



# 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, September 9, 2009 Mission Campus, Room 254

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: August 14, 2009 (Plenary) and August 26, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business
  - A. Resolution on Proposed Process for Obtaining Authorization to use the CCSF Trade Marks while Working with Outside Vendors
  - B. Discussion: Senate Officers' Roles
  - C. Discussion: Council Members Meeting Outside of Council Meetings
- VII. New Business
  - A. Approving a Process for Selecting the Committee on Committees
  - B. Selecting the Committee on Committees (pending status of item VII, A)
  - C. First Reading: Proposed Changes to District Vision and Mission
  - D. First Reading: Proposed District Sustainability Plan
  - E. First Reading: Proposed Board of Trustees Resolution to Create Greater Community Access and Opportunity in City College's Nursing Program
  - F. Preparing for the Fall Bipartite Meeting
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, September 23, Ocean Campus, Art 303