



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, April 7, 2010

Ocean Campus, Rosenberg 518

- 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. Update: Student Equity and Achievement Gap (2:55)
 - B. Discussion: College Budget and Priorities – David Yee (3:15)
- VII. New Business
 - A. Proposals to Name Rooms on the Mission Campus (3:30)
 1. "Margaret Cruz" (Room 108)
 2. "Greater Mission Rotary Club" (Room 153)
 - B. Proposed Clarifying Language on CCSF's Academic Renewal Policy (3:40)
 - C. Discussion: Committee Appointment Schedule (3:50)
 - D. Proposed Changes to Board Policy (4:00)
 - E. Proposed New Administrative Position: Associate Dean, Institute for International Students (4:30)
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, April 21, Chinatown/North Beach Campus, Room 106