



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, February 8, 2012, 2:30 – 5:00 pm
Ocean Avenue Campus

ART 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: January 25, 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. Academic Senate Executive Council Election Materials. (3:30)
 - D. Administrative Hiring: Composition of Search Committees. (3:40)
- VIII. New Business
 - A. Administrator Evaluation Process and "Short Forms." (3:45)
The Executive Council may choose to vote on this issue at this February 8th meeting.
 - B. Budget Process. (3:50)
 - C. Discussion of Annual Plan 2012-13. (3:55)
 - D. Education Master Plan. (4:00)

- E. Preparation for Bipartite. (4:10)
- F. Student Learning Outcomes Discussion. (4:20)
- G. Tax measures for funding education. (4:30)
- H. Request that Administration and Board of Trustees Comply with Board Policy BP 2360 Concerning the Taking of Minutes. (4:40)

- IX. Committee Reports (4:45)

- X. Open Forum (4:50)

- XI. Adjournment (5:00)

Spring Bipartite Meeting:

Wednesday, February 22, **3:30** – 5:00 pm
ART 314, Ocean Avenue Campus

Next Academic Senate Executive Council Meeting:

Wednesday, February 29, 2:30 – 5:00 pm
Downtown Campus, Room 821