AGENDA

CCSF Academic Senate Executive Council
Wednesday, March 17, 2010
Downtown Campus, Room 821

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: February 3, 2010 and February 10, 2010

IV. Officers’ Reports (2:35)

V. Committee Appointments (2:45)

VI. Unfinished Business
   A. Proposed Administrative Position: Dean of International Education and Retention Programs (2:55)
   B. Proposed Administrative Reorganization: Role of Education Technology Office (3:10)
   C. Discussion: Draft Board Resolution on the Achievement Gap and Equity (3:20)
   D. Discussion: College Budget and Priorities – David Yee (4:10)

VII. New Business
   A. Assessing Student Learning Outcomes for the General Education Requirements – Tom Boegel (4:20)
   B. Proposals to Name Rooms on the Mission Campus (4:30)
      1. “Margaret Cruz” (Room 108)
      2. “Greater Mission Rotary Club” (Room 153)
   C. Proposed Clarifying Language on CCSF’s Academic Renewal Policy (4:40)
   D. Discussion: Committee Appointment Schedule (4:50)

VIII. Open Forum

IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, April 7, Ocean Campus, Rosenberg 518