



# 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, May 13, 2009

Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: April 29, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business
  - A. Review of Changes to Proposed Naming Policy
  - B. Review of Changes to Center for Teaching and Learning Coordinators Position
- VII. New Business
  - A. Discussion: Brown Act and Protocol – Francine Podenski
  - B. Update on Administrator Evaluations – David Yee
- VIII. Shared Governance Report
  - A. Curriculum Committee – Bob Davis
- IX. Special Order of Business
  - A. Seating of 2009-2010 Executive Council Members – Senate Election Commissioners Chavaria, Endres, and Shaeffer
  - B. Election of Senate Officers – Senate Election Commissioners Chavaria, Endres, and Shaeffer
  - C. Approval of the Date for Fall Senate Retreat
- X. Adjournment (5:00)

Note: Come to the meeting prepared for the Executive Council photo.

Fall Plenary: 8-9 AM, Friday, August 14, Ocean Campus, Diego Rivera Theater

Next Regular Meeting: 2:30-5 PM, Wednesday, August 26, Ocean Campus, Rosenberg 518