



# 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 18, 2009 Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: February 4, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business (2:50)
  - A. Second Reading: Sustainability Plan – Part 1
  - B. Spring Bipartite Preparation
  - C. Basic Skills Initiative Implementation Plan – Review of Basic Skills Coordinators Positions
  - D. Discussion: Academic Calendar
- VII. New Business (3:40)
  - A. First Reading: Changes to Proposed Naming Policy
  - B. Discussion: Proposed Board Resolution in Support of SF Unified's A-G Requirement
  - C. Proposed Changes to Administrative Evaluation Process – David Yee
  - D. Annual Giving Campaign – Shona Carter
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, March 11, Rosenberg 518, Ocean Campus

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