



# 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, February 10, 2010 Southeast Campus, Room 413

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: January 27, 2010
- IV. Officers' Reports (2:35)
- V. Committee Appointments (2:45)
- VI. Unfinished Business
  - A. Second Reading: Proposed Change to Incomplete Removal Policy (2:55)
  - B. Proposed Administrative Positions (3:10)
  - C. Discussion: Student Achievement Gap and Social Equity Report (3:40)
- VII. New Business
  - A. Extension of the Basic Skills Ad Hoc Coordinating Committee (4:00)
  - B. Approval of Spring 2010 Academic Senate Election Schedule (4:10)
  - C. Approval of Spring 2010 Academic Senate Election Commissioners (4:20)
  - D. Review of Accreditation Follow-up Report (4:30)
  - E. Discussion: Committee Appointment Schedule (4:50)
- VIII. Open Forum
- IX. Adjournment (5:00)

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

Next Meeting: 2:30-5 PM, Wednesday, March 3, Ocean Campus, Rosenberg 518