



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 April 18, 2007
Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2007 March 28 (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Unfinished Business (3:05)
 - Goal Groups
 1. G.E. Graduation Requirements
 2. Enhancing Faculty Diversity
 3. Effective Senate Communication
- VII. New Business (3:15)
 - A. VTEA/Carl Perkins Grant Allocation Report
 - B. First Reading: New Prep/Success Purpose Statement
 - C. Preview: ASCCC Resolutions for the Spring Plenary Session
 - D. First Reading: Proposal for Creating a Director of Student Health
 - E. Discussion: Departmental Affiliation with the Research Office
- 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, May 2, in Rosenberg 518, on the Ocean Avenue Campus