



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 21, 2010

Chinatown/North Beach Campus, Room 106

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: February 3, 2010 and April 7, 2010
- IV. Officers' Reports (2:35)
- V. Committee Appointments (2:45)
- VI. Unfinished Business
 - A. Proposed Administrative Reorganization: Role of Education Technology Office (2:55)
 - B. Update: Student Equity and Achievement Gap (3:10)
 - C. Discussion: College Budget and Priorities – David Yee (3:20)
 - D. Proposed Changes to Board Policy Dated March 3, P1 – P7 (3:35)
- VII. New Business
 - A. Proposed Memorial Plaque and “Wildflower Garden” in Honor of Austin White – Steven Brown (3:45)
 - B. Proposed New Administrative Position: Interim Dean of Evans Campus (3:55)
 - C. Update: Administrator Evaluations (4:15)
 - D. Proposed Honorary Degrees for Former CCSF Students Forced to Disrupt their Studies by Executive Order 9066 (4:25)
 - E. Proposed Changes to Board Policy Dated March 25, P6 (4:40)
- VIII. Open Forum
- IX. Adjournment (5:00)

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