



# 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, March 3, 2010

Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: October 28, 2009 (Fall Bipartite) and February 17, 2010 (Spring Bipartite)
- IV. Officers' Reports (2:35)
- V. Committee Appointments (2:45)
- VI. Unfinished Business
  - A. Discussion: Student Learning Outcomes, Student Success, and Accreditation – Kyle Thornton (2:50)
  - B. Proposed Administrative Positions
    1. Vice Chancellor of Legal Services (3:05)
    2. Dean of John Adams Campus and School of Health and Physical Education (3:15)
  - C. Discussion: Student Achievement Gap and Social Equity Report (3:30)
  - D. Proposed Master Agreement between the District and the CCSF Foundation (3:50)
  - E. Update: Senate Election (4:05)
  - F. College Budget and Priorities (4:15)
  - G. Proposed Administrative Reorganization: Role of Education Technology Office (4:35)
- VII. New Business
  - A. Update: CLIP Grant Activities – Beth Cataldo (4:45)
  - B. Proposed Clarifying Language on CCSF's Academic Renewal Policy (4:55)
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, March 17, Downtown Campus, Room 621