The Academic Senate

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, December 2, 2009
Ocean Campus, Creative Arts 303

I.   Call to Order (2:30)

II.   Adoption of Agenda

III.   Approval of Minutes: November 11, 2009

IV.   Officers' Reports (2:35)

V.   Committee Appointments (2:45)

VI.   Unfinished Business
    A. Report from the Academic Senate Work Group on the Proposed Associate Dean of Student Life and Student Learning (2:55)
    B. Report from the Academic Senate Work Group on the Proposed Administrative Reorganization (3:10)
    C. Update: Student Learning Outcomes, Student Success, and Accreditation (3:30)
    D. Discussion: Senate Officers' Roles (3:45)
    E. Discussion: College Budget Priorities (3:55)

VII.   New Business
    A. Update: Student Achievement Gap and Social Equity Report (4:05)
    B. Discussion: Committee Appointment Schedule (4:10)
    C. Proposal for Chief Information Technology Officer – Dr. Don Griffin (4:15)

VIII.   Committee Report
    A. Academic Policies – Fred Teti (4:45)
        1. Approval of Catalog Language Clarifying General Education Requirements
        2. First Reading: Proposed Change to Incomplete Removal Policy

IX.   Open Forum

X.   Adjournment (5:00)

Spring Plenary: 8 AM, Friday, January 15, Ocean Camups, Diego Rivera Theater
Next Regular Meeting: 2:30-5 PM, Wednesday, January 27, Ocean Campus, Rosenberg 518