



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 19, 2008 Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: November 5, 2008
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business (2:50)
 - A. Basic Skills Initiative Implementation Plan
 - i. Second Reading: Proposed Basic Skills Coordinating Committee
 - ii. Review of Proposed CTE Coordinator and CTE Program Improvement Coordinator Positions
 - iii. Review of Basic Skills Coordinators Positions
 - iv. Review of Section IV: Professional Development
 - B. Second Reading: Program Review Process
 - C. Report from the Student Learning Outcomes (SLO) Task Force – David Yee
 - i. Draft of Proposed SLO Coordinator Position
 - ii. Update on SLO Discussion
 - D. Second Reading: Resolution Honoring Julia Bergman
- VII. New Business (4:15)
 - A. First Reading: Sustainability Plan – Part 1
 - B. First Reading: Institute Review Board Membership Selection Guidelines
 - C. First Reading: Policy on Speaking before the Executive Council
 - D. Discussion: Term Limits for Committees?
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Council meeting: Wednesday, December 10, R518, Ocean Avenue Campus