



# 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, September 12, 2007

Downtown Campus, Room 621

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: August 29, 2007 (2:33)
- IV. Officer's Reports (2:38)
- V. Unfinished Business (2:50)
  - A. Executive Council Retreat
- VI. New Business (3:10)
  - A. Proposed New Administrative Positions: Special Guest, Dr. Philip R. Day, Jr.
  - B. Discussion: Draft Job Announcement for Chancellor: Romano
  - C. Discussion: New position of Associate Dean of Distance Education: Yee
  - D. Article X of the CCSF Academic Senate Constitution: Torres
- VII. Committee Reports (4:10)
  - A. Academic Policies
  - B. Curriculum
  - C. Staff Development
  - D. Student Preparation and Success
  - E. Planning and Budget Council: Yee
  - F. Information Technology Policies Committee: Yee
- VIII. Announcements (4:35)
- IX. Open Forum (4:40)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, September 26, in Room R518, at the Ocean Campus