



# 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 23, 2008  
John Adams Campus, Room 135

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of April 9, 2008 Minutes (2:32)
- IV. Officer's Reports (2:34)
- V. Committee Appointments (2:45)
- VI. Unfinished Business (2:47)
  - A. Update on Workgroup for Article X of the CCSF Constitution: Huntsman (30 min)
  - B. Discussion of Sustainability Plan, Part 2: Romano (20 min)
  - C. Follow up on SP grade for noncredit: Sneed (10 min)
- VII. New Business (3:47)
  - A. Proposal for Floating Flex Day: Murray (20 min)
  - B. Discussion of BSI Objectives: Romano (20 min)
  - C. Report on ASCCC Spring 2008 Plenary: Romano, Yee, Huntsman (10 min)
- VIII. Committee Reports (4:20)
  - A. Parking and Transportation: Parenteau (20 min)
- IX. Adjournment (5:00)

Next Senate meeting: Wednesday, May 7, 2008 in Rosenberg Library, Room 518 at the Ocean Campus