



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, December 1, 2010, 2:30-5:00 pm
MUB 370, Ocean Avenue Campus

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: November 10, 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. Named Gift and Other Giving Opportunities & Board Policy BP 6620: Memorials and Naming Buildings. (3:10)
 - B. Electronic Faculty Discussion Forum (3:25)
 - 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 (3:35)
- VIII. New Business
 - A. Strategic Plan. (3:50)
 - B. Wait lists and Priority Registration (4:20)
 - C. Support for AB 540 Students (4:30)
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Academic Senate Spring Plenary Meeting: January 14, 2011, 8 – 9 am Diego Rivera Theater

Next Academic Senate Executive Council meeting: Wednesday, January 26, 2:30 – 5 pm,
MUB 180, Ocean Avenue Campus