



# 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, November 10, 2010, 2:30-5:00 pm  
Mission Campus Room 201

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 20, 2010 and April 7, 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. Special Order of Business – Group Photograph (2:50)
- VI. Officers' reports (3:05)
- VII. Committee Appointments (3:15)
- VIII. Unfinished Business
  - A. Administrative Position: Associate Dean of Registration and Records (Noncredit) (3:25)
  - B. Proposal to Name Basketball Court for Brad Duggan (3:35)
- IX. New Business
  - A. Named Gift and Other Giving Opportunities & Principles Governing Fundraising Protocols. (3:40)
  - B. Electronic Faculty Discussion Forum (3:50)
  - C. Administrative Positions: Dean, Faculty Support Services, Course/Room Scheduling; Dean of Evans and Southeast Campuses; Dean, School of Behavioral and Social Sciences; Dean, School of Science and Mathematics; Dean, School of Liberal Arts and Castro/Valencia Campus; Dean, International Education and Retention Programs (4:00)
  - D. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, December 1, 2:30 – 5 pm,  
MUB 370, Ocean Avenue Campus