



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, September 7, 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: August 24, 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 (2:55)
- VII. Unfinished Business
 - A. Election of Second Vice President. (3:00)
 - B. Selection of the Committee on Committees. (3:10)
 - C. Approval of Executive Council Meeting Places for Fall (3:20)
 - D. Faculty Innovation (3:25)
 - E. Professional Development/Flex Policies. (3:30)
 - F. CCSF Strategic Plan. (3:40)
- VIII. New Business
 - A. CCSF Annual Plan (4:00)
 - B. Report from Retreat (4:35)
 - C. Accreditation: Introduction (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council meeting: Wednesday, September 21,
2:30 – 5:00 pm, Room 139 at the **John Adams Campus**