



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 26, 2:30-5:00 pm
33 Gough Street Auditorium

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 5, 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 (3:05)
- VII. Unfinished Business
 - A. Student Success Task Force. (3:15)
 - B. Accreditation Self Study Report (3:40)
 - C. Named Gift and other Giving Opportunities (3:45)
 - D. Provision for leave from Executive Council. (4:00)
- VIII. New Business
 - A. Conversation – Legal issues regarding Wifi and Internet access – Chief Legal Counsel Leilani Battiste (4:05)
 - B. Course Repeatability issues (4:20)
 - C. Report and discussion on Area B meeting and State Plenary (4:35)
 - D. EFF: The Electronic Faculty Forum (4:45)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, November 9, 2:30 – 5:00 pm
Art 314 at the Ocean Avenue Campus