



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, May 4, 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, April 13, 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)
 - o Article II. Regular Plenary, Special Plenary, and Special Meetings (3:15)
 - o Article V. Parliamentarian (3:25)
 - o Article IX. Removal (3:33)
 - o New Article Proxy Voting (3:35)
 - o New Article. Tenured President (3:45)
 - B. Accreditation Self-Study Report Draft (3:55)
- VIII. New Business
 - A. Commendation for Journalism awards (4:00)
 - B. Administrators Evaluation Oversight Committee (4:05)
The Executive Council may choose to vote on this issue at the May 4th meeting.
 - C. Pilot Program for Concurrently Enrolled High School Students (4:10)
 - D. Collection of data regarding sexual orientation and gender identity while protecting the privacy of individual students. (4:15)
 - E. Funding for Innovation (4:20)
 - F. Crisis Assessment and Intervention Team (4:35)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, May 18, 2:30 – 5 pm,
MUB 140, Ocean Avenue Campus