



# 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, October 22, 2008 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: October 8, 2008
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business
  - A. Proposed Associate Dean of Financial Aid – 15 minutes
  - B. Basic Skills Initiative Implementation Plan
    - i. Review of Section III: Programs and Services – 15 minutes
    - ii. Review of Coordinator Proposals – 20 minutes
- VII. New Business
  - A. Resolution Honoring Masha Zakheim – 10 minutes
  - B. Report on the Academic Senate for California Community College's Noncredit Issues Committee – Greg Keech – 10 minutes
  - C. Report on the progress of the Program Review process – Francine Podenski – 10 minutes
  - D. Discussion: Draft of the CCSF Technology Plan – David Yee – 10 minutes
  - E. Report from the Student Learning Outcomes Task Force – David Yee – 5 minutes
  - F. Report from the Student Success Conference – David Yee – 10 minutes
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Council meeting: Wednesday, November 5, Room 220B, Evans Campus