-Ruiz	Child Development & Family Services		New Application
Student Equity	c	Kitty Moriwaki	English as a Second Language		New Application
Student Equity	c	Robert Clark	Multicultural Retention Services		New Application
Student Equity	c	Anna Asebedo	Art		New Application

April 18, 2012

To: ACADEMIC SENATE MEMBERS
From: Academic Senate Election Commission
Subject: ELECTION OF EXECUTIVE COUNCIL MEMBERS

VOTING INSTRUCTIONS

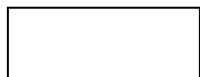
(PLEASE DO NOT DISCARD THE ENVELOPE IN WHICH ELECTION MATERIAL IS ENCLOSED.)

ENCLOSED IN THE "ELECTION MATERIAL" ENVELOPE
ALONG WITH THESE INSTRUCTIONS PLEASE FIND:

- SMALL ENVELOPE FOR BALLOT
- LARGE "ACADEMIC SENATE" SELF-ADDRESSED ENVELOPE.
- SCANTRON BALLOT FORM.

1. **MARK** your ballot (ScanTron form):
For each nominee you wish to vote for, blacken the "A" bubble on the line with the number assigned to that candidate on the SCANTRON form with a #2 pencil. Vote for NO MORE THAN 15 candidates. (Candidates are listed in the order of a random drawing by the Election Commission.)
2. **INSERT** the ballot into the small envelope.
3. **SEAL** the small envelope.
 - TO PROTECT YOUR ANONYMITY, DO NOT SIGN THE SMALL ENVELOPE.
4. **INSERT** this SEALED small envelope into the large "ELECTION MATERIAL" envelope.
5. **SEAL** the large "ELECTION MATERIAL" envelope.
6. **SIGN** your name on the large "ELECTION MATERIAL" envelope where indicated.
 - YOUR SIGNATURE IS REQUIRED FOR YOUR BALLOT TO BE VALID.
7. **INSERT** the sealed, signed "ELECTION MATERIAL" envelope *(can be three folded)* into the "ACADEMIC SENATE" SELF-ADDRESSED ENVELOPE.
8. **RETURN** the large "ACADEMIC SENATE" SELF-ADDRESSED ENVELOPE to the ACADEMIC SENATE in one of the following ways:
 - Campus Mail to E202
 - Hand delivery to the Academic Senate office, E202
 - U.S. Mail addressed to: ACADEMIC SENATE

ELECTION



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