



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, November 5, 2008 Evans Campus, Room 220B

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: Bipartite – October 15, 2008
- IV. Approval of Minutes: October 22, 2008
- V. Officers' Reports
- VI. Committee Appointments
- VII. Unfinished Business
 - A. Basic Skills Initiative Implementation Plan
 - i. Review of Section IV: Professional Development – 10 minutes
 - ii. First Reading: Proposed Basic Skills Coordinating Committee – 10 minutes
 - ii. Review of Coordinator Proposals – 20 minutes
 - B. First Reading: Program Review process – 10 minutes
 - C. Report from the Student Learning Outcomes Task Force – David Yee – 5 minutes
- VIII. New Business
 - A. Report on Academic Senate for California Community College's Noncredit Issues Committee – Greg Keech – 10 minutes
 - B. Review of the College Mission and Vision Statements – 10 minutes
 - C. First Reading: Sustainability Plan – Part 1
 - D. First Reading: Resolution on a Satisfactory Progress (SP) Grade for Noncredit Courses – 10 minutes
 - E. Discussion: Board of Trustees Self-Evaluation – 15 minutes
 - F. First Reading: Resolution Honoring Julia Bergman
- IX. Open Forum
- X. Adjournment (5:00)

Next Council meeting: Wednesday, November 19, R518, Ocean Avenue Campus