



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, November 7, 2007

Ocean Campus, Science Building, Room 204

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 4, 2007 (2:36)
- IV. Officer's Reports (2:41)
- V. Unfinished Business (2:51)
 - A. Job Announcement for:
 - 1. Vice Chancellor of Student Development: Yee (15 min)
 - 2. Associate Dean of Distance Learning: Huntsman (15 min)
 - B. Chancellor's Job Announcement (15 min)
 - C. Resolutions: Committee on Committees Selection Process (Huntsman)
 - 1. Article X Nomination Resolution for the 2007-2008 Academic Year {2nd Reading} (10 min)
 - 2. Article X Workgroup Resolution for the 2007-2008 Academic Year {1st Reading} (20 min)
- VI. New Business (4:06)
 - A. Update of Website/Portal Redesign: Cataldo (10 min)
 - B. Selection and Appointment of members to Committee on Committees
{subject to status of item V.C.1} (30 min)
 - C. Academic Senate Goals for the 2007-2008 academic year: Huntsman (14 min)
- VII. Adjournment (5:00)

Next Senate meeting: Wednesday, November 28, 2007 in Room 204, in the Science Building.
Wednesday, December 12, 2007 in Room 204, in the Science Building.