

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, August 30, 2006
2:30-5:00 p.m.

Council Members Present: João Barretto, Loren Bell, Rosemary Brinson, Beth Cataldo, Fred Chavaria, Ophelia Clark, Sunny Cl Dr. Philip R. Day, Jr.

I. Call to Order

The Academic Senate Executive Council meeting came to order at 2:38 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes

A. Council approved the minutes of May 17, 2006.

B. Council approved the minutes of the August 15, 2006 plenary.

IV. Officers' Reports

A. President Teti distributed a written report listing various issues, events, and announcements. He drew attention to items dealing with special roles for Council Members, SB 361, and administrator roles on the Board agenda.

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st Vice President Fred Chavaria reported that he attended the Board of Trustees Retreat. Among other topics, the Board indicated their interest in promoting diversity in the faculty and administration.

C. 2nd Vice President Suzanne Lo reported that she will continue to forward information from the Chronicle of Higher Education and diversity issues when it appears warranted. She urged faculty to take the lead in the upcoming hiring challenges when present administrators begin to retire.

- B. Update: Course Outline Inventory in Program Review Framework
Council reviewed the new language for Part III: Current Status – Link to the Strategic Plan.
 - C. Status Report: CCSF Academic Senate Bylaws, Article I
Council representation by department is laid out in the Constitution and By-Laws of the Academic Senate. Council discussed advantages and disadvantages of unifying the Senaterecognized department list with the DCC list. Other methods of determining committee membership were considered.
- VII. New Business
- A. Update: CCSF Academic Senate Executive Council Retreat
Second Vice President Lo has organized a retreat at the Educated Palate Dining Room at the Downtown Campus on September 15 from 3:30 –7:00, dinner to follow.
 - B. Student Service on Administrator Search Committees in Student Development Division
Chancellor Day asked that students be allowed to serve on the Search Committee for the Vice Chancellor of Student Development. He reminded Council that the Senate allowed, by special resolution, students to serve fully on certain previous administrator searches.

Resolution 2006.08.30.02: Student Service on Vice Chancellor for Student Development Search Committee

Resolved, that the Academic Senate Executive Council approve an exception to the Administrator Hiring Procedures Agreement, allowing three students to serve with full voting rights on the 2006