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 20, 2010, 2:30-5:00 pm Ocean Campus, MultiUse Building 370

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 6 (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. Accreditation (3:00)
    - http://www.ccsf.edu/Offices/Research\_Planning/study.html
  - B. Bipartite Committee on Graduation Requirements (November 3, 2010 in MUB 370 at the Ocean Avenue Campus) (3:05)
  - C. Credit by Examination (3:25)
  - D. Disposal of Empty Envelopes Election and Chancellor Review (3:35)
  - E. Sunshine Policy (3:40)
  - F. Administrative Position: Associate Dean of Contract and Continuing Education (4:10)
- VII. New Business
  - A. Administrative Position: Associate Dean of Registration and Records (Noncredit) (4:20)
  - B. Proposal to Name Basketball Court for Brad Duggan (4:25)
  - C. Electronic Faculty Discussion Forum (4:30)
- VIII. Officers' reports (4:35)
- IX. Committee Reports
- X. Open Forum (4:50)
- XI. Adjournment (5:00)
- Bipartite Committee on Graduation Requirements: Wednesday, November 3, 3 5 pm, MUB 370, Ocean Avenue Campus
- Next Academic Senate Executive Council meeting: Wednesday, November 10, 2:30 5 pm, Room 201, Mission Campus