



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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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 25, 2010, 2:30-5:00 pm
Ocean Avenue Campus, Arts 303

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: May 19, 2010 and August 13 (Plenary) (2:35)
- IV. Public Comment. This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda. No action will be taken. Each individual is limited to two minutes. (2:42)
- V. Officers' Reports (2:50)
- VI. Unfinished Business
 - A. Approval of Executive Council Meeting Dates and Times (3:20)
 - B. College wide email discussion list (3:30)
 - C. Proposed changes to Board of Trustees policies regarding campaign contributions, nepotism, delegations of authority to the chancellor, board elections, and other matters. (3:40)
- VII. New Business
 - A. Appointment of Senate Parliamentarian (3:50)
 - B. Discussion: History and Selection of the Committee on Committees (3:55)
 - C. CCSF Strategic Plan (4:10)
 - D. Sunshine policy (4:35)
- VIII. Open Forum (4:50)
- IX. Adjournment (5:00)

Academic Senate Executive Council Retreat: Wednesday, September 1, 2:30 – 7 pm,
Auditorium, 31 Gough Street

Next Academic Senate Executive Council meeting: Wednesday, September 8, 2:30 – 5 pm,
Room 103, Civic Center Campus (formerly Alemany)