



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 21, 2011, 2:30-5:00 pm
John Adams Campus, Room 139

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Fall Plenary, September 7, 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. Welcome to the John Adams Campus (2:50)
- VI. Officers' Reports (3:00)
- VII. Committee Appointments (3:10)
- VIII. Unfinished Business
 - A. Faculty Innovation (3:20)
 - B. Professional Development/Flex Policies. (3:25)
 - C. CCSF Strategic Plan. (3:30)
 - D. Board Resolution S5: Safe Neighborhoods/Effective Police Training (3:35)
- IX. New Business
 - A. Report from Retreat (3:45)
 - B. Accreditation: Introduction (3:55)
 - C. Report on Student Success Task Force (4:15)

- D. Board of Trustees Policy Resolutions **The Executive Council may choose to vote on this issue at this September 21st meeting.** (4:25)

Board Self Evaluation

Chief Administrator, Authority, Selection, Term of Office, and Evaluation

Code of Ethics and Responsibilities

Conflict of Interest

Institutional Code of Ethics

Powers and Duties of the Board

Surplus Property

- E. Proposed Resolution: Wireless Network Authentication (4:40)

X. Open Forum (4:50)

XI. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, October 5, 2:30 – 5:00 pm
Art 314 at the Ocean Avenue Campus

Fall Bipartite Meeting:

Wednesday, October 19, 3:00 – 5:00 pm
Art 314 at the Ocean Avenue Campus