

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, November 5, 2008
Evans Campus, Room 220B

Council Members Present: Mary Braveworth, Karen Bayino, Beth Cahalan, Debbie Clark, High To Go, dfriendosC /P 5 (iMT) 0.
Trinh T. Tran, Ellen Wall, David Yee

Council Members Absent: Michael Estrada, Lynda Hirose, Madeline Mueller, Luz Maria Pena, Indiana Quadra,
Leticia Silva

Other Senate Members Present: Greg Keech

I. Call to Order

The Academic Senate Executive Council came to order at 4:16 pm

II.

Huntsman is on his way to attend the State Academic Senate Plenary in Los Angeles. He will be representing Engineering department in their effort to change the minimum qualifications for teaching biotechnology. Resolutions to be considered at the State Plenary may be reviewed online.

- The CCSF Technology Plan is currently being reviewed by the Academic Policies Committee. It will come back to us after that.
- The revised job description for Associate Dean of Financial Aid is available for review. If there are any concerns with this final version, contact Huntsman.
- Information is available concerning Perkins allocations for 2008-2009. Contact Huntsman if you'd like more information.
- The Bipartite graduation requirements committees have been formed with the following memberships:
Math: Tom Boegel, Sharon Donovan, Quince Gilbert, Hal Huntsman, Muriel Meunier-Fiebelkorn, Alice Murillo, Dennis Piontkowski, Fariborz Saniee, Lisa Romano/Monica McCarthy (depending on availability for meeting times)
English: Tom Boegel, John Batty-Sylvan, Hal Huntsman, Gregory Keech, Muriel Meunier

Resolved, that the Academic Senate Executive Council approve the appointments to shared governance

Resolution 2008.11.05.03 Satisfactory Progress (SP) grade for Noncredit courses

Whereas, students in many noncredit classes are expected to progress at their own paces; and

Whereas, students may make satisfactory progress but require more than one term to complete the curriculum of a course; and

Whereas, there is currently no grade that adequately describes such satisfactory progress for many students in noncredit classes; and

Whereas, the Title 5 areas of faculty primacy include grading policies; therefore be it

Resolved, that the CCSF Academic Senate of City College of San Francisco approve adding SP for Satisfactory-7.2 (es 41m

(Approved by the Executive Council)

Appointments to Committees with Unlimited Membership

Basic skills

Stephanie Denney (reappointment) English

Career and Technical Education

Steven Brown Environmental Horticulture and Floristry
Stephanie Rosenberg Business

International Education

Isabell Motamedi (reappointment) Foreign Languages
Diana GarciaDenson Foreign Languages

Stephanie Rosenberg Business