

Official Minutes
CCSF Academic Senate Executive Council
Wednesday, April 7, 2010
Ocean Avenue Campus, Rosenberg 518

I. Call to Order:

President Huntsman called the meeting to order.

II. Adoption of Agenda:

Council adopted the agenda as amended.

III. Officers' Reports:

A. President Huntsman reported that:

Dean Boegel still seeks volunteers to participate in SLO assessment workshops.

The Chancellor has released a draft job announcement for the Interim Dean of the Evans Campus.

The State Academic Senate will be considering resolutions asking the body to consider alternative accrediting agencies (other than ACCJC/WASC) and to give the ACCJC president a vote of no confidence.

We should expect a resolution modifying the By-Laws department list to include the new Retention Program department.

Deena Samii a student member of the Text Book Affordability Task Force from the

Textbook Affordability Task Force gave a brief presentation promoting open textbooks.

B. Second Vice President Osborne reported that the Council should modify the Bylaws. That the

Student Prep/Success Committee will be reviewing the Chancellor's Report to suggest

improvements to the data tables, etc. Council member Quadra reported that the u1 (w)7.9 (i)-2.4

Resolution 2010.04.07.04: That the CCSF Academic Senate Executive Council respectfully ask the Board to remove the “nepotism” proposal P5 from its consideration.

MSC

Resolution 2010.04.07.05: That the CCSF Academic Senate Executive Council respectfully ask the Board to remove the “respectful treatment” proposal P2 from its consideration.

MSC

Council tabled consideration of the remaining proposed Board policies until next meeting.

VI.

Could

Appendix: Reference Documents for Agenda Items

B. Proposed Clarifying Language on CCSF's Academic Renewal Policy Academic Renewal/Exclusion

A student may petition to have previous substandard college grades of "D" or "F" excluded from