



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

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 26 and November 9, 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. Student Success Task Force Update and Possible Action. (3:05)
 - B. Named Gift and other Giving Opportunities: Update and Possible Action (3:20)
 - C. Course Repeatability: Report on Developments (3:35)
 - D. Instructionally Related / Non-Instructional Policy: Discussion and Possible Action. (3:40)
 - E. College Plans (3:55)
- VIII. New Business
 - A. Registration Priority Issues (4:00)
 - B. Student Learning Outcomes -- Framework and Support (4:05)
 - C. Information Technology Issues: Academic & Professional Concerns (4:15)
 - D. Meeting locations for Spring. **The Executive Council may choose to vote on this issue at this November 30th meeting.** (4:35)
 - E. EFF: The Electronic Faculty Forum (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, December 14, 2:30 – 5:00 pm
Art 314 at the Ocean Avenue Campus