



# 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, January 25, 2012, 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: December 14, 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. Guidelines for Named Gift and other Giving Opportunities. (3:05)
  - B. Student Success Task Force Update and Possible Action. (3:20)
  - C. Information Technology Issues: Academic & Professional Concerns (3:30)
  - D. Registration Priority Issues (3:50)
  - E. Administrative Hiring: Composition of Search Committees. (4:00)
  - F. New Ad Hoc Committee: Student Learning Outcomes Assessments. (4:05)
- VIII. New Business
  - A. Academic Senate Executive Council Election Materials and Election Commissioners. (4:15) **The Executive Council may choose to vote on this issue at this January 25<sup>th</sup> meeting.**
  - B. Administration: Proposed Changes in Job Descriptions and Personnel. (4:25) **The Executive Council may choose to vote on this issue at this January 25<sup>th</sup> meeting.**
  - C. Request that Administration and Board of Trustees Comply with Board Policy BP 2360 Concerning the Taking of Minutes. (4:35)

- D. New Subcommittee: Veterans Support. (4:40) **The Executive Council may choose to vote on this issue at this January 25<sup>th</sup> meeting.**
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

**Next Academic Senate Executive Council Meeting:**

Wednesday, February 8, 2:30 – 5:00 pm

Ocean Avenue Campus

Room to be announced