AGENDA
CCSF Academic Senate Executive Council
Wednesday, May 7, 2008
Ocean Avenue Campus, Rosenberg Library, Room 518

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

III. Approval of April 23, 2008 Minutes (2:32)

IV. Officer’s Reports (2:34)

V. Committee Appointments (2:45)

VI. Unfinished Business (2:47)
   A. Follow up on SP grade for noncredit: Sneed (5 min)
   B. Update of BSI Objectives & Matrix: Romano (10 min)
   C. Discussion of Sustainability Plan, Part 2: Romano (20 min)
   D. Update on Workgroup for Article X of the CCSF constitution: Huntsman (30 min)
      1. Discussion of Report from Workgroup
      2. Tabled motion on Article X Resolution

VII. Special Order of Business: Dr. Don Griffin, Chancellor (30 min)

VIII. New Business (4:25)
   A. Report on ASCCC Spring 2008 Plenary: Romano, Yee, Huntsman (15 min)

IX Adjournment (5:00)

Next Senate meeting: Wednesday, May 14, 2008 in Community Health and Wellness Center, Room 103 at the Ocean Campus