



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, August 27, 2008 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: May 14, 2008 (2:33)
- IV. Approval of Minutes: Plenary – August 15, 2008 (2:38)
- V. Officer's Reports (2:43)
- VI. Unfinished Business (3:05)
 - A. Resolution on the Proposed Soccer Field: Ellen Wall
Special Guests: Julia Bergman, Jim Blomquist, and Peter Goldstein
- VII. New Business (3:50)
 - A. Executive Council Retreat – Approval of Tentative Date (9/5/08) – 10 minutes
 - B. Disposal of Election Envelopes (Outer Envelopes, only) – 5 minutes
 - C. Proposal to Create a Naming Policy: Madeline Mueller – 15 minutes
 - D. Chief of Police Hiring Committee – 15 minutes
 - E. Discussion: History and Selection of Committee on Committees – 20 minutes
 - F. Discussion: New Senate Website Design? – 5 minutes
- VIII. Adjournment (5:00)

Next Council meeting: Wednesday, September 10, in Room 201, at the Mission Campus