

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, November 19, 2008
Ocean Campus, Rosenberg R518

Council Members Present: Beth Cataldo, Ophelia Clark, Michael Estrada, Nora Goodfriend-Koven, Lynda Hirose, Hal Hunstman, Tore Elder Langmo, Renato Larin, Suzanne Lo, Madeline Mueller, Elliott Osborne, Marie Osborne, Luz Maria Pena, Francine Podenski, Indiana Quadra, Lisa Romano, Maria Rosales-Urbe, Karen Saginor, Leticia Silva, Jane Sneed, Fred Teti, Edgar Torres, Trinh T. Tran, Ellen Wall, David Yee

Council Members Absent: Mary Bravewoman, Steven Brown, Denise Quinn

I. Call to Order

The Academic Senate Executive Council came to order at 2:37 pm

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: November 5, 2008

Council approved the minutes with corrections.

IV. Officers' Reports

A. President Huntsman reported:

- At the State Academic Senate Plenary, Huntsman spoke with faculty whose colleges are on accreditation watch. Among their troubles are high levels of student anxiety. They receive many questions from students about whether courses will be transferable and whether credentials will be accepted for jobs. We should feel good that our cooperative work here has kept us off of accreditation watch.
- The Board of Trustees met in closed session Monday, November 17 regarding the search for our new permanent Chancellor.
- The resolution on the Board of Trustees Self-Evaluation, revised to reflect Senate concerns, will go to the Board at their next regular meeting, November 20.
- The online survey about the College's Vision and Mission (6.7 (7)).
revision of the statements will not be finished until the strategic planning cycle is complete.

B. 1st Vice President Torres reported on the Mayan archeo-astronomy talk presented at the California Community College Association meeting in San Diego. He also reported on the California Community College budget shortfall in the state budget for this year includes a loss of \$10 million. He also reported on the California Community College Chancellor Griffin and Vice Chancellor Goldstein the Senate office budget showing p-3.3 (e)5.1 (i)-14.2 6ge-5fite\$6.5 million (using some one money, reducing summer session, leaving admin positions unfilled, transfer from reserve, etc.) This leaves us over \$4 million short for this year.

D. Secretary Saginor reported that the Library/Learning Resources is investigating locations for faculty/staff reading room in the Rosenberg library. The Soccer Field workgroup has met several times with Associate Vice-Chancellor Blomquist and reviewed draft plans. There will definitely be a roadway around the field from Cloud Circle to the lower campus, open at least to bicycles and emergency vehicles. Still to be determined is whether the road will be wide enough to accommodate one-way traffic and limited parking.

Resolution 2008.11.19.01 Shared Governance Committee Appointments

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

Moved: Torres; seconded: Larin; motion carried. See Appendix A.

VI. Unfinished Business

A. Basic Skills Initiative Implementation Plan.

B. First Reading: Institute Review Board Membership Selection Guidelines.

Resolution 2008.11.19.04 Institute Review Board Membership Selection Guidelines

Resolved, that the Academic Senate Executive Council approve the selection guidelines for the Institute Review Board Membership.

Moved: Podenski; Rosales-Uribe; motion carried unanimously.

C. First Reading: Policy on Speaking before the Executive Council.

This issue was deferred to the next meeting of the Executive Council.

D. Discussion: Term Limits for Committees.

This issue was deferred to the next meeting of the Executive Council.

VIII. Open Forum

There was no Open Forum.

IX. Adjournment

Council adjourned at 4:56 pm.

Respectfully submitted,

Karen Saginor, Academic Senate Secretary

Appendix A

Committee Appointments:

**Appointments to Committees for Committee/Subcommittee
Academic Senate Meeting**

11/19/08

(Approved by the Executive Council)

Appointments to Committees with Unlimited Membership

Career and Tech. Ed

Joanne Huang

New Student Counseling Services

International Education

Joseph Nicholson (reappointment)

ESL

Noncredit Issues

Joseph Nicholson (reappointment)

ESL

Jane Sneed (reappointment)

Transitional Studies

Appointments to Committees with Limited Membership

Academic Policies

Lauren Muller

Interdisciplinary Studies

Resolution Honoring Julia Bergman

Whereas, Julia Bergman has been a dedicated and exemplary librarian at City College for 28 years, inspiring, training and mentoring many staff and students, and

Whereas, Julia Bergman has effectively served actively on the College's Facilities Committee, overseeing many important projects, such as the building of the Rosenberg Library & Learning Resource Center, and

Whereas, Julia Bergman has been an advocate for bond campaigns and has served in many roles with the Academic Senate, Collective Bargaining Unit and other governance groups to gain resources for the growth of the College, and

Whereas, Julia Bergman has expertly served as chair of the Works of Art Committee and has been instrumental in