

**Official Minutes**  
**ACADEMIC SENATE EXECUTIVE COUNCIL**  
**Mission Campus, Rosenberg 410**  
**Wednesday, November 10, 2004**  
**2:30-5:00 p.m.**

**Council Members Present:** Loren Bell, Rosemary Brinson, Dominique Chapuis, Ann Clark, Ophelia Clark, Sunny Clark, Maria Franco, Darrel Hess, Lynda Hirose, Christopher Johnson, Winnie Leong, David Lisker, Susan Lopez, Glenn Nance, John Odell, Pablo Rodriguez, Lisa Romano, Karen Saginor, Jane Sneed, Fred Teti, Pierre Thiry, Melinda Weil, Grace Yu

**Council Members Absent:** Fred Chavaria, Mark Fan, Christopher Greger, Joshua Law, Madeline Mueller, Denise Quinn

**Other Senate Members Present:** Lindy McKnight, Minh-Hoa Ta, Indiana Quadra

The Council was welcomed by Dr. Carlota del Portillo, Dean of the Mission Campus.

**I. Call to Order**

Council meeting was called to order at 2:45 p.m.

**II. Adoption of Agenda**

Council consented to adopt the agenda.

**III. Announcements**

**A. President Fred Teti** distributed a copy of his announcements. He also announced that the Faculty Association holiday party is on December 1, 2004, the day of the next Council meeting.

**B. Secretary Jane Sneed** announced *Transgender Awareness Day* on November 17, 2004 from 11 a.m. to 2 p.m. in the Ocean Avenue Campus student union.

**C. Secretary Jane Sneed** announced *Get Educated about Gender* workshop will be held on November 18, 2004 from 2 to 4 p.m. in the Ocean Avenue Campus conference room.

**IV. Approval of October 27, 2004 Minutes**

Minutes were approved as corrected.

(Council recessed for the photography posing session for the 2004-2005 Council photograph with M. Davey, CCSF Photographer.)

**V. Officers' Reports**

**President Fred Teti** distributed a written report highlighting the meetings and events he had

textbook, now the number one best selling physical geography text in the nation. She informed the Council that the Solomon Act was amended through the signing by President

Bush of Department of Defense bill H.R. 4200, and therefore City College should become aware of its potential effect on students.

**2<sup>nd</sup> Vice President Sunny Clark** attended the Diversity Leadership hosted by Lynda Hirose, Sue Homer, and Jessica Williams. It was very informative and helpful.

## **VI. Unfinished Business**

### **A. Report on Accreditation Self-Study [O. Clark and Chorus]**

1. Small groups are finishing their reports, volunteers have finished templates and the co-chairs are finishing their report.
2. The next phase requires an infusion of faculty to get involved in the theme portion of the Self-Study.
3. Contact person is Ann Zinn.

### **B. Update on Council Goal Working Groups**

1. Shared Governance Working Group Chair John Odell reports that the Review on Shared Governance was published by the Office of Research and Planning.
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