



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, September 8, 2010, 2:30-4:45 pm
Civic Center Campus, Room 103

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: August 25, 2010 and March 3, 2010
- 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. (2:40)
- V. Unfinished Business
 - A. Selection of the Committee on Committees (2:50)
 - B. CCSF Strategic Plan (3:10)
http://www.ccsf.edu/Offices/Research_Planning/StrategicPlanning2010.htm
 - 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)
- VI. New Business
 - A. Accreditation (3:50)
http://www.ccsf.edu/Offices/Research_Planning/study.html
 - B. Program Review Process (4:00)
 - C. Discussion: provision of documents for Executive Council meetings (4:10)
- VII. Officers' reports (4:20)
- VIII. Open Forum (4:35)
- IX. Adjournment (4:45)

Next Academic Senate Executive Council meeting: Wednesday, September 22, 2:30 – 5 pm,
Art 303, Ocean Avenue Campus