



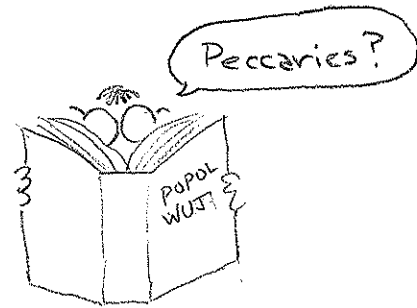
# The Academic Senate

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 May 2, 2007 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2007 April 18 (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Unfinished Business (3:05)
  - A. Second Reading: New Prep/Success Purpose Statement
  - B. First Reading, continued: Proposal for Creating a Director of Student Health
  - C. Goal Groups
    1. G.E. Graduation Requirements
    2. Enhancing Faculty Diversity
    3. Effective Senate Communication
- VII. New Business (3:35)
  - A. Report: ASCCC Resolutions for the Spring Plenary Session [Teti, Lo, Podenski]
  - B. Discussion with Julio Ramos, Esq., CCSF Board of Trustees Vice President
  - C. Presentation: College Performance Indicators Report [Lopez]
  - D. Presentation: Website Redesign Project [Cataldo]
  - E. Proposal: Offering CCSF Courses in Beijing [Contract Education Office]
- VIII. Committee Reports (4:45)
  - A. Academic Policies
  - B. Curriculum
  - C. Staff Development
  - D. Student Preparation and Success
  - E. Planning and Budgeting Council
- IX. Active Listening Activity (4:55)
- X. Adjournment (5:00)



Next Senate meeting: Wednesday, May 16, in Rosenberg 518, on the Ocean Avenue Campus