



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
50 Phelan Avenue, Box E-202, San Francisco, CA 94112 (415) 239-3611 Fax (415) 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 14, 2008

Community Health and Wellness Center, Room 103

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of May 7, 2008 Minutes (2:32)
- IV. Officer's Reports (2:34)
- V. Committee Appointments (2:45)
- VI. Unfinished Business (2:47)
 - A. Tabled motion on Article X Resolution (20 min)
 - B. Update on Student Learning Outcomes (SLO) Task Force (10 min)
- VII. New Business (3:17)
 - A. Draft Policy on Waiver of Remedial Coursework: Boegel (15 min)
 - B. Proposed name change: Vocational Education to Career Technical Education (CTE): Karandjeff (10 min)
- VIII. Special Order of Business (3:42)
 - A. Dr. Don Griffin, Chancellor (15 min)
 - B. Senate Election Commissioners Hess, Martinez, Shaefer (50 min)
 1. Seating of 2008-2009 Executive Council Members
 2. Election of senate Officers
- VIII. Adjournment (5:00)

Next Senate meeting: Flex Day, August 15, 2008 in the Diego Rivera Theatre