



# 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 14, 2008

Community Health and Wellness Center, Room 103

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of May 7, 2008 Minutes (2:32)
- IV. Officer's Reports (2:34)
- V. Committee Appointments (2:45)
- VI. Unfinished Business (2:47)
  - A. Tabled motion on Article X Resolution (20 min)
  - B. Update on Student Learning Outcomes (SLO) Task Force (10 min)
- VII. New Business (3:17)
  - A. Draft Policy on Waiver of Remedial Coursework: Boegel (15 min)
  - B. Proposed name change: Vocational Education to Career Technical Education (CTE): Karandjeff (10 min)
- VIII. Special Order of Business (3:42)
  - A. Dr. Don Griffin, Chancellor (15 min)
  - B. Senate Election Commissioners Hess, Martinez, Shaefer (50 min)
    1. Seating of 2008-2009 Executive Council Members
    2. Election of senate Officers
- VIII. Adjournment (5:00)

Next Senate meeting: Flex Day, August 15, 2008 in the Diego Rivera Theatre