

- The Student Preparation and Success committee is greatly in need of faculty members.
- The Grading Polices subcommittee has issues that need to be addressed, but no members. Please encourage faculty to volunteer for this much needed work.
- The Senate officers recently met with the administration to discuss adherence to the faculty hiring process as articulated in the faculty hiring document.
- The statewide Academic Senate is offering free professional development workshops under the Basic Skills Initiative. Each regional or statewide meeting will focus on a different topic, such as: Integrating Instruction and Support Services; Theory and Practice; Curriculum Development. Find links to more information on Huntsman's blog at <http://ccsfaspres.wordpress.com> or go directly to <http://www.cccbsi.org/regional-meetings>
- The Public Safety group is continuing to meet. There should be a new Chief of Police hired before the end of the semester.
- Progress is continuing on the faculty ID card. It is expected that the cards will become generally available to faculty at the start of the spring semester. Faculty members who need an ID card before then should contact Gus Goldstein at the AFT 2121 office (585-2121).
- The revised Program Review process will pilot in Spring 09; expect to see templates next month.
- Rodolfo Padilla has resigned from Academic Senate Executive Council for personal reasons.

1st<sup>d</sup> Vice President Edgar Torres reported that we are very close to completing the hiring process for an office secretary for the Academic Senate.

2<sup>nd</sup> Vice President David Yee reported: The College's Technology plan is close to completion. You can find the draft at [www.ccsf.edu/eto](http://www.ccsf.edu/eto).

Shared Governance Committee Appointments – Unlimited membership

, that the Academic Senate Executive Council approve the appointments to shared governance committees with unlimited membership, as recommended by the Committee on Committees.

Moved: Cataldo; seconded: Podenski; motion carried unanimously.

Shared Governance Committee Appointments – Limited membership

, that the Academic Senate Executive Council approve the appointments to shared governance committees with limited membership, as recommended by the Committee on Committees.

Moved: Lo; seconded: Larin; motion carried unanimously.

A. Proposal to Create a Naming Policy

The Council examined a Proposed Replacement for Board [of Trustees] Policy on Memorials and Naming Buildings. Some changes were suggested and it was referred back to committee.

B. Board Resolution Regarding Job Applicants with Previous Controlled Substance Convictions.

The Council examined a resolution that will be coming before the Board of Trustees on September 25. One of its provisions is that a committee will be created to assess whether applicants meet the prescribed standards for consideration. The Council directed Huntsman to convey to the Board that the Academic Senate would like to be consulted about the composition of this committee during the implementation process.

C. Proposed Associate Dean Financial Aid, EOPS & CalWORKs Services.

Council adjourned at 5:01 pm.

Respectfully submitted,

Karen Saginor, Academic Senate Secretary/rd,9]TJ 0 Tc 1TTnf1Øciow 4cir C 12iK(a)8(dj)dbdcow 4cimw [/Kard,