



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, December 12, 2007
Science Building, Room 204

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: November 28, 2007 (2:36)
- IV. Officer's Reports (2:41)
- V. Committee Appointments (2:59)
- VI. Unfinished Business (3:04)
 - A. Academic Senate Goals for the 2007-2008 academic year: Huntsman (15 min)
 - B. Preparation for Spring Bipartite meeting: Yee (30 min)
- VII. New Business (3:54)
 - A. Nursing – Amendment to Lottery Selection Process: Chien (15 min)
 - B. COC Master Membership List (30 min)
- VIII. Open Forum (4:40)
- IX. Adjournment (5:00)

Spring 2008 Plenary Session: Friday, January 11, 2008 in Diego Rivera Theatre