



# 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, April 9, 2008  
John Adams Campus, Room 135

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of April 9, 2008 Minutes (2:32)
- IV. Officer's Reports (2:34)
- V. Committee Appointments (2:45)
- VI. Unfinished Business (2:47)
  - A. Update on Workgroup for Article X of the CCSF Constitution: Huntsman (30 min)
  - B. Sustainability Plan, Part 2
  - C.
- VII. New Business ( )
  - A. BSI Objectives
  - B. CCSF New Website Design: Cataldo (10 min)
  - C. ASCCC Spring 2008 Plenary/Area B report: Romano (20 min)
  - D. Budget: Yee (20 min)
- VIII. Adjournment (5:00)

Next Senate meeting: Wednesday, April 23, 2008 in Room 135, at the John Adams Campus