



The Academic Senate

City College of San Francisco • 50 Phelan Avenue, Box E-202 • (415) 239-3611 • Fax 452-5115

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

AGENDA

CCSF Academic Senate Executive Council Wednesday, August 26, 2009 Ocean Campus, Arts 303

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: May 13, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business
 - A. First Reading: Proposed Process for Obtaining Authorization to use the CCSF Trade Marks while Working with Outside Vendors
- VII. New Business
 - A. Approval of Executive Council Meeting Dates and Times
 - B. Discussion: History and Selection of the Committee on Committees
 - C. Appointing Senate Parliamentarian
 - D. Update on Basic Skills Initiative – Beth Cataldo
 - E. Discussion: Student Learning Outcomes, Student Success, and Accreditation
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, September 9, Mission Campus