Senate

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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, August 29, 2007
Ocean Avenue Campus, Rosenberg 518

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

III. Approval of Minutes: 2007 May 16 (2:33)

IV. Approval of Minutes: 2007 August 14 (2:38)

V. Officer’s Reports (2:43)

VI. Unfinished Business (3:05)
A. Second Reading: New Basic Skills Subcommittee Purpose Statement

VII. New Business (3:40)
A. Approval of proclamation in honor of Dr. Frederick Teti
B. Executive Council Retreat
C. Discussion: Board proposed resolution establishing residential preferences in the nursing program admissions policy (S1)

VII. Committee Reports (4:30)
A. Academic Policies
B. Curriculum
C. Staff Development
D. Student Preparation and Success
E. Planning and Budget Council

VIII. Open Forum (4:45)

XI. Adjournment (5:00)

Next Senate meeting: Wednesday, September 12, in Room 621, at the Downtown Campus

Lisa C. Romano, President David Yee, First Vice President Hal Huntsman, Second Vice President Melinda Weil, Secretary