



# 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, November 11, 2009 John Adams Campus, Room 104

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: October 21, 2009
- IV. Officers' Reports (2:35)
- V. Committee Appointments (2:45)
- VI. Unfinished Business
  - A. Fourth Reading: Proposed Changes to District Vision and Mission (2:50)
  - B. Update: Student Learning Outcomes, Student Success, and Accreditation – Bob Davis (3:05)
  - C. Discussion: Senate Officers' Roles (3:20)
  - D. Discussion: College Budget Priorities (3:25)
  - E. Second Reading: Proposed Associate Dean of Student Life and Student Learning – (3:35)
- VII. New Business
  - A. Update: Student Achievement Gap and Social Equity Report (3:45)
  - B. Update: Proposed Administrative Reorganization (3:50)
  - C. Discussion: Committee Appointment Schedule (4:00)
  - D. Discussion: Increasing Shared Governance Participation from Noncredit, Non-Ocean Campus, and Part-time Faculty (4:10)
- VIII. Committee Report
  - A. Academic Policies – Fred Teti (4:20)
    1. Approval of Catalog Language Clarifying General Education Requirements
    2. First Reading: Proposed Change to Incomplete Removal Policy
  - B. Curriculum – Proposed Policies and Procedures Regarding Content Overlap – Todd Rigg (4:35)
- IX. Open Forum
- X. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, December 2, Ocean Campus, Creative Arts 303