



# 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, September 26, 2007  
Rosenberg Library, R518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 12, 2007 (2:36)
- IV. Officer's Reports (2:41)
- V. Unfinished Business (2:51)
  - A. Article X of the CCSF Academic Senate Constitution: Torres (30 minutes)
  - B. Proposed New Administrative Positions: Special Guest, Dr. Philip R. Day, Jr. (30 minutes)
  - C. Discussion: Draft Job Announcement for Chancellor: Romano (20 minutes)
  - D. Discussion: New position of Associate Dean of Distance Education  
Special Guest: Dean Mamie How (20 minutes)
- VI. New Business (4:35)
  - A. Support for Chinatown/North Beach: Special Guest: Jack Wilde and Dean Joanne Low (10 minutes)
  - B. Recommendations for Breadth Requirement Proposal Process: Yee (5 minutes)
  - C. Recommendation from AP on graduation requirements: Yee (10 minutes)
- VI. Adjournment (5:00)

Next Senate meeting: Wednesday, October 10, 2007 in Room 104, at the Chinatown Campus