

Official Minutes  
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL  
Wednesday, February 18, 2009  
Ocean Campus, Rosenberg R518

Council Members Present: Elicia Sva, Jane Seed, Fred Sti, Edgar Torres, Vinh Tran, Ben M, D  
President: [Name] Vice President: [Name] Secretary: [Name] Treasurer: [Name]

**Council Members Absent:** Michael Estrada, Lynda Hirose, Denise Quinn

**Guest:** Shona Carter

**I. Call to Order**

The Academic Senate Executive Council came to order at 2:38 pm.

**II. Adoption of Agenda**

Council adopted the agenda.

**III. Approval oovreement that a dotted line could not be drawn to the**

**that committee is not within the Snate's pipeline. He document was  
of the dotted line.**

for WASC (Western Association of Schools and Colleges) was  
the evening of February 12. This will be on the Executive Council agenda  
due to our accreditation team, so please contact Huntsman in advance  
changes that may be needed. Information was disseminated through the  
Voice of the President which has reported working on language about Student  
Learning Outcomes to be included in the College Catalog.

**V. Committee Appointments**

There were no committee appointments.

**VI. Unfinished Business**

- A. Second Reading: Sustainability Plan – Part 1.  
Executive Council suggested changes to



donating to whatever fund they prefer. Please phone Carter at 239-3741 for more information or with questions.

**VIII. Optvt**