

Minutes of the Academic Senate Executive Council
Ocean Campus, Room 518 Rosenberg Library
September 10, 2003

Council Members Present: Rosemary Brinson, Dominique Chapuis, Fred Chavaria, Ann Clark, Ophelia Clark, Sunny Clark, Maria Franco, Shama Hasib, Darrel Hess, Lynda Hirose, Camille Hoffman, Christopher Johnson, Christopher Kox, Joshua Law, Winnie Leong, Madeline Mueller, Glenn Nance, John Odell, Francine Podenski, Pablo Rodriguez, Lisa Romano, Louis Schubert, Chris Shaeffer, Elisa Shore, Jane Sneed, Fred Teti, David Yee

Council Members Absent: Gonzalo Castro-Gonzalez, Barry Lynch

Guests: Julia Bergman, Librarian; Dr. Philip Day, Chancellor

I. Call to Order

President Yee called the meeting to order at 2:45 pm.

II. Adoption of Agenda

Agenda adopted.

III. Approval of Minutes

Minutes of the August 27, 2003 Council meeting were approved with a correction.

IV. Announcements

Sneed (for **Verdugo**). The deadline for most student scholarships applications is October 3, 2003. All students should be encouraged to get information about scholarships and apply for them.

V. Officer's Reports

President Yee:

1) Faculty are invited to attend the **2003 ACRL Award of Excellence in Academic Libraries** award presentation ceremony in the Rosenberg Library on Thursday, September 25, 2003 at 12:00 Noon.

2) Officers of the Academic Senate attended the Chancellor's Emergency Meeting, together with other District LCCSF. Two representatives will be requested from Council to be on a campus wide committee discussing ways in which equity can be achieved in women's and men's sports.

VI. Committee Appointments: Teti

Council will make many committee appointments at its next meeting.

VII. Unfinished Business

A. Report on Shared Governance Review: Mueller, Yee

The College Advisory Council discussed the Shared Governance Review and it was felt by

B. Enhanced Self Study (ESS) Recommendation Update: Mueller/Ophelia Clark

There is no new information at 3 ()-267133.9s5 ()-3.5 (21.4 ()-1005.4 ()-788.1 ()-1669.4 ()-2755.8 ()-788.

- Some type of convincing argument how this change will not lead to the long lines that we believe it is paramount to avoid.

D. Room Naming for Philip Paulson: Julia Bergman, Librarian

Julia Bergman outlined the dedicated service that Phil Paulson performed in the creation of the Rosenberg Library and the Library/Learning Resources Center. After this, Council unanimously passed the following resolution:

2003-09-10-5 (Podenski/Teti) MSP

WHEREAS, Philip W. Paulsen was a dedicated and respected member of the City College faculty for over three decades; and

WHEREAS, He contributed invaluable support to the College and instructional support services by creating and enlarging the Audiovisual Department; and

WHEREAS, He was dedicated to and intimately involved in the creation of a new Library/Lear7 (w)17.2 (i)-y