City College of San Francisco

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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, October 22, 2008 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda
- Ш. Approval of Minutes: October 8, 2008
- IV. Officers' Reports
- V. **Committee Appointments**
- VI. **Unfinished Business**
 - A. Proposed Associate Dean of Financial Aid 15 minutes
 - B. Basic Skills Initiative Implementation Plan
 - Review of Section III: Programs and Services 15 minutes
 - ii. Review of Coordinator Proposals 20 minutes
- VII. **New Business**
 - A. Resolution Honoring Masha Zakheim 10 minutes
 - B. Report on the Academic Senate for California Community College's Noncredit Issues Committee – Greg Keech – 10 minutes
 - C. Report on the progress of the Program Review process Francine Podenski 10 minutes
 - D. Discussion: Draft of the CCSF Technology Plan David Yee 10 minutes
 - E. Report from the Student Learning Outcomes Task Force David Yee 5 minutes
 - F. Report from the Student Success Conference David Yee 10 minutes
- **Open Forum** VIII.
- IX. Adjournment (5:00)

Next Council meeting: Wednesday, November 5, Room 220B, Evans Campus