

Official Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Ocean Campus, Science Building Room 204  
Wednesday, November 28, 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, Francine Podenski, Denise Quinn, Lisa Romano, Karen Saginor, Jane Sneed, Pierre Thiry, Melinda Weil, David Yee

**Council Members Absent:** Muriel Parenteau, Luz Maria Pena, Leticia Silva, Edgar Torres

**Other Senate Members Present:** Allan Fisher, Susan Lopez, Carmen Roman-Murray, Ellen Wall

**I. Call to Order**

The Academic Senate Executive Council came to order at 2:36 p.m.

**II. Adoption of Agenda**

Council adopted the agenda.

**III. Approval of Minutes: 2007 November 7**

Council approved the minutes.

**IV. Officers' Reports**

A. President Romano reported:

- On November 15, the Board of Trustees selected the Association of Community College Trustees as the consultant who will work on the New Chancellor search.
- The Basic Skills Initiative (BSI) group is developing an action plan that will be presented to the State during Spring 2008. The Chancellor will put out a call for faculty volunteers to work on the BSI. On January 10 (independent flex day), a presentation/orientation will occur.
- The workgroup to refine the recommendations for the Breadth Requirement Proposal will review equivalency pathways for the Math and English requirements which will be raised to Math 860 and English 1A effective Fall 2009.
- Annie Chien from Nursing has requested to come before Council to present their proposal for a new application process to the Nursing program.
- The VCSD position is officially posted; the composition of the hiring committee is 3 faculty, 3 administrators, 3 classified.

**V. Unfinished Business**

A. Article X Workgroup Resolution for the 2007-2008 Academic Year

Hirose moved that the resolution be amended to say "Executive Council form a workgroup of volunteers from Executive Council members only;" Padilla seconded. This was not accepted as a friendly amendment. Padilla moved a further amendment, seconded by Hirose, that the language be of the proposed resolution be changed further to read "Be it resolved that the Council form a workgroup of volunteers from among its members and senate members at-large charged with making recommendations for a new COC membership selection process." This was accepted as friendly by the previous amenders. Discussion ensued regarding history and composition of workgroups and task forces. Saginor moved that we extend the item time for fifteen minutes; Podenski seconded. The motion passed. Estrada called the question; Council voted to end the debate. The amendment by Hirose was voted on and failed. Saginor proposed an amendment to her original motion. As time for this item expired, Padilla moved to postpone to time certain; Lo seconded. The motion failed. Podenski moved that we extend the item time for six minutes; Mbolo seconded. The motion passed. President Romano recused herself from serving as appointee of volunteers; Council overrode that decision.

<b>Resolution 2007.11.28.01: Article X Workgroup Resolution for the 2007 – 2008 Academic Year:</b>
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**Whereas** Executive Council has voted to establish an explicit process for how the Council selects the members of the Committee on Committees (COC),

**Be it resolved that** the Council direct the President to appoint all volunteers from among its members and senate members at-large to form an inclusive workgroup charged with researching and documenting CCSF Article X implementation and history and making recommendations for a new COC membership selection process; and

**Be it further resolved that** said workgroup shall regularly report to the Council and shall make recommendations for COC membership selection to Council by no later than the April 9, 2008 Council meeting.

Moved: Saginor; seconded: Podenski; motion carried.

B. Academic Senate Goals for the 2007-2008 academic year

Huntsman again distributed the goals list generated at the Senate Retreat, and summarized them for Council. Other Council members added details.

## VI. New Business

A. Prop 92 : Community College Initiative

Allan Fisher discussed the history and goals leading to Prop 92, including the impact of lowering student fees on both prospective students themselves and the state economy. He and Carmen Roman-Murray urged faculty and other supporters to donate time to advertising and fundraising. Council questioned the presenters about how to counter opposition from other educational institutions, including CSU and UC schools as documented in public media.

B. Preparation for Spring Bipartite meeting

Yee distributed documents important to understanding how to prepare for the Bipartite, including the relevant Title 5 sections, the Associate Degree Graduation Requirements, and the CCSF Graduation Requirements. He encouraged Council to review the Area descriptors, remember that all courses accepted as graduation requirements must be introductory courses, and that the Course Outline of Record is the evidence.

## VII. Adjournment

Council adjourned at 5:00.

Respectfully submitted,

Melinda L. Weil, Academic Senate Secretary