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 17, 2010 Downtown Campus, Room 821

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: February 3, 2010 and February 10, 2010
- IV. Officers' Reports (2:35)
- V. Committee Appointments (2:45)
- VI. **Unfinished Business**
 - A. Proposed Administrative Position: Dean of International Education and Retention Programs (2:55)
 - B. Proposed Administrative Reorganization: Role of Education Technology Office (3:10)
 - C. Discussion: Draft Board Resolution on the Achievement Gap and Equity (3:20)
 - D. Discussion: College Budget and Priorities David Yee (4:10)
- VII. New Business
 - A. Assessing Student Learning Outcomes for the General Education Requirements Tom Boegel (4:20)
 - B. Proposals to Name Rooms on the Mission Campus (4:30)
 - "Margaret Cruz" (Room 108)
 - "Greater Mission Rotary Club" (Room 153)
 - C. Proposed Clarifying Language on CCSF's Academic Renewal Policy (4:40)
 - D. Discussion: Committee Appointment Schedule (4:50)
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, April 7, Ocean Campus, Rosenberg 518