



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, March 11, 2009 Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: February 18, 2009 and February 25, 2009 (Bipartite)
- IV. Officers' Reports
- V. Committee Appointments
- VI. Special Order of Business – Board Trustee Jackson's Discussion of his Proposed Resolution Regarding SF Unified's A-G Requirement
- VII. Unfinished Business
 - A. Basic Skills Initiative Implementation Plan – Review of Basic Skills Coordinators Positions
 - B. Discussion: Academic Calendar
- VIII. New Business
 - A. Discussion: Accreditation Midterm Report
 - B. Discussion: Student Equity Resolution
 - C. First Reading: Changes to Proposed Naming Policy
 - D. First Reading: Proposed New Policy on Repetition of Credit Courses
 - E. First Reading: Proposed Changes to the Program Review Process
 - F. Discussion: New Version of the Sustainability Plan
- IX. Shared Governance Reports
 - A. Scholarship – Ellen Wall
 - B. Academic Policies – Fred Teti
- X. Open Forum
- XI. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, March 25, Room 104, John Adams Campus