



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, October 10, 2007
Science Hall, Room 204 *

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 26, 2007 (2:36)
- IV. Officer's Reports (2:41)
- V. Unfinished Business (2:51)
 - A. Article X Senate Constitution Resolution: "Establish an explicit process for how the Executive Council selects the members of the Committee on Committees": Torres (45 minutes)
 - B. Discussion: Draft Job Announcement for Chancellor: Romano (20 minutes)
 - C. Discussion: New position of Associate Dean of Distance Education: Yee (20 minutes)
 - D. Chancellor's Proposed New Administrative Positions: Yee (20 minutes)
- VI. New Business (4:40)
 - A. Recommendations for Breadth Requirement Proposal Process: Yee (10 minutes)
 - B. Recommendation from AP on graduation requirements: Yee (10 minutes)
- VI. Adjournment (5:00)

Next **Bipartite** meeting: Wednesday, October 17, 2007 in Rosenberg Library, Room 518, at the Ocean Campus.
Next Senate meeting: Wednesday, October 24, 2007 in Rosenberg Library, Room 518, at the Ocean Campus.

* **Please note: Due to the number of requests by faculty at large to participate, the meeting location has been changed to Science Hall, Room 204**