



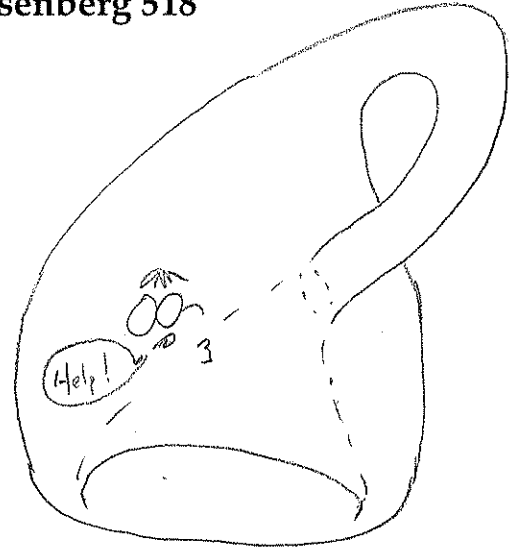
The Academic Senate

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, January 31, 2007 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 December 13
 - B. 2007 January 16 (Plenary Session)
- IV. Officers' Reports (2:40)
- 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
- VII. New Business (3:20)
 - A. Discussion: Motion Supporting CHNB Campus Building
 - B. First Reading: Draft Administrator Job Descriptions
 1. Dean of Registration and Records (formerly Admissions and Records)
 2. Associate Dean of Registration and Records, Noncredit (formerly Associate Registrar)
 3. Dean of Admissions, Enrollment, and Matriculation Services
 4. Dean of Contract and Continuing Education
 - C. First Reading: Proposed New Administrator Positions
 1. Associate Dean of Admissions and Recruitment
 2. Associate Dean of Enrollment and Matriculation Services
- VIII. Committee Reports (4:30)
 - A. Academic Policies
 - B. Curriculum
 - C. Staff Development
 - D. Student Preparation and Success
 - E. Planning and Budgeting Council
- IX. Open Forum (4:45)
- X. Adjournment (5:00)



Next Senate meeting: Wednesday, February 14, in Room 320, at the Downtown Campus