



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, December 13, 2006
Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of November 29, 2006 Minutes (2:33)
- IV. Officers' Reports (2:35)
- V. Committee Appointments (3:00)
- VI. Unfinished Business (3:05)
 - A. Goal Groups
 1. G.E. Graduation Requirements
 2. Enhancing Faculty Diversity
 3. Effective Senate Communication
 - B. Next Reading: Proposal for an Office of Diversity and Student Equity
 - C. First Reading: Associate Deans of Admissions and Recruitment and of Enrollment Services
- VII. New Business (4:10)
 - A. Resolution Regarding Code of Student Conduct
 - B. Discussion: Board MOU with City University of Manila
 - C. Discussion: New Written Composition and Mathematics Competency Requirements
- VIII. Committee Reports (4:30)
 - A. Academic Policies
 - B. Curriculum
 - C. Staff Development
 - D. Student Preparation and Success
- IX. Open Forum (4:45)
- X. Adjournment (5:00)

Plenary Senate meeting: Tuesday, January 16, in the Diego Rivera Theatre

Advisory Senate meeting: Wednesday, January 17, in Rosenberg 518, on the Ocean Avenue Campus

Next regular Senate meeting: Wednesday, January 31, in Rosenberg 518, on the Ocean Avenue Campus