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## **AGENDA**

## **CCSF Academic Senate Executive Council**

Wednesday, October 24, 2007 Rosenberg Library, R518

- Call to Order (2:30) I.
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 10, 2007 (2:36)
- IV. Officer's Reports (2:41)
- V. Unfinished Business (2:51)
  - A. Job announcements for:
    - 1. Associate Senior Counsel for Policy Review: Weil (10 min)
    - 2. Vice Chancellor of Student Development: Huntsman (10 min)
    - 3. Dean of Grants/Resource Development: Weil (10 min)
    - 4. Associate Vice Chancellor for International Education: Yee (10 min)
    - 5. Director, Alumni, Relation and Annual Giving: Yee (10 min)
    - 6. Associate Dean of Distance Learning: Yee (10 min)
- VI New Business (3:51)
  - A. Discussion: Process for the selection of Committee on Committees: Huntsman (40 min)
  - B. Discussion: Academic Senate Goals for the 2007-2008 academic year: Huntsman (30 min)
- VII. Adjournment (5:00)

Next Senate meeting: Wednesday, November 7, 2007 in Room 217, at the Mission Campus.\*

\* Enter on Valencia Street between 22<sup>nd</sup> and 23<sup>rd</sup>.