



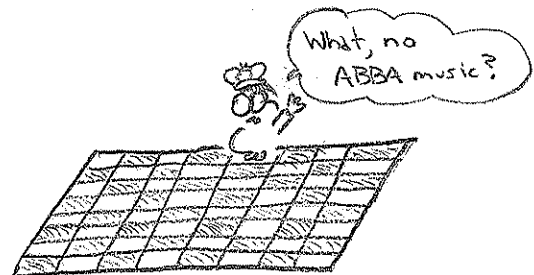
The Academic Senate

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 16, 2007 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2007 May 2 (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. Second Reading: 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 (3:40)
 - A. Retirement Resolution
 - B. Administrator Hiring Procedures Agreement Revised Appendix A Draft
 - C. First Reading: New Basic Skills Subcommittee Purpose Statement
 - D. VTEA Allocation Group Summary
- VIII. Committee Reports (4:00)
 - A. Academic Policies
 - B. Curriculum
 - C. Staff Development
 - D. Student Preparation and Success
 - E. College Advisory Council
 - F. Planning and Budgeting Council
 - G. Learning Outcomes Task Force and Continuance
- IX. Special Order of Business: Executive Council Election Results (4:30)
 - A. Seating of the 2007-2008 Executive Council members
 - B. Election of Senate Officers
- X. Adjournment (5:00)



Next Senate meeting: Flex Day, in the Diego Rivera Theatre, on the Ocean Avenue Campus