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, March 23, 2011, 2:30-5:00 pm Ocean Campus, MUB 180

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Executive Council, March 9, 2011 and Bipartite, 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. By Laws to the Academic Senate Constitution (3:10)
  - B. Strategic Planning (3:30)
    - o F. Resources and Staffing
    - o E. Technology
    - o D. Diversity and Inclusiveness
    - o C. Campus Facilities and Communities
    - o B. Communication and Information
    - o A. Excellence in Teaching Learning, and Support Services
  - C. Administrative Reorganization (4:00)
  - D. Accreditation Self-Study Report Draft (4:25)
- VIII. New Business
  - A. Commendation on the March in March (4:40)
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, April 13, 2:30 – 5 pm,

## Place to be announced