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, January 26, 2011, 2:30-5:00 pm MUB 180, Ocean Avenue Campus

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Executive Council December 1, 2010 and Bipartite November 3, 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. Electronic Faculty Discussion Forum (3:10)
  - B. Strategic Plan (3:30)
  - C. Priority Registration (3:50)
- VIII. New Business
  - A. Process for nomination of Faculty to Administrative Search Committees. The Executive Council may choose to vote on this issue at this January 26<sup>th</sup> meeting. (3:55)
  - B. Content filtering on the CCSF network (4:15)
  - C. Support for AB 540 Students (4:30)
- IX. Committee Reports (4:40)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, February 9, 2:30 – 5 pm, Southeast Campus, Room 413