

Official Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Ocean Avenue Campus, Rosenberg Library 518  
Wednesday, August 29, 2007

Council Members Present: Loren Bell, Beth Cataldo, Michael Estrada, Mark Fan, Christine Francisco, Lynda Hirose, Hal Huntsman, Suzanne Lo, Billington Mbolu, Elliot Osborne, Marie Osborne, Rodolfo Padilla, Muriel Parenteau, Luz Maria Pena, Francine Podenski, Denise Quinn, Carmen RomanMurray, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed,

VII. New Business

A. Approval of proclamation in honor of Dr. Frederick Teti

Resolution 2007.08.29.02 Proclamation in Honor of Dr. Frederick Teti

Whereas, Dr. Frederick Teti officially passed his responsibilities as President of the Academic Senate to Ms. Lisa Romano on May 16, 2007, members of the faculty have put forth this resolution to recognize and affirm Dr. Teti's outstanding commitment to the College community while serving as President of the Academic Senate;

Whereas, Dr. Frederick Teti has provided outstanding services to students as an instructor in the City College of San Francisco Mathematics Department since Fall of 1995;

Whereas, Dr. Frederick Teti is well respected by colleagues for his talent and leadership, not only within the College but in his advocacy for students at the state level;

Whereas, Dr. Frederick Teti was first elected to the Academic Senate Executive Council in 1998 and served on that Council for eight

C. Discussion: Board proposed resolution establishing residential preferences in the nursing program admissions policy (S1)

Romano presented the history of the issue of the S1 proposed resolution. When it appeared on the Board of Trustees agenda, strong concern was expressed because it was determined that the Nursing Department had not been consulted regarding a change in the admissions policy, nor had the proposed resolution been through the shared governance process. A Board of Trustees member said he would pull it from the August 23<sup>rd</sup> agenda but this did not occur. During discussion at the Board of Trustees meeting, a Board of Trustees member explained he had learned that the San Francisco Board of Supervisors adopted a resolution (35707) urging that the "CCSF Registered Nursing Program petition the Board of Governors to allow adoption of a residency requirement giving preferential admission to San Francisco residents." The Chancellor also shared that there is a State Senate bill SB 139 (S10) disallowing any residential preferences, which is reportedly close to passing. Romano urged the Board of Trustees to follow shared governance protocol in resolving this very