



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 18, 2011, 2:30-5:00 pm
Ocean Campus, MUB 140

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Executive Council, May 4, 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. Article II of the By Laws to the Academic Senate Constitution (3:10)
 - B. Pilot Program for Concurrently Enrolled High School Students (3:25)
 - C. Commendation for Journalism awards (3:30)
 - D. Support for Innovation (3:35)
 - E. Crisis Assessment and Intervention Team (3:50)
- VIII. New Business
 - A. Resolution Honoring Retiring Retirees (Administrators, faculty classified) (4:05)
The Executive Council may choose to vote on this issue at the May 18th meeting.
 - B. Perkins Allocation (4:10)
The Executive Council may choose to vote on this issue at the May 18th meeting.
- IX. Special Order of Business
 - A. Seating of 2011-2012 Executive Council Members – Senate Election
Commissioners Clark, D'Souza, and Shaeffer (4:15)
 - B. Election of Senate Officers – Senate Election Commissioners Clark, D'Souza, and Shaeffer (4:25)
- X. New Business of the 2011-2012 Executive Council
 - A. Approval of the Meeting Dates for 2011-2012 (4:40)
The Executive Council may choose to vote on this issue at the May 18th meeting.
 - B. Approval of the Date for Fall Senate Retreat: August 31 or September 14, 3:00-7:00 pm (approximately) (4:45)
The Executive Council may choose to vote on this issue at the May 18th meeting.
- XI. Open Forum (4:50)
- XII. Adjournment (5:00)

Fall Academic Senate Plenary Session: Tuesday, August 16, 8:00 – 9 a.m.,
Diego Rivera Theater, Ocean Avenue Campus

Next Academic Senate Executive Council meeting: Wednesday, August 24, 2:30 – 5 p.m.,
Place to be determined