



# The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115

[www.ccsf.edu/academic-senate](http://www.ccsf.edu/academic-senate) • email: [asenate@ccsf.edu](mailto:asenate@ccsf.edu)

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance  
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

## REVISED AGENDA

CCSF Academic Senate Executive Council

Wednesday, December 14, 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: November 30, 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. Amendment to the By Laws of the Academic Senate: Resolution (3:05)
  - B. Instructionally Related / Non-Instructional Policy: Resolution. (3:10)
  - C. Named Gift and other Giving Opportunities: Resolution (3:20)
  - D. Course Repeatability: Report on Developments (3:30)
  - E. Student Success Task Force Update and Possible Action. (3:40)
  - F. Information Technology Issues: Academic & Professional Concerns. Update and Possible Action (3:50)
  - G. EFF: The Electronic Faculty Forum (4:00)
  - H. Registration Priority Issues (4:10)
- VIII. New Business
  - A. **Online voting for Spring 2012 Executive Council Elections. The Executive Council may choose to vote on this issue at this December 14<sup>th</sup> meeting.** (4:15)
  - B. Curriculum Committee Recommendations: Resolution. **The Executive Council may choose to vote on this issue at this December 14<sup>th</sup> meeting.** (4:20)
  - C. Student Learning Outcomes -- Framework and Support (4:25)
  - D. Administration: Proposed changes in Job Descriptions and Personnel. (4:35)
  - E. Administrative Hiring: Composition of Search Committees. (4:45)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

### Academic Senate Plenary Meeting:

Wednesday, January 13, 8:00-9:00 am Ocean Avenue Campus, Diego Rivera Theater

### Next Academic Senate Executive Council Meeting:

Wednesday, January 25, 2:30 – 5:00 pm Art 314 at the Ocean Avenue Campus