



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, September 23, 2009 Ocean Campus, Creative Arts 303

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: September 9, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business
 - A. Second Reading: Proposed Board of Trustees Resolution to Create Greater Community Access and Opportunity in City College's Nursing Program
 - B. Second Reading: Proposed Changes to District Vision and Mission
 - C. Second Reading: Proposed District Sustainability Plan
 - D. Discussion: Student Learning Outcomes, Student Success, and Accreditation
 - E. Preparing for the Fall Bipartite Meeting
 - F. Discussion: Senate Officers' Roles
- VII. New Business
 - A. Proposed CCSF Matriculation Program Plan
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, October 7, Civic Center Campus, Room 103