



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115

www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

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, May 2, 2012, 2:30 – 5:00 pm

Evans Campus, Room 220-D

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: Spring Bipartite and April 18th (two meetings) (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. (2:45)
- V. Officers' Reports (2:55)
- VI. Committee Appointments (3:05)
- VII. Unfinished Business
 - A. Appeals process for taking courses out of sequence. (3:15)
 - B. Budget Process Issues. (3:25)
 - C. Policy Blueprint: Faculty Recruitment and Selection. (3:45)
- VIII. New Business
 - A. Approval of follow-up memo to ACCJC/WASC visiting team. **The Executive Council may choose to vote on this issue at this May 2nd meeting** (3:55)

- B. Approval for follow-up to possible Title 5 and or Education Code violations. **The Executive Council may choose to vote on this issue at this May 2nd meeting** (4:05)
- C. Assessment/Evaluation of 2011-12 Annual Plan. (4:10)
- D. Development of 2012-13 Annual Plan. (4:20)
- E. Draft Annual Program Review Form. (4:30)
- F. Report on Academic Senate Executive Council Work 2011-12 **The Executive Council may choose to vote on this issue at this May 2nd meeting** (4:35)
- IX. Committee Reports (4:40)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, May 16, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 218