



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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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

CCSF Academic Senate Executive Council

Wednesday, May 7, 2008

Ocean Avenue Campus, Rosenberg Library, Room 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of April 23, 2008 Minutes (2:32)
- IV. Officer's Reports (2:34)
- V. Committee Appointments (2:45)
- VI. Unfinished Business (2:47)
 - A. Follow up on SP grade for noncredit: Sneed (5 min)
 - B. Update of BSI Objectives & Matrix: Romano (10 min)
 - C. Discussion of Sustainability Plan, Part 2: Romano (20 min)
 - D. Update on Workgroup for Article X of the CCSF constitution: Huntsman (30 min)
 1. Discussion of Report from Workgroup
 2. Tabled motion on Article X Resolution
- VII. Special Order of Business: Dr. Don Griffin, Chancellor (30 min)
- VIII. New Business (4:25)
 - A. Report on ASCCC Spring 2008 Plenary: Romano, Yee, Huntsman (15 min)
- IX. Adjournment (5:00)

Next Senate meeting: Wednesday, May 14, 2008 in Community Health and Wellness Center,
Room 103 at the Ocean Campus