



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, February 20, 2008

Chinatown North Beach Campus, Room 104

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of January 30, 2008 Minutes (2:36)
- IV. Officer's Reports (2:41)
- V. Committee Appointments (2:56)
- VI. Unfinished Business (3:00)
 - A. Resolution commending Nursing Dept (2nd reading/vote): Yee (10 min)
 - B. Resolution on Proposed Changes to the Associate Degree (1st reading): Sneed (10 min)
 - C. Preparation for Spring Bipartite meeting: Yee (30 min)
- VII. New Business (3:50)
 - A. Approval of 2008 Academic Senate Election Calendar: Romano (15 min)
 - B. Resolutions honoring Dr. Day (1st reading/vote): Romano (10 min)
 1. Board of Trustees (S1)
 2. Academic Senate
 - C. Sustainability Plan Part 1: Lopez (25 min)
- VIII. Workgroups/Shared Governance Report (4:40)
 - A. Update on Workgroup for Article 10 of the CCSF Constitution: Huntsman (10 min)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Spring 2008 Bipartite meeting: Wednesday, February 27, 2008 in R518, at the Ocean Campus
Next Senate meeting: Wednesday, March 5, 2008 in R518, at the Ocean Campus