



# 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, March 5, 2008

Ocean Campus, Rosenberg Library R518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:32)
- III. Approval of February 20, 2008 Minutes (2:34)
- IV. Officer's Reports (2:36)
- V. Committee Appointments (2:46)
- VI. Unfinished Business (3:00)
  - A. Sustainability Plan Part 1: Parenteau (30 min)
- VII. New Business (3:30)
  - A. Update on Workgroup for Article X of the CCSF Constitution: Huntsman (15 min)
  - B. Discussion of other issues related to Article X of the CCSF Constitution: Huntsman (20 min)
  - C. Update on the Grow Your Own Program: Nance (15 min)
  - D. Update on Scholarship Committee: Wall (15 min)
- VIII. Open Forum (4:45)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, March 19, 2008 in Room 217, at the Mission Campus