

Official Minutes
CCSF ACADEMIC SENATE EXECUTIVE COUNCIL
Wednesday, April 15, 2009
Ocean Campus, Rosenberg R518

Council Members Present: Mary Bravewoman, Steven Brown, Beth Cataldo, Ophelia Clark, Michael Estrada, Nora Goodfriend -Koven, Lynda Hirose, Hal Huntsman, Tore Eldor Langmo, Renato Larin, Suzanne Lo, Madeline Mueller, Elliott Osborne, Marie Osborne, Luz Maria Pena, Francine Podenski, Indiana Quadra, Lisa Romano, Maria RosalesUribe, Karen Saginor, Leticia Sia
The Academic Senate Executive Council came to order at 2:36 pm.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes: March 25, 2009

Council approved the Executive Council minutes of March 25.

Council approved the Bipartite minutes of March 25.

IV. Officers' Reports

President Huntsman reported that:

- x The Green Industry Advisory Task Force will meet again on Monday, April 27.
- x The Chancellor is watching enrollment figures carefully. The numbers may be high enough to use 2008-09 to claim growth money from the State. On Tuesday, April 14, the State Dept of Finance put out a statement on the status of the budget showing that the state has taken in \$737 million less in revenues than projected for this point of the budget year.

- x Vice Chancellor Murillo has raised questions about the coordinators reporting to the Basic Skills Ad Hoc Coordinating Committee . To allow the job announcement to go out right away so the person can be in place for Fall semester, the language in the posting will say “reporting structure to be determined.” This item will be placed on the next agenda.
- x Executive Council group photograph has been postponed. When the photographer has been rescheduled, the date will be announced.
- x Ballots have gone out for the Executive Council Elections. Departmental affiliations were inadvertently omitted from the candidate statement page. An updated version will be posted to the Senate website very soon.
- x Student elections are also being held April 28-29. Encourage your students to vote.

1st Vice President Torres spoke about the importance of hearing students and of working collaboratively

2nd Vice President Yee showed pictures of the March in March. The Information Policies Committee reports that the district has purchased software that enables the restoration of email messages after deletion from the trash bin and software that will archive email for a longer time period. Implementation awaits a legal opinion from District Counsel Ron Lee.

Secretary Saginor reported that she will be making an audio recording of this meeting.

V. Committee Appointments

Resolution 2009.04.15.01 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: Podenski; seconded: Bravewoman; motion carried unanimously. Appendix A.

VI. Unfinished Business

A. Student Equity Resolution.

Karen Saginor moved to divide the question and consider the Student Equity Resolution in parts. The motion passed and the resolution was divided into five parts. Each part was discussed, amended and approved. [Secretary’s note – for better comprehension, the resolution has been re-assembled for Appendix B.]

Resolution 2009.04.15.02. a Student Equity Resolution, First Part.

Resolved

Whereas, institutional racism and educational inequity may often be replicated continually during planning and developing

and Grants, and other appropriate stakeholders, to set concrete, specific, and multiple measurement indicators to assess the success of the policies in this resolution; similarly, the Chancellor, the College Diversity Committee, the Student Preparation and Success Committee and other stakeholders shall establish concrete and specific goals for those indicators, with appropriate timelines for meeting those goals.

II. Institutional Educational Equity Impact Assessment

All new significant policies shall be analyzed to assess educational equity implications and to identify to student success. This analysis should occur within the administration, Shared Governance, schools, departments, programs, and other parts of the college, as appropriate. The analysis shall include a projection and analysis of impacts disaggregated by ethnicity.