

Academic Senate

City College of San Francisco

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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 28, 2007 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2007 February 14 (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Unfinished Business (3:05) **Goal Groups**

 - G.E. Graduation Requirements [Bell] 1.
 - 2. Enhancing Faculty Diversity [Padilla]
 - З. Effective Senate Communication [Teti]
- VII. New Business (3:20)
 - A. Summary: Bipartite Committee on Graduation Requirements actions [Chavaria]
 - B. Approval: Executive Council Election Materials [Teti]
 - C. Update: SB361 and Noncredit Apportionment [Associate Vice Chancellor Leslie Smith]
 - D. Approval: Draft Policy Proposal for Electronic Communication and Information Technology [Yee]
 - E. Presentation: New Sexual Assault Policy and Procedure [S. Clark]

VIII. Committee Reports (4:30)

- A. Academic Policies
- B. Curriculum
- C. Staff Development
- D. Student Preparation and Success
- E. Scholarship (Subcommittee of Prep/Success)
- IX. Open Forum (4:45)
- Adjournment (5:00) Х.

Next Senate meeting: Wednesday, March 14, in Room 129, at the John Adams Campus

