



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 19, 2010

Ocean Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- III. Approval of Minutes: May 5, 2010
- IV. Officers' Reports (2:35)
- V. Committee Appointments (2:45)
- VI. Unfinished Business
 - A. Update: Student Equity and Achievement Gap (2:55)
 - B. Report: Student Equity at the Statewide Academic Senate Plenary – David Yee (3:05)
 - C. Update: College Budget and Priorities – David Yee (3:15)
 - D. Minutes of the March 23, 2010, Meeting (3:30)
 - E. Proposed Changes to Board Policy Dated March 25, P6 (3:40)
- VII. New Business
 - A. Resolution Regarding Administrators Serving on the Academic Senate Executive Council (3:55)
 - B. Proposed New Registration Priority Policy – Fred Teti (4:05)
 - C. Discussion: Use of the Faculty-wide Email Listserv (4:15)
 - D. Resolution Honoring Retiring Administrators (4:30)
- VIII. Special Order of Business
 - A. Seating of 2009-2010 Executive Council Members – Senate Election Commissioners Chavaria, Clark, and Shaeffer (4:35)
 - B. Election of Senate Officers – Senate Election Commissioners Chavaria, Clark, and Shaeffer
 - C. Approval of the Date for Fall Senate Retreat
- IX. Open Forum
- X. Adjournment (5:00)

Fall Plenary: 8-9 AM, Friday, August 13, Ocean Campus, Diego Rivera Theater

Next Regular Meeting: 2:30-5 PM, Wednesday, August 25, Ocean Campus, Rosenberg 518