



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, September 10, 2008 Mission Campus, Room 201

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: August 27, 2008
- IV. Officer's Reports
- V. Unfinished Business
 - A. Resolution on the Proposed Soccer Field – 15 minutes
 - B. Proposal to Create a Naming Policy – 10 minutes
- VI. Special Order of Business – Trustee John Rizzo – 15 minutes
- VII. New Business
 - A. Appointing Senate Parliamentarian – 5 minutes
 - B. Approval of Executive Council List (dates, departments) – 5 minutes
 - C. Board Resolution Regarding Job Applicants with Previous Controlled Substance Convictions – 10 minutes
 - D. Basic Skills Initiative (BSI) – 30 minutes
 - Actions Taken by Officers during the Summer
 - Proposed Change by the Mathematics Department
 - Update on Current State of the Initiative
 - Proposed BSI Faculty Positions
 - E. Proposed Associate Dean Financial Aid, EOPS & CalWORKs Services – 10 minutes
 - F. Approving a Process for Selecting the Committee on Committees – 15 minutes
 - G. Selecting the Committee on Committees (pending status of item VII, F) – 30 minutes
 - H. Preparation for the Fall Bipartite Meeting
- VIII. Adjournment (5:00)

Next Council meeting: Wednesday, September 24, Rosenberg Library 518, Ocean Campus