



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

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Bipartite Meeting, October 19, 2011 and Executive Council, October 26, 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 update. (3:10)
 - B. Accreditation Self Study Report Approval(3:20)
 - C. Named Gift and other Giving Opportunities: Update and Possible action (3:30)
 - D. Provision for leave from Executive Council: Approval of Wording. (3:45)
 - E. Course Repeatability: Report on Developments (3:55)
- VIII. New Business
 - A. State Plenary Issues: Report (4:05)
 - B. College Plans (4:15)
 - Education Master Plan
 - Student Equity Plan
 - C. The 50% Law and College Terminology: Discussion (4:35)
 - D. EFF: The Electronic Faculty Forum (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, November 30, 2:30 – 5:00 pm
Mission Campus, Room 201