AGENDA
CCSF Academic Senate Executive Council
Wednesday, April 7, 2010
Ocean Campus, Rosenberg 518

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. Update: Student Equity and Achievement Gap (2:55)
   B. Discussion: College Budget and Priorities – David Yee (3:15)

VII. New Business
   A. Proposals to Name Rooms on the Mission Campus (3:30)
      1. “Margaret Cruz” (Room 108)
      2. “Greater Mission Rotary Club” (Room 153)
   B. Proposed Clarifying Language on CCSF’s Academic Renewal Policy (3:40)
   C. Discussion: Committee Appointment Schedule (3:50)
   D. Proposed Changes to Board Policy (4:00)
   E. Proposed New Administrative Position: Associate Dean, Institute for International Students (4:30)

VIII. Open Forum

IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, April 21, Chinatown/North Beach Campus, Room 106