

Final Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Wednesday, October 7, 2009  
Ocean Campus, Civic Center Campus 103

**Council Members Present:**

Steven Brown, Beth Cataldo, Bob Davis, Christine Francisco, Nora Goodfriend-Koven, Lynda Hirose, Matthew Holsten, Hal Huntsman, Carmen Lamha, Tore Eldor Langmo, Renato Larin, Susan Lopez, Enrique Mireles, Glenn Nance, Francine Podenski, Maria Rosales-Uribe, Jane Sneed, Fred Teti, Ardel Thomas, Edgar Torres, Ellen Wall, David Yee

**Absent:** Mary Bravewoman, Beth Freedman, Elliott Osborne, Indiana Quadra, Bill Shields, Trinh T. Tran, Carlos Webster

**Other Senate Members Present:** Richard Uchida

**Guest:** Carl Jew

**I. Call to Order**

The Academic Senate Executive Council came to order at 2:33 pm.

**II. Adoption of Agenda**

Council adopted the agenda.

**III. Approval of Minutes: September 23, 2009**

Council approved the minutes.

**IV. Officers' Reports**

A. President Huntsman:

- Reminded Council members to RSVP to him for the November 2 Board of Governors' luncheon.
- Brought the thank-you card that Chita Torres and Annie Chien sent to the Council. In it, they express their appreciation of the support that they have received from the Council on recent academic matters.
- Handed out nametags for Council members to wear at Board of Trustees meetings. Steven Brown created them for each of the Council members.
- Described how the College Advisory Council accepted the suggested changes that the Council made to the Sustainability Plan. The Plan will now go to the Board of Trustees for final approval.
- Explained that the Chancellor continues to look at issues concerning the Trademark program. The Board of Trustees (BOT) adopted the Council resolution, which will be on the October 22 BOT agenda.
- Reported that Board President Milton Marks wanted to remind the Council that CCSF is having a garage sale on October 24.
- Reported that the CCSF budget reflects a decrease of expenditures due to the cuts that have been made. However, the decrease is not enough for a balanced budget. A more detailed update occurred later in the agenda.

**V. Committee Appointments**

**Resolution 2009.10.07.01** Shared Governance Committee Appointments – Unlimited membership

**Resolved**, that the Academic Senate Executive Council approve the appointments to shared governance committees with unlimited membership, as recommended by the Committee on Committees.

Moved: Brown; seconded: Podenski; motion carried unanimously. See Appendix A

**Resolution 2009.10.07.02** Shared Governance Committee Appointments – Membership on Academic Policies Committee

**Resolved**, that the Academic Senate Executive Council hold the appointments to Academic Policies Committee until the next Council meeting on October 21.

Moved: Brown; seconded: Wall; motion carried.

**Resolution 2009.10.07.03** Shared Governance Committee Appointments – Membership on Student Equity Subcommittee

**Resolved**, that the Academic Senate Executive Council hold the appointments to Student Equity Subcommittee until the next Council meeting on October 21.

Move: Brown; seconded: Podenski; motion carried.

**Resolution 2009.10.07.04** Shared Governance Committee Appointments – Limited membership

**Resolved**, that the Academic Senate Executive Council approve the appointments to shared governance committees with limited membership, as recommended by the Committee on Committees.

Moved: Brown; seconded: Podenski; motion carried unanimously. See Appendix B.

## **I. Unfinished Business**

### **A. Preparing for the Fall Bipartite Meeting**

In preparation of the Fall Bipartite meeting, the Council discussed whether course outlines met the area requirements. They reviewed other agenda items for the Fall Bipartite meeting, including proposed format changes to the Bipartite Committee General Education Area Proposal Forms, Area G title change, the Liberal Arts and Sciences Degree expansion and proposed revisions to Catalog Rights language.

### **B. Discussion: Student Learning Outcomes, Student Success, and Accreditation**

CCSF is sending three people to SLO Assessment conference on October 23, 24, 25. The SLO taskforce is continuing to meet and formulate a plan to further implement SLOs at CCSF.

### **C. Second Reading: Proposed CCSF Credit Matriculation Program Plan**

**Resolution 2009.10.07.05** Credit Matriculation Plan

**Resolved**, that the Academic Senate Executive Council approve the Credit Matriculation Plan.

Moved: Teti; seconded: Brown; motion carried unanimously.

### **D. Third Reading: Proposed Changes to District Vision and Mission**

The Council discussed the revised District Vision Statement distributed by Lopez. Discussion will continue at next senate meeting.

## **VII. New Business**

### **A. Discussion: College Budget Priorities**

The Council discussed a document identifying the Planning and Budget Council suggestions regarding balancing the budget while preserving the core mission of our college and reducing the impact on District employees. Further discussion about the options for balancing the budget in the short- and long-term will continue at the next Council meeting.

## **VIII. Adjournment**

Council adjourned at 5:05 pm.

**Appendix A**

**Appointments to Committees with Unlimited membership:**

**Appointments to Committees/Subcommittees with Unlimited Membership  
Academic Senate Meeting**

**10/07/09**

**(Approved by the Executive Council)**

**Career and Technical Education**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>New Faculty</b>			
Gregory Johnson	CDPC	C	O
Indiana Quadra	CDPC	C	O

**International Education**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>New Faculty</b>			
Vincent Aihara	Counseling Services	C	O
Kimiyoshi Inomata	Foreign Languages	C	O
R. Hideki	Business	C	O

**Works of Art**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>New Faculty</b>			
Inna Razumova	Art	C	O

**Appendix B**

**Appointments to Committees with Limited Membership  
Academic Senate Meeting**

**10/07/09**

**(Approved by the Executive Council)**

**Communications**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Re-appointment</b>			
Francine Podenski	BEMA	C	O
Andrea Niosi	Library Services	C	O

**CSU/UC Breadth Requirements**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Re-appointment</b>			
Darlene Alioto	History	C	O
Jo Ann Hendricks	Business	C	O

**Curriculum**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>New Faculty</b>			
Juan Aninao	ESL (C)	C	O

**Discrimination Harassment Prevention**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Re-appointment</b> Jessica Sabolboro	Behavioral Sciences	C	O

**Distance Learning**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>New Faculty</b> Elma Cabahug	ESL	NC	DTN

**Equivalency**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Re-appointment</b> Glenn Nance	African Am Studies	C	O

**Health and Safety**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>New Faculty</b> Galina Gerasimov	DSPS	NC	O

**Information and Public Records**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Re-appointment</b> Francine Podenski (Resource)	BEMA	C	O

**Parking-Transport**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Resource</b> Chris Simeone	Special Assign (Career & Tech Ed)	NC	O

**Registration/Enroll**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Re-appointment</b> Kimberly Ginther- Webster	Library Services	C	O

**Staff Development**

<b>Name</b>	<b>Department</b>	<b>Credit/NC</b>	<b>Campus</b>
<b>Re-appointment</b> Vivien Mun	DSPS	C	O
<b>Resource</b> Glenn Nance	African Am. Studies	C	O