



# 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 29, 2009 Chinatown/North Beach Campus, Room 101

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: April 15, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business
  - A. Proposed Program Review Process
  - B. Basic Skills Coordinators Positions – Reporting Process
  - C. Discussion: Academic Calendar
- VII. New Business
  - A. First Reading: Changes to Proposed Naming Policy
  - B. CTEA Allocations – Fred Teti
  - C. Brown Act – Francine Podenski
  - D. Basic Skills Initiative – Center for Teaching and Learning Coordinator Position
  - E. Resolution Regarding the Use of the CCSF Logo and Name – David Yee
  - F. Discussion: Administrator Evaluations – David Yee
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, May 13, Ocean Campus, Rosenberg 518