

Official Minutes
CCSF Academic Senate Executive Council
Wednesday, February 9, 2011
Southeast Campus, room 413

Council members present: Thomas Blair, Steven Brown, Beth Ericson, Hal Huntsman, Lancelot Kao, Susan Lopez, Enrique Mireles, Glenn Nance, Elliott Osborne, Indiana Quadra, Karen Saginor, Louis Schubert, Jane Sneed, Fred Teti, Diana Verdugo, Ellen Wall, Kim Wise

Council members absent: Mary Bravewoman, Venette Cook, Christine Francisco, Beth Freedman, Matthew Holsten, Suzanne Lo, Madeline Mueller, Maria Rosales-Uribe, Carlos Webster

Other Senate members present: Anthony Costa, Alan D'Souza

Guests: Deanna Abma, Tom Boegel

I. Call to Order

Council came to order at 3:12 p.m.

II. Adoption of Agenda

Council adopted the agenda.

III. Approval of Minutes

Council approved the Senate minutes from January 26, 2011 as perfected.

IV. Public Comment

- Susan Lopez communicated a concern from a noncredit business instructor. The noncredit students trying to transition into credit cannot get into classes.
- Tom APES She congratulated Desmond Bishop for his Superbowl performance.
- The College Planning and Budgeting Council will discuss the Chancellor's proposed budget on the 15th.
- The Board looked at the results of its self-evaluation and asked about the process behind it.
- At the Board meeting she mentioned the content filtering issue.
- Trustee Ngo hopes to schedule a faculty hiring hearing on Wednesday, March 2.
- Strategic Planning Team is writing "Draft 2.5", due out by February 23.
- The Accreditation Steering Committee has reviewed all the preliminary drafts.
- She hopes to schedule a meeting of interested parties to discuss staff development funding strategies.

- All Council members should encourage CCSF employees to submit the employee survey.
- The Board website has become somewhat more navigable but the archives are not as easy to search.
- The Board meetings soon will be streamed live and archived.
- Are people who have been admitted but not yet registered for any courses considered actual students? The College's legal counsel is already considering the issue. Council members suggested directing the matter to the Academic Policies Committee, or its

1. Through the college server, a CCSF Majordomo listserv with posting exclusive

Appendix A

Committee on Committees 2/9/11

Appointments to Committees with Limited membership:

College Diversity Advisory Committee (College Advisory Council)

Marie Osborne	c	Counseling Services	New Application		E205
Carmen Roman-Murray	n	ESL	New Application		JAD

College Planning and Budgeting Council

Madeline Mueller for DCC	c	Music	Reappointment		A44
Francine Podenski for DCC	c	BEMA	Reappointment		A6

Curriculum Committee (Academic Senate)

Wendy Owens to Area G	c	Library Services	New Application		R413
-----------------------	---	------------------	-----------------	--	------

Facilities Review Committee (CPBC)

Steven Brown	c	Environmental Horticulture/Floristry	Reappointment		EH/F
Andrew Chandler (Resource)	c	Architecture	New Application		L229

Graduation Ceremony Subcommittee (Student Prep/Success)

Nathan Feingersh-Steele	c	English (Speech)	New Application		C6
-------------------------	---	------------------	-----------------	--	----

Appendix B

Appointments to Non Shared Governance Committees:

Equivalency Committee

Maria Heredia	c	Counseling Services	Reappointment		E205
---------------	---	---------------------	---------------	--	------

Institutional Review Board

David Dore	c	Business	Reappointment		C106
Ray Gamba	c	Behavioral Sciences	Reappointment		L211
Lancelot Kao	c	Astronomy	Reappointment		S95