

Minutes of the Academic Senate Executive Council

Ocean, Camps, Lynch, Chris Shaeffer, Elisa Shore

Guests: Ted Alfaro, Director, Latino Services Network; David Liggett, Director, Facilities Construction; Antonio Martinez, Counseling; Muriel Parenteau, DSPS; Leslie Smith, Director, Governmental Relations/Special Assistant to the Chancellor

I. Call to Order

President David Yee called the meeting to order at 2:30 PM.

II. Adoption of Agenda

The agenda was adopted.

III. Approval of September 10, 2003 and September 24, 2003 Minutes

The September 10, 2003 minutes were approved. The September 24, 2003 minutes were approved as corrected.

IV. Announcements

1. The Plenary Session for the Academic Senate for California Community Colleges will be held in Pasadena Hilton Hotel on October 30, 31 and November 1, 2003. The agenda can be found at: <http://www.academicssenate.cc.ca.us/>
2. The CCSF Music Department will be presenting a faculty concert on Friday, October 31, 2003. Surveys about the new CCSF Performing Arts Center survey will be available. Please contact the Music Department for your input, or call the Music Department.
3. Version 3 of the Strategic Plan is now available on the Office of Research, Planning and Grants website: <http://www.academicssenate.cc.ca.us/>

V. Officers' Reports

President Yee:

1. Administrative Evaluation Cycle and Procedures (new) are in the Executive
-

