



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, May 5, 2010

Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: February 3, 2010 and April 21, 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. Update: College Budget and Priorities – David Yee (3:20)
 - D. Proposed Changes to Board Policy Dated March 3, P1 – P7 (3:25)
- VII. New Business
 - A. Proposed Interim Dean of Student Affairs Position (3:40)
 - B. Report: Student Equity at the Statewide Academic Senate Plenary (3:50)
 - C. Minutes of the March 23, 2010, Meeting (4:00)
 - D. Discussion: AB 1440 and “Transfer” Associate Degrees – Larry Damato, Deanna Abma (4:20)
 - E. Proposed New Registration Priority Policy – Fred Teti (4:40)
 - F. Resolution Honoring Retiring Administrators (4:55)
- VIII. Open Forum
- IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, May 19, Ocean Campus, Rosenberg 518