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, October 8, 2008 Alemany Campus, Room 103

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III.Approval of Minutes: September 24, 2008
- IV. Officers' Reports
- V. Unfinished Business
  - A. Proposed Naming Policy 10 minutes
  - B. Proposed Associate Dean Financial Aid, EOPS & CalWORKs Services 15 minutes
  - C. Basic Skills Initiative Implementation Plan
    - Review of Section II: Organizational Practices 15 minutes
    - ii. Review of Basic Skills Coordinating Committee Proposal 15 minutes
    - iii. Review of Coordinator Proposals 20 minutes
  - D. Preparation for the Fall Bipartite Meeting (October 15, 3:30 5 pm, Arts 303) David Yee 20 minutes
- VI. Open Forum – 15 minutes
- VII. Special Order of Business
  - A. Legislative/Budget update from the Faculty Association of California Community Colleges Natalie Devlin
- VIII. Adjournment (5:00)

Next Council meeting: Wednesday, October 22, Rosenberg 518, Ocean Avenue Campus