



# 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 25, 2009 John Adams Campus (Hayes St.), Room 104

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: March 25, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Special Order of Business – Board of Trustees President Marks
- VII. Unfinished Business
  - A. CCSF Technology Plan
  - B. Basic Skills Initiative Implementation Plan – Review of Basic Skills Coordinators Positions
  - C. Second Reading: Student Equity Resolution
- VIII. New Business
  - A. Proposed Academic Senate Language for the Faculty Handbook
  - B. First Reading: Proposed New Policy on Repetition of Credit Courses
  - C. Discussion: Proposed Resolutions from Trustee Ngo
- 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, April 15, Rosenberg 518, Ocean Campus