



# 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, April 15, 2009 Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: March 25, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VII. Unfinished Business
  - A. Proposed Program Review Process
  - B. Student Equity Resolution
  - C. Discussion: Academic Calendar
- VIII. New Business
  - A. First Reading: Changes to Proposed Naming Policy
  - B. First Reading: Proposed Changes to the Grades and Files Subcommittee
  - C. CTEA Allocations – Fred Teti
  - D. Basic Skills Initiative – Center for Teaching and Learning Coordinator Position
  - E. Graduation Ceremony – Rod Santos
  - F. Administrative
- X. Open Forum
- XI. Adjournment (5:00)

Note: Come to the meeting prepared this year's Executive Council photo.

Next Meeting: 2:30-5 PM, Wednesday, April 29, Chinatown/North Beach Campus, Room 101