



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 18, 2012, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 217

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: April 4, 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. Unfinished Business
 - A. Enrollment Visibility. (3:00)
 - B. Administrative Position Descriptions. (3:10)
Dean, Financial Aid
Vice Chancellor, Campuses & Enrollment Services
Vice Chancellor, Research & Policy
Vice Chancellor, Student Development
 - C. Draft Board Policy concerning Budget Process. BP 7001:
Adoption of Annual Budget Requirements. (3:40)
- VII. New Business
 - A. Method for Selecting Faculty to Serve on Administrative Search Committees. (3:45) **The Executive Council may choose to vote on this issue at this April 18th meeting.**

- B. Chancellor Advisory Search Committee. (3:55) **The Executive Council may choose to vote on this issue at this April 18th meeting.**
 - C. Appeals process for taking courses out of sequence. (4:05)
 - D. Shared Governance Evaluation. (4:10) **The Executive Council may choose to vote on this issue at this April 18th meeting.**
 - E. Assessment/Evaluation of 2011-12 Annual Plan (4:25)
 - F. Policy Blueprint: Faculty Recruitment and Selection (4:35)
- VIII. Committee Reports (4:45)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, May 2, 2:30 – 5:00 pm
Evans Campus, Room 220-D