



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, August 24 2011, 2:30-5:00 pm
Ocean Avenue Campus, MUB 140

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: May 18, 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. Introduction to Robert's Rules. (2:50)
- VI. Officers' Reports (3:00)
- VII. Unfinished Business
The Executive Council may choose to vote on Unfinished Business at this August 24th meeting.
 - A. Approval of Executive Council Meeting Places. (3:10)
 - B. Faculty Innovation. Proposed process for allocating funds designated for Innovation by the Board of Trustees. (3:20)
- VIII. New Business
 - A. Election of Second Vice President. **The Executive Council may choose to vote on this issue at this August 24th meeting.** (3:30)
 - B. Appointment of Senate Parliamentarian. **The Executive Council may choose to vote on this issue at this August 24th meeting.** (3:40)
 - C. Selection of the Committee on Committees. **The Executive Council may choose to vote on this issue at this August 24th meeting.** (3:45)
 - D. Board Audit Committee. Proposed resolution establishing *Guiding Principles* for the Audit Committee. **The Executive Council may choose to vote on this issue at this August 24th meeting.** (4:00)

- E. CCSF Strategic Plan. Review of the complete final draft.
(http://www.ccsf.edu/Offices/Research_Planning/pdf/SP_Draft_2X.pdf)
(4:15)
- F. Professional Development/Flex Policies. Discussion of policies and current practices. (4:30)
- G. Draft Board of Trustees Resolution: Safe Neighborhoods/Effective Police Training. (4:35)
- H. Draft Board of Trustees Resolution: Workforce, Jobs, and GED Initiative. (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Academic Senate Executive Council Retreat:

Wednesday, August 31, 2:30 – 7 pm
Auditorium, 33 Gough Street

Next Academic Senate Executive Council meeting:

Wednesday, September 7, 2:30 – 5 pm
Ocean Avenue Campus, MUB 140