AGENDA

CCSF Academic Senate Executive Council
Wednesday, January 27, 2010
Ocean Campus, Rosenberg 518

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: December 2, 2009 and January 15, 2010 (Plenary)

IV. Officers’ Reports (2:35)

V. Committee Appointments (2:45)

VI. Unfinished Business
   A. Proposed Associate Dean of Student Activities (2:55)
   B. Report on: College Budget and Priorities – David Yee (3:10)

VII. Committee Report
   A. Academic Policies – Fred Teti (3:30)
      1. Approval of Catalog Language Clarifying General Education Requirements
      2. First Reading: Proposed Change to Incomplete Removal Policy
   B. Student Preparation and Success – Kristina Whalen (3:45)
      1. Student Achievement Gap and Social Equity Report

VIII. New Business
   A. Election of Academic Senate Secretary (4:15)
   B. Proposal to Rename the Castro/Valencia Campus (4:30)
   C. Proposal to Rename the Southeast and Evans Campuses (4:45)

IX. Open Forum

X. Adjournment (5:00)

Special Meeting: 2:30-5 PM, Wednesday, February 3, Ocean Campus, Art 303
Next Regular Meeting: 2:30-5 PM, Wednesday, February 10, Southeast Campus, Room 413
Spring Bipartite: 3:30-5 PM, Wednesday, February 17, Ocean Campus, Art 303