



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, January 30, 2008

Rosenberg Library, R518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:36)
 - A. Minutes from December 12, 2007 Executive Council
 - B. Minutes from January 11, 2008 Spring 2008 Plenary Session
- IV. Officer's Reports (2:41)
- V. Committee Appointments (2:59)
- VI. Unfinished Business (3:04)
 - A. Update of Chancellor's Search: Romano (10 min)
 - B. Resolution commending Nursing Dept (1st reading): Yee (10 min)
 - C. Update on Workgroup for Article 10 of the CCSF Constitution: Romano (10 min)
 - D. Preparation for Spring Bipartite meeting: Yee (30 min)
- VII. New Business (4:04)
 - A. Revision of Spring 2008 Executive Council meeting dates: Romano (10 min)
 - B. Proposed changes to the Associate Degree: Boegel (10 min)
 - C. Resolution on the Institute Review Board: Kao (10 min)
 - D. CCSF Sustainability Initiatives: Levy (15 min)
- VIII. Shared Governance Report (4:49)
 - A. Planning and Budget Council/Budget update (10 min)
- IX. Adjournment (5:00)

Next Senate meeting: Wednesday, February 20, 2008 in Room 104, at the Chinatown North Beach Campus



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Lisa C. Romano, President
Hal Huntsman, Second Vice President

David Yee, First Vice President
Melinda Weil, Secretary