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# **AGENDA**

## **CCSF Academic Senate Executive Council**

**Wednesday, September 12, 2007**  
**Downtown Campus, Room 621**

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: August 29, 2007 (2:33)
- IV. Officer's Reports (2:38)
- V. Unfinished Business (2:50)
  - A. Executive Council Retreat
- VI. New Business (3:10)
  - A. Proposed New Administrative Positions: Special Guest, Dr. Philip R. Day, Jr.
  - B. Discussion: Draft Job Announcement for Chancellor: Romano
  - C. Discussion: New position of Associate Dean of Distance Education: Yee
  - D. Article X of the CCSF Academic Senate Constitution: Torres
- VII. Committee Reports (4:10)
  - A. Academic Policies
  - B. Curriculum
  - C. Staff Development
  - D. Student Preparation and Success
  - E. Planning and Budget Council: Yee
  - F. Information Technology Polices Committee: Yee
- VIII. Announcements (4:35)
- IX. Open Forum (4:40)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, September 26, in Room R518, at the Ocean Campus