



# 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 29, 2012, 2:30 – 5:00 pm  
Downtown Campus, Room 821

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: January 25, 2012 (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. Special Order of Business – Question and Answer with Board of Trustees President John Rizzo – 15 minutes (3:00)
- VII. Committee Appointments (3:15)
- VIII. Unfinished Business
  - A. Academic Senate Executive Council Election Materials and Election Commissioners. (3:20)
  - B. Administrative Hiring: Composition of Search Committees. (3:25)
  - C. Guidelines for Named Gift and other Giving Opportunities. (3:30)
  - D. Student Success Task Force Update and Possible Action. (3:40)
  - E. Tax measures for funding education: Millionaires' Tax. (3:50)
  - F. Budget Process. (4:00)
- IX. New Business
  - A. Student Learning Outcomes Discussion. (4:15)
  - B. Grading Policies Subcommittee Composition. (4:30)

- C. Request that Administration and Board of Trustees Comply with Board Policy BP 2360 Concerning the Taking of Minutes. (4:35)
- X. Committee Reports (4:45)
- XI. Open Forum (4:50)
- XII. Adjournment (5:00)

**Next Academic Senate Executive Council Meeting:**

Wednesday, March 14, 2:30 – 5:00 pm  
Ocean Avenue Campus, ART 218