AGENDA
CCSF Academic Senate Executive Council
Wednesday, August 26, 2009
Ocean Campus, Arts 303

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: May 13, 2009

IV. Officers’ Reports

V. Committee Appointments

VI. Unfinished Business
   A. First Reading: Proposed Process for Obtaining Authorization to use the CCSF Trade Marks while Working with Outside Vendors

VII. New Business
   A. Approval of Executive Council Meeting Dates and Times
   B. Discussion: History and Selection of the Committee on Committees
   C. Appointing Senate Parliamentarian
   D. Update on Basic Skills Initiative – Beth Cataldo
   E. Discussion: Student Learning Outcomes, Student Success, and Accreditation

VIII. Open Forum

IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, September 9, Mission Campus