



# 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, April 13, 2011, 2:30-5:00 pm  
**Ocean Campus, MUB 360**

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Executive Council, March 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. Accomplishments of the CCSF Basketball Teams (3:10)
  - B. By Laws to the Academic Senate Constitution
    - o Article VI. Attendance and Quorum (3:15)
    - o New Article. Tenured President (3:25)
    - o Article II. Special Meetings (3:35)
    - o Article I. Departments (3:45)
  - C. Accreditation Self-Study Report Draft (3:55)
- VIII. New Business
  - A. CCSF Budget Report (4:00)
  - B. Education Master Plan (4:20)
  - C. Southeast and Evans Campus Dean Search Committee Composition (4:25)
- IX. Election Commission Report (4:40)
- X. Committee Reports (4:45)
- XI. Open Forum (4:50)
- XII. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, May 4, 2:30 – 5 pm,  
MUB 180, Ocean Avenue Campus