AGENDA

CCSF Academic Senate Executive Council

Wednesday, December 2, 2009
Ocean Campus, Creative Arts 303

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: November 11, 2009

IV. Officers' Reports (2:35)

V. Committee Appointments (2:45)

VI. Unfinished Business
   A. Report from the Academic Senate Work Group on the Proposed Associate Dean of Student Life and Student Learning (2:55)
   B. Report from the Academic Senate Work Group on the Proposed Administrative Reorganization (3:10)
   C. Update: Student Learning Outcomes, Student Success, and Accreditation (3:30)
   D. Discussion: Senate Officers' Roles (3:45)
   E. Discussion: College Budget Priorities (3:55)

VII. New Business
   A. Update: Student Achievement Gap and Social Equity Report (4:05)
   B. Discussion: Committee Appointment Schedule (4:10)
   C. Proposal for Chief Information Technology Officer – Dr. Don Griffin (4:15)

VIII. Committee Report
   A. Academic Policies – Fred Teti (4:45)
      1. Approval of Catalog Language Clarifying General Education Requirements
      2. First Reading: Proposed Change to Incomplete Removal Policy

IX. Open Forum

X. Adjournment (5:00)

Spring Plenary: 8 AM, Friday, January 15, Ocean Camups, Diego Rivera Theater
Next Regular Meeting: 2:30-5 PM, Wednesday, January 27, Ocean Campus, Rosenberg 518