



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, October 5, 2:30-5:00 pm

Ocean Avenue Campus, ART 314

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 21, 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. Professional Development/Flex Policies (3:10)
 - B. Student Success Task Force. (3:15)
 - C. Accreditation Self Study Report (3:30)
 - D. Wireless Network Authentication (3:50)
- VIII. New Business
 - A. Preparation for Bipartite meeting (4:00)
 - B. Support for Administration of Justice Department Community Initiatives (4:15)
 - C. Title 5 Awareness Promotion (4:20)
 - D. Named Gift and other Giving Opportunities (4:25)
 - E. Provision for leave from Executive Council. (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Fall Bipartite Meeting:

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

Next Academic Senate Executive Council Meeting:

Wednesday, October 26, 2:30 – 5:00 pm
Gough Street Auditorium