



# 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, December 10, 2008 Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: November 19, 2008
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business (2:50)
  - A. Basic Skills Initiative Implementation Plan
    - i. Third Reading: Proposed Basic Skills Coordinating Committee
    - ii. Review of Basic Skills Coordinators Positions
  - B. Third Reading: Program Review Process
  - C. Report from the Student Learning Outcomes Task Force – David Yee
- VII. New Business (3:40)
  - A. Resolutions Honoring Rodel Rodis and Julio Ramos
  - B. First Reading: Policy on Speaking before the Executive Council
  - C. First Reading: Sustainability Plan – Part 1
  - D. Discussion: Term Limits for Committees?
- VIII. Committee Reports (4:30)
  - A. Curriculum Committee – Bob Davis
  - B. Academic Policies – Fred Teti
- IX. Open Forum
- X. Adjournment (5:00)

Next meeting: Academic Senate Plenary, 8 AM, Friday, January 9, Diego Rivera Theater