



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, August 29, 2007
Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2007 May 16 (2:33)
- IV. Approval of Minutes: 2007 August 14 (2:38)
- V. Officer's Reports (2:43)
- VI. Unfinished Business (3:05)
 - A. Second Reading: New Basic Skills Subcommittee Purpose Statement
- VII. New Business (3:40)
 - A. Approval of proclamation in honor of Dr. Frederick Teti
 - B. Executive Council Retreat
 - C. Discussion: Board proposed resolution establishing residential preferences in the nursing program admissions policy (S1)
- VII. Committee Reports (4:30)
 - A. Academic Policies
 - B. Curriculum
 - C. Staff Development
 - D. Student Preparation and Success
 - E. Planning and Budget Council
- VIII. Open Forum (4:45)
- XI. Adjournment (5:00)

Next Senate meeting: Wednesday, September 12, in Room 621, at the Downtown Campus