



# 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, October 21, 2009 Ocean Campus, Creative Arts 303

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: October 7, 2009
- IV. Officers' Reports
- V. Committee Appointments
- VI. Unfinished Business
  - A. Preparing for the Fall Bipartite Meeting
  - B. Fourth Reading: Proposed Changes to District Vision and Mission
  - C. Update: Student Learning Outcomes, Student Success, and Accreditation
  - D. Discussion: Senate Officers' Roles
  - E. Discussion: College Budget Priorities
- VII. New Business
  - A. Update: Student Achievement Gap and Social Equity Data
  - B. First Reading: Proposed Associate Dean of Student Life and Student Learning
  - C. Proposed Alpha Beta Gamma Transcript Notation – Chris Kox
  - D. Discussion: Committee Appointment Schedule
- VIII. Committee Report
  - A. Curriculum – Proposed Policies and Procedures Regarding Content Overlap – Todd Rigg
- IX. Open Forum
- X. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, November 11, John Adams Campus, Room 104