

Official Minutes
CCSF Academic Senate Executive Council
Wednesday, 2010 March 17
Downtown Campus, Room 821

I. Call to Order:

President Huntsman called the meeting to order.

II. Adoption of Agenda:

Council adopted the agenda.

III. Officers' Reports:

The officers reported on their activities.

IV. Committee Appointments

Council approved the appointments for limited-membership committees and for unlimited-membership committees as recommended by the Committee on Committees.

V. Unfinished Business

A. President Huntsman disbursed copies of the draft job announcement for the Dean of International Education and Retention Programs and a list of recommended edits from the work group assigned to vet the draft. Council members proffered various suggestions to perfect the announcement.

<p>Resolution 2010.03.17.01: That Council approve the draft job announcement for the Dean of International Education and Retention Programs as amended.</p>
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Council members suggested that we pursue standardizing the administrator job descriptions so that associate deans need one year of previous management experience and (full) deans need three.

B. Huntsman read a draft resolution proposing *inter alia* that the Board delete from its Achievement Gap and Student Equity draft resolution the references to offering compressed precollegiate math and English course sequences and the Pass/No Pass option for these sequences. He asked that Council consider voting on his resolution.

Council members expressed concern that the agenda item was listed as "Discussion" only and thus voting would not be Brown Act compliant. A motion to appeal the chair's ruling failed.

Council deliberated the merits of Huntsman's resolution. An amendment was proposed to expand the list of items to be deleted (thereby preserving only seven clearly non-faculty-purview items). Trustees Jackson and Ngo addressed the body at length in defense of the Board's original resolution. Council deliberated the merits of the proposed amendment. The proposed amendment failed.

Resolution 2010.03.17.02: That Council approve Huntsman's resolution proposing that the Board delete the references to offering compressed precollegiate math and English course sequences and the Pass/No Pass option for these sequences.

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VI. New Business

- A. Tom Boegel, Dean of Instruction, proposed that the District conduct meetings in April to discuss SLO assessment. He asked Council members to volunteer to participate in those meetings.

VII. Adjournment

Council ajourned.