

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Campus, Science Building Room 204
Wednesday, October 10, 2007

Council Members Present: Loren Bell, Beth Cataldo, Michael Estrada, Mark Fan, Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Billington Mbolo, Elliot Osborne, Marie Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Francine Podenski, Denise Quinn, Carmen Roman-Murray, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Pierre Thiry, Edgar Torres, Melinda Weil, David Yee

Other Senate Members Present: Joao Barretto, Julia Bergman, Monica Bosson, Fred Chavaria, Anthony Costa, Mauro Garcia, James Gibson, Kimberly Ginther-Webster, Bonnie Gratch-Lindauer, Darrel Hess, Delicia Kamins, Lancelot Kao, Carmen Lamha, Madeline Mueller, Todd Rigg-Carriero, Fred Teti, Carole Toebe, Patrick Toebe, Ellen Wall, Austin White

I. Call to Order

The Academic Senate Executive Council came to order at 2:46 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: 2007 October 10

Council approved the minutes with an addition.

IV. Officers' Reports

- A. President Romano attended a Basic Skills Initiative Meeting and reported on it. At the September 27 Board of Trustees Meeting, the vote on the EIR, and exemption of the city (SF) planning code regarding the new Chinatown/North Beach Campus was tabled until October 18, 2007. At the Board of Trustees retreat on October 2, the Trustees discussed goals/priorities for the coming year which included the CEO search, diversity, facilities and strengthening the Board. The deadline for the RFPs for hiring a search consultant for the Chancellor's search is due October 19. The Board agreed on an eighteen member configuration for the Chancellor's hiring committee which would be 3 administrators, 3 Board of Trustees, 3 classified, 3 community representatives, 3 faculty, and 3 students.
- B. 1st Vice President Yee reported on the Strengthening Student Success Conference. Some discussion focused on SLOs. He attended the latest Technology Planning Meeting called by Vice-Chancellor Gabriner. Yee has encouraged the ITPC group to provide easier methods for instructors to access the internet in the classroom and also requested that a process be instituted by which students can be informed quickly when difficulties occur with computer access to the College.

V. Unfinished Business

- A. Article X of the CCSF Academic Senate Constitution Resolution: "Establish an explicit process for how the Executive Council selects the members of the Committee on Committees"

Karen Saginor proposed an amendment to Edgar Torres's motion above, which was seconded by Jane Sneed. Rodolfo Padilla asked that the record reflect that in the past two years he has never been asked to vote for the fifth member of the Committee on Committees. Pierre Thiry called the question on the amendment, which was seconded by Padilla. Parliamentarian Susan Lopez explained that a 2/3 yes vote is necessary to stop the debate. A roll call vote was called for which failed, with ten yes and eleven no votes, and 2 abstentions. The votes were as follows:

Yes: Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Elliot Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Carmen Roman-Murray, Pierre Thiry, Edgar Torres

No: Loren Bell, Beth Cataldo, Mark Fan, Marie Osborne, Francine Podenski, Denise Quinn, Karen Saginor, Jane Sneed, Melinda Weil, David Yee

Abstention: Michael Estrada, Billington Mbolo

Absent: Leticia Silva

Discussion of the amendment continued. Lopez explained that Robert's Rules of Order requires that amendments to a motion are discussed and voted on before returning to the motion and that points of order or information take precedence over the discussion. Discussion ensued on pro and con opinions on the amendment.

Hirose called the question and wondered if a ballot vote could be taken. Sneed made a point of clarification, asking if the President can vote during a ballot; the answer is yes. Lopez was chosen as teller, distributing and counting the ballot votes.

Resolution 2007.10.10.01: Committee on Committees Selection:

Whereas the Executive Council's "Committee on Committees" has been approved for many years under Section X of the Senate's Constitution and, in particular, under Section V of the By-Laws, and

Whereas this approval has always resulted in the First V.P., Second V.P., and Secretary (all elected officers of the Council) being selected to join the Academic Senate President as Voting Members on the Committee on Committees,

Therefore, be it resolved, that, for the academic year 2007 – 2008, the Executive Council's choice of three of the four Council Members to join the Senate President Lisa Romano as Voting Members on the Committee on Committees are:

1st V.P. – David Yee

2nd V.P. – Hal Huntsman

Secretary – Melinda Weil

Moved: Saginor; seconded: Sneed; motion failed.

Torres amended his motion, distributing written copies. Discussion ensued, based on the wording and meaning thereof of the amendment. Thiry proposed a friendly amendment which Torres accepted, with added wording explicating the method by which Committee on Committees members would be voted for. The clarity of the motion was questioned and several emendations to the wording occurred. Sneed moved to table the motion to time certain at 4:30pm to give Council time to prepare for next week's Bipartite Meeting; Podenski seconded. Sneed asked for a role call vote. Lopez explained that a 2/3 vote is necessary for passage. The motion to table failed with nine yes and twelve no votes, and two abstentions. The votes were as follows:
Yes: Loren Bell, Beth Cataldo, Marie Osborne, Francine Podenski, Denise Quinn, Karen Saginor, Jane Sneed, Melinda Weil, David Yee

No: Michael Estrada, Christine Francisco, Lynda Hirose, Suzanne Lo, Elliot Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Carmen Roman-Murray, Leticia Silva, Pierre Thiry, Edgar Torres

Abstention: Hal Huntsman, Billington Mbolo

Absent: Mark Fan

Discussion continued on different methods of clarifying the motion. Hirose called the question on the motion with the amendment; Padilla seconded. A role call vote was taken and failed, with thirteen yes and seven no votes, and four abstentions. The votes were as follows:

Yes: Michael Estrada, Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Elliot Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Carmen Roman-Murray, Leticia Silva, Pierre Thiry, Edgar Torres

No: Loren Bell, Beth Cataldo, Francine Podenski, Lisa Romano, Jane Sneed, Melinda Weil, David Yee

Abstention: Billington Mbolo, Marie Osborne, Denise Quinn, Karen Saginor

Absent: Mark Fan

Discussion continued on concerns about the vague wording. Sneed moved to divide the motion into the original language and the amendment in order that they may be voted upon separately. Thiry agreed to withdraw his amendment. Francisco called the question; Hirose seconded. It did not pass. Torres's intention with regard to the timing of the nominations and vote on Committee on Committees members was asked. Lopez noted that the Brown Act would not allow a vote for Committee on Committees members today as it

has not been agendized. A role call vote on the motion passed with twelve yes and eight no votes, and two abstentions.

The votes were as follows:

Yes: Michael Estrada, Christine Francisco, Lynda Hirose, Hal Huntsman, Elliot Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Carmen Roman-Murray, Leticia Silva, Pierre Thiry, Edgar Torres

No: Loren Bell, Beth Cataldo, Marie Osborne, Francine Podenski, Denise Quinn, Karen Saginor, Jane Sneed, David Yee

Abstention: Billington Mbolu, Melinda Weil

Absent: Mark Fan, Suzanne Lo

Resolution 2007.10.10.02: Committee on Committees Selection:

(To) Establish an explicit process for how the Executive Council selects the members of the Committee on Committees, whereby we select the four members from the Executive Council at large through a nomination process from the floor.

Moved: Torres; seconded: Thiry; motion passed.

VI. Adjournment

Council adjourned at 5:00.

Respectfully submitted,
Melinda L. Weil, Academic Senate Secretary