AGENDA
CCSF Academic Senate Executive Council
Wednesday, May 19, 2010
Ocean Campus, Rosenberg 518

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: May 5, 2010

IV. Officers’ Reports (2:35)

V. Committee Appointments (2:45)

VI. Unfinished Business
   A. Update: Student Equity and Achievement Gap (2:55)
   B. Report: Student Equity at the Statewide Academic Senate Plenary – David Yee (3:05)
   C. Update: College Budget and Priorities – David Yee (3:15)
   D. Minutes of the March 23, 2010, Meeting (3:30)
   E. Proposed Changes to Board Policy Dated March 25, P6 (3:40)

VII. New Business
   A. Resolution Regarding Administrators Serving on the Academic Senate Executive Council (3:55)
   B. Proposed New Registration Priority Policy – Fred Teti (4:05)
   C. Discussion: Use of the Faculty-wide Email Listserv (4:15)
   D. Resolution Honoring Retiring Administrators (4:30)

VIII. Special Order of Business
   A. Seating of 2009-2010 Executive Council Members – Senate Election Commissioners Chavaria, Clark, and Shaeffer (4:35)
   B. Election of Senate Officers – Senate Election Commissioners Chavaria, Clark, and Shaeffer
   C. Approval of the Date for Fall Senate Retreat

IX. Open Forum

X. Adjournment (5:00)

Fall Plenary: 8-9 AM, Friday, August 13, Ocean Campus, Diego Rivera Theater
Next Regular Meeting: 2:30-5 PM, Wednesday, August 25, Ocean Campus, Rosenberg 518