



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, November 8 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of October 25, 2006 Minutes (2:33)
- IV. Officers' Reports (2:35)
 - A. Regular Reports
 - B. Special Report: ASCCC Fall 2006 Plenary Session
- V. Committee Appointments (3:00) [Chavaria]
- VI. Unfinished Business (3:05)
 - A. Goal Groups [Chavaria]
 1. G.E. Graduation Requirements
 2. Enhancing Faculty Diversity
 3. Effective Senate Communication
 - B. Update: Senate Shared Governance Appointment Policy [Podenski]
 - C. Second Reading: Resolution on Faculty Notification of Meetings [Podenski]
 - D. Update: Student Learning Outcomes Task Force [Teti]
- VII. New Business (3:45) [Teti]
 - A. First Reading: Academic Freedom Statement in the Catalog
 - B. Vice Chancellor of Academic Affairs: Job Announcement and Search Committee
- VIII. Committee Reports (4:45)
 - A. Academic Policies
 - B. Curriculum
 - C. Staff Development
 - D. Student Preparation and Success
 - E. College Advisory Council
- IX. Adjournment (5:00)

Next Senate meeting: Wednesday, November 29, in Rosenberg 518, on the Ocean Avenue Campus