



The Academic Senate

City College of San Francisco • 50 Phelan Avenue, Box E-202 • (415) 239-3611 • Fax 452-5115

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

AGENDA CCSF ACADEMIC SENATE EXECUTIVE COUNCIL Wednesday, August 30 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:33)
 - A. 2006 May 17
 - B. 2006 August 16 (Plenary)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Unfinished Business (3:05)
 - A. Discussion: Plans for the Fall Bipartite Committee on Graduation Requirements
 - B. Update: Course Outline Inventory in Program Review Framework
 - C. Status Report: CCSF Academic Senate By-Laws, Article I
- VII. New Business (3:35)
 - A. Notice of Campus Change Network Presentation
 - B. Update: CCSF Academic Senate Executive Council Retreat
 - C. Student Service on Administrator Search Committees in Student Development Division
- VIII. Committee Reports (4:35)
 - A. Academic Policies [Teti]
 - B. Curriculum [Heredia]
 - C. Staff Development [Lisker]
 - D. Student Preparation and Success
 - E. Planning and Budgeting Council [Teti]
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, September 13, in room 320, at the Downtown Campus