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Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep&Success • Governance Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

AGENDA (Revised) **CCSF Academic Senate Executive Council**

Wednesday, March 19, 2008 Mission Campus, Room M217

- I. Special Presentation: (2:30)
 - A. Tour of the Mission Campus with Dr. Carlota DelPortillo
 - B. Academic Senate Photo
- II. Call to Order (3:45)
- III. Adoption of Agenda (3:47)
- IV. Approval of Minutes (3:49)
 - A. Fall 2007 Bipartite
 - B. Spring 2008 Bipartite
 - C. March 5, 2008
- V. Officer's Reports (3:52)
- VI. Committee Appointments (4:02)
- VII. Unfinished Business (4:07)
 - A. Senate Election Update (10 min) added item
 - B. Update on Workgroup for Article 10 of the CCSF Constitution: Huntsman (15 min)
- VIII. New Business (4:27)
 - A. Proposed changes to Biotechnology faculty minimum qualifications: Kaeuper/Zimmerman (15 min)
 - B. Satisfactory Progress (SP) grade for Noncredit courses: Sneed (15 min)
- XI. Adjournment (5:00)

Next Senate meeting: Wednesday, April 9, 2008 in Room 518, at the Ocean Campus