



# 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, January 21, 2009 Downtown Campus, Room 821

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: December 10, 2008 and January 9, 2009 (Plenary)
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business (2:50)
  - A. Basic Skills Initiative Implementation Plan
    - i. Proposed Basic Skills Coordinating Committee
    - ii. Review of Basic Skills Coordinators Positions
  - B. Second Reading: Policy on Speaking before the Executive Council
  - C. Report from the Soccer Field Work Group – Karen Saginor
- VII. New Business (3:40)
  - A. Approval of Spring 2009 Elections Commissioners
  - B. First Reading: Technology Plan – Janet Willet and Mamie How
  - C. First Reading: Sustainability Plan – Part 1
  - D. First Reading: Policy on Multiple Majors/Multiple Degrees
  - E. Proposed Name Change for the Alemany Campus – Gary Tom
  - F. New Version of the Proposed Naming Policy
- VIII. Open Forum
- IX. Adjournment (5:00)

Next meeting: 2:30-5 PM, Wednesday, February 4, Rosenberg 518, Ocean Campus