AGENDA
CCSF Academic Senate Executive Council
Wednesday, February 10, 2010
Southeast Campus, Room 413

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: January 27, 2010

IV. Officers' Reports (2:35)

V. Committee Appointments (2:45)

VI. Unfinished Business
   A. Second Reading: Proposed Change to Incomplete Removal Policy (2:55)
   B. Proposed Administrative Positions (3:10)
   C. Discussion: Student Achievement Gap and Social Equity Report (3:40)

VII. New Business
   A. Extension of the Basic Skills Ad Hoc Coordinating Committee (4:00)
   B. Approval of Spring 2010 Academic Senate Election Schedule (4:10)
   C. Approval of Spring 2010 Academic Senate Election Commissioners (4:20)
   D. Review of Accreditation Follow-up Report (4:30)
   E. Discussion: Committee Appointment Schedule (4:50)

VIII. Open Forum

IX. Adjournment (5:00)

Spring Bipartite: 3:30-5 PM, Wednesday, February 17, Ocean Campus, Art 303
Next Meeting: 2:30-5 PM, Wednesday, March 3, Ocean Campus, Rosenberg 518