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, February 9, 2011, 2:30-5:00 pm Southeast Campus, Room 413

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Executive Council January 26, 2011 and Plenary Meeting, January 14, 2011 (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. Content filtering on the CCSF network (3:25)
- VIII. New Business
  - A. Election Materials and Election Commissioners. The Executive Council may choose to vote on this issue at this February 9<sup>th</sup> meeting (3:50)
  - B. Evaluation of the Chancellor (3:55)
  - C. Evaluation of Administrators (4:00)
  - D. Bipartite Committee on Graduation Requirements (February 16<sup>th</sup>, 2011 in MUB 180 at the Ocean Avenue Campus) (4:05)
  - E. Impact of CCSF Budget Cuts on Educational Opportunities (4:15)
  - F. SB 1440 Transfer degrees -- Director Deanna Abma and Dean Tom Boegel (4:30)
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)