



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

REVISED AGENDA

CCSF Academic Senate Executive Council
Wednesday, March 9, 2011, 2:30-5:00 pm
Downtown Campus, Room 821

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Executive Council February 23, 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. Evaluation of the Chancellor: Approval of Instrument (3:10)
 - B. Program Review: Timeline Change (3:20)
 - C. By Laws to the Academic Senate Constitution (3:25)
 - D. Strategic Planning (3:40)
 - E. Parcel Tax (3:55)
- VIII. New Business
 - A. Excessive Member Absences. **The Executive Council may choose to vote on this issue at this March 9th meeting.** (4:00)
 - B. Accreditation Self-Study Report Draft (4:10)
 - C. Pilot Program for Concurrently Enrolled High School Students **The Executive Council may choose to vote on this issue at this March 9th meeting.** (4:30)
 - D. Administrative Reorganization (4:40)
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, March 23, 2:30 – 5 pm,
MUB 180, Ocean Campus