



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, March 14, 2012, 2:30 – 5:00 pm
Ocean Campus, Art 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: February 29, 2012, Spring Plenary (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. Administrative Hiring: Composition of Search Committees. (3:10)
 - B. Request that Administration and Board of Trustees Comply with Board Policy BP 2360 Concerning the Taking of Minutes. (3:20)
 - C. Policy and Guidelines for Named Gift and other Giving Opportunities. (3:30)
 - D. Grading Policies Subcommittee Composition. (3:40)
- VIII. Special Order of Business: Discussion with members of the Accreditation Visiting Team. (3:45)
- IX. New Business
 - A. Draft Program Discontinuance Policy. (4:00)

- B. Draft Board Policy concerning Budget Process. BP 7001: Adoption of Annual Budget – Requirements. (4:10) **The Executive Council may choose to vote on this issue at this March 14th meeting.**
- C. Draft Board Policy concerning Administrative Hiring and Evaluation: BP 3152: Resolutions Appointing Administrators – Single Administrator Rule. (4:20)
- D. New Administrative Position: Associate Dean, Southeast Campus. (4:25)
- E. Enrollment Transparency. (4:30)
- F. Planning Discussion: Educational Master Plan and End of Year Assessment. (4:35)

- X. Committee Reports (4:45)
- XI. Open Forum (4:50)
- XII. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, April 4, 2:30 – 5:00 pm
Civic Center Campus, Room 201