AGENDA
CCSF Academic Senate Executive Council
Wednesday, March 3, 2010
Ocean Campus, Rosenberg 518

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: October 28, 2009 (Fall Bipartite) and February 17, 2010 (Spring Bipartite)

IV. Officers’ Reports (2:35)

V. Committee Appointments (2:45)

VI. Unfinished Business
   A. Discussion: Student Learning Outcomes, Student Success, and Accreditation – Kyle Thornton (2:50)
   B. Proposed Administrative Positions
      1. Vice Chancellor of Legal Services (3:05)
      2. Dean of John Adams Campus and School of Health and Physical Education (3:15)
   C. Discussion: Student Achievement Gap and Social Equity Report (3:30)
   D. Proposed Master Agreement between the District and the CCSF Foundation (3:50)
   E. Update: Senate Election (4:05)
   F. College Budget and Priorities (4:15)
   G. Proposed Administrative Reorganization: Role of Education Technology Office (4:35)

VII. New Business
   A. Update: CLIP Grant Activities – Beth Cataldo (4:45)
   B. Proposed Clarifying Language on CCSF’s Academic Renewal Policy (4:55)

VIII. Open Forum

IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, March 17, Downtown Campus, Room 621