



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, April 4, 2012, 2:30 – 5:00 pm
Civic Center Campus, Room 201

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: March 14, 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. Committee Appointments (3:05)
- VII. Unfinished Business
 - A. Draft Program Discontinuance Policy. (3:15)
 - B. Enrollment Transparency. (3:30)
 - C. Accreditation update. (3:40)
- VIII. New Business
 - A. Faculty Recruitment and Selection (3:50)
 - B. Administrative Position Descriptions. (4:00)
Dean, Financial Aid
Vice Chancellor, Campuses & Enrollment Services
Vice Chancellor, Research & Policy
Vice Chancellor, Student Development

- C. Academic Senate Officer Election methods. (4:15)
- D. Shared Governance Evaluation. (4:30)
- E. Assessment/Evaluation of 2011-12 Annual Plan (4:40)
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, April 18, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 217