



# 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 24, 2008 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: September 10, 2008
- IV. Officer's Reports
- V. Committee Appointments
- VI. Unfinished Business
  - A. Proposal to Create a Naming Policy – 10 minutes
  - B. Board Resolution Regarding Job Applicants with Previous Controlled Substance Convictions – 20 minutes
  - C. Proposed Associate Dean Financial Aid, EOPS & CalWORKs Services – 20 minutes
  - D. Basic Skills Initiative Implementation Plan
    - Review of Introduction and Three-to-Five Year Objectives – 15 minutes
    - Review of CTE Program Improvement Coordinator Proposal – 15 minutes
  - E. Preparation for the Fall Bipartite Meeting (October 15, 3:30 – 5 pm, Arts 303) – David Yee – 20 minutes
- VII. New Business
  - A. First Reading: Proposed Executive Director, Mid-Pacific Information and Communications Technologies (MPICT) Center – 10 minutes
- VIII. Shared Governance Report
  - A. Curriculum Committee
- IX. Adjournment (5:00)

Next Council meeting: Wednesday, October 8, Room 103, Alemany Campus