



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, February 4, 2009 Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: January 21, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business (2:50)
 - A. Basic Skills Initiative Implementation Plan – Review of Basic Skills Coordinators Positions
 - B. Second Reading: Technology Plan
 - C. Second Reading: Sustainability Plan – Part 1
 - D. Second Reading: Policy on Multiple Majors/Multiple Degrees
- VII. New Business (3:40)
 - A. Approval of Spring 2009 Elections Schedule
 - B. Spring Bipartite Preparation
 - C. Academic Calendar – Gus Goldstein
 - D. First Reading: Changes to Proposed Naming Policy
- VIII. Shared Governance Reports (4:30)
 - A. K-12 Articulation – Laurie Scolari
 - B. Student Preparation and Success – Anne Vanderslice
 - C. Program Review – Francine Podenski
- IX. Open Forum
- X. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, February 18, Rosenberg 518, Ocean Campus

Bipartite Reminder: 3:30-5 PM, Wednesday, February 25, Rosenberg 518, Ocean Campus