



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, January 27, 2010 Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: December 2, 2009 and January 15, 2010 (Plenary)
- IV. Officers' Reports (2:35)
- V. Committee Appointments (2:45)
- VI. Unfinished Business
 - A. Proposed Associate Dean of Student Activities (2:55)
 - B. Report on: College Budget and Priorities – David Yee (3:10)
- VII. Committee Report
 - A. Academic Policies – Fred Teti (3:30)
 1. Approval of Catalog Language Clarifying General Education Requirements
 2. First Reading: Proposed Change to Incomplete Removal Policy
 - B. Student Preparation and Success – Kristina Whalen (3:45)
 1. Student Achievement Gap and Social Equity Report
- VIII. New Business
 - A. Election of Academic Senate Secretary (4:15)
 - B. Proposal to Rename the Castro/Valencia Campus (4:30)
 - C. Proposal to Rename the Southeast and Evans Campuses (4:45)
- IX. Open Forum
- X. Adjournment (5:00)

Special Meeting: 2:30-5 PM, Wednesday, February 3, Ocean Campus, Art 303

Next Regular Meeting: 2:30-5 PM, Wednesday, February 10, Southeast Campus, Room 413

Spring Bipartite: 3:30-5 PM, Wednesday, February 17, Ocean Campus, Art 303