

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Campus, Room 518
Wednesday, September 26, 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, Carmen Roman-Murray, Lisa Romano, Karen Saginor, Leticia Silva, Jane Sneed, Pierre Thiry, Edgar Torres, Melinda Weil, David Yee

Council Members Absent: Denise Quinn

Other Senate Members Present: Darlene Alioto, Joao Barretto, Julia Bergman, Monica Bosson, P. Agnes Chan, Lancelot Kao, Linda Reichman, Fred Teti, Carole Toebe, Austin White, John Wilde, Janice Wood

Guests: Chancellor Philip Day, Vice Chancellor Don Griffin, Christopher Scott Gomora, Jacquelyn Green, Dean Mamie

nd Vice President Huntsman provided copies of the first draft of the proposed goals from the Senate Retreat on September 19.

V. Unfinished Business

A. Article X of the CCSF Academic Senate Constitution:

The question was called by Edgar Torres and seconded by Rodolfo Padilla on the amendment to Torres's resolution proposed by Francine Podenski on September 12; it did not pass. Discussion ensued on the amendment in which consideration focused on the methods of and reasons for the previous selection of Committee on Committees. The minutes of September 2, 1992 were introduced in which a resolution was passed regarding the constitution of the Committee on Committees. A vote on the amendment was taken; it failed to pass. Discussion on Torres's resolution ensued.

Resolution 2007.09.26.01: Committee on Committees Selection:

Resolved, that the Academic Senate Executive Council move to postpone the continued discussion of Article X until after the Chancellor leaves the meeting.

Moved: Hal Huntsman; seconded: Lynda Hirose; motion carried.

B. Proposed New Administrative Positions: Special Guest, Dr. Philip R. Day, Jr.

(Exemption) as applied to the new Chinatown/North Beach campus; and

Finally be it resolved that this resolution be presented to the Board of Trustees.

Moved: Hal Huntsman; seconded: Suzanne Lo; motion carried.

Resolution 2007.09.26.03: Further Support for the Chinatown/North Beach Campus

Resolved, that the Academic Senate Executive Council be added as a City College organization to the list of Chinatown/North Beach Campus supporters of an open letter to the Board of Trustees requesting a vote to exempt the District from the City Planning Department requirements.

Moved: Francine Podenski; seconded: Christine Francisco; motion carried.

VII. Adjournment

Christine Francisco moved that we extend the meeting by 15 minutes to discuss article X of the Constitution. The motion carried. Several council members had to leave at 5 pm. The remaining members decided not to extend the meeting, and Francisco rescinded her motion.

Council adjourned at 5:06.

Respectfully submitted,

Melinda L. Weil, Academic Senate Secretary