



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 22, 2010, 2:30-5:00 pm
Ocean Avenue Campus, MUB 160

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 8, 2010 (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. (2:40)
- V. Committee Appointments (2:50)
- VI. Unfinished Business
 - A. Selection of the Committee on Committees (3:00)
 - B. Proposed changes to Board of Trustees policies regarding campaign contributions, nepotism, delegations of authority to the chancellor, board elections, and other matters. (3:20)
 - C. Administrative position: Dean, Downtown Campus and School of Business (3:30)
 - D. CCSF Strategic Plan (3:40)
http://www.ccsf.edu/Offices/Research_Planning/StrategicPlanning2010.htm
 - E. Program Review (4:00)
 - F. Accreditation . (4:10)
http://www.ccsf.edu/Offices/Research_Planning/study.html
- VII. Officers' reports (4:35)
- VIII. New Business
 - A. Support for online, hybrid and tech-enhanced courses (Insight/Moodle) (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, October 6, 2:30 – 5 pm,
Room 220D, Evans Campus