AGENDA

CCSF Academic Senate Executive Council
Wednesday, November 11, 2009
John Adams Campus, Room 104

I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: October 21, 2009

IV. Officers' Reports (2:35)

V. Committee Appointments (2:45)

VI. Unfinished Business
A. Fourth Reading: Proposed Changes to District Vision and Mission (2:50)
B. Update: Student Learning Outcomes, Student Success, and Accreditation – Bob Davis (3:05)
C. Discussion: Senate Officers' Roles (3:20)
D. Discussion: College Budget Priorities (3:25)
E. Second Reading: Proposed Associate Dean of Student Life and Student Learning – (3:35)

VII. New Business
A. Update: Student Achievement Gap and Social Equity Report (3:45)
B. Update: Proposed Administrative Reorganization (3:50)
C. Discussion: Committee Appointment Schedule (4:00)
D. Discussion: Increasing Shared Governance Participation from Noncredit, Non-Ocean Campus, and Part-time Faculty (4:10)

VIII. Committee Report
A. Academic Policies – Fred Teti (4:20)
   1. Approval of Catalog Language Clarifying General Education Requirements
   2. First Reading: Proposed Change to Incomplete Removal Policy
B. Curriculum – Proposed Policies and Procedures Regarding Content Overlap – Todd Rigg (4:35)

IX. Open Forum

X. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, December 2, Ocean Campus, Creative Arts 303