



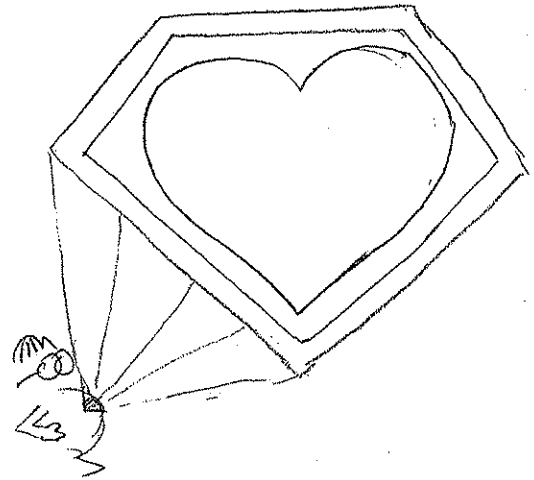
# The Academic Senate

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, February 14, 2007 Downtown Campus, Room 320

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2007 January 31 (2:33)
- 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
  - B. Motion Supporting CHNB Campus Building
  - C. Update: Administrator Job Descriptions
- VII. New Business (3:20)
  - A. Preparation for the Bipartite Committee on Graduation Requirements
  - B. First Reading: Draft Administrator Job Descriptions
    3. Dean of Admissions, Enrollment, and Matriculation Services
  - 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. College Advisory Council
- IX. Open Forum (4:45)
- X. Adjournment (5:00)



Next Senate meeting: Wednesday, February 28, in Rosenberg 518, on the Ocean Avenue Campus