



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, October 6, 2010, 2:30-5:00 pm
Evans Campus, Room 220 D

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 22, 2010 and March 17, 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. Officers' reports (2:50)
- VI. Committee Appointments (3:00)
- VII. Unfinished Business
 - A. Proposed changes to Board of Trustees policies regarding delegation of authority to the chancellor, board elections, and other matters (3:10)
 - B. Administrative position: Dean, Downtown Campus and School of Business. (3:25)
 - C. CCSF Strategic Plan: Priorities and Major Objectives pp. 5-6 (3:35)
http://www.ccsf.edu/Offices/Research_Planning/StrategicPlanning2010.htm
 - D. Accreditation (3:45)
http://www.ccsf.edu/Offices/Research_Planning/study.html
 - E. Support for online, hybrid and tech-enhanced courses (Insight/Moodle) (3:55)

VIII. New Business

- A. SB 1440 – Leslie Smith and Deanna Abma (4:05)
- B. Bipartite Committee on Graduation Requirements (3 November 2010 in MUB 370 at the Ocean Avenue Campus) (4:25)
- C. Credit by Examination (4:35)
- D. Disposal of Empty Envelopes – Election and Chancellor Review (4:35)
- E. Associate Dean Positions: Registration and Records (Noncredit); Contract Education/Continuing Education (4:40)

IX. Committee Reports

- A. Academic Policies - Dr. Frederick Teti (4:45)

X. Open Forum (4:50)

XI. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, October 20, 2:30 – 5 pm,
MUB 370, Ocean Avenue Campus