



# 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, May 16, 2012, 2:30 – 5:00 pm  
Ocean Avenue Campus, ART 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: May 2nd, 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 (3:00)
- VII. Unfinished Business
  - A. Policy Blueprint: Faculty Recruitment and Selection. (3:05)
  - B. Report on Academic Senate Executive Council Work 2011-12 (3:10)
- VIII. New Business
  - A. Curriculum Issues. **The Executive Council may choose to vote on this issue at this May 16th meeting** (3:15)
  - B. Student Learning Outcomes. **The Executive Council may choose to vote on this issue at this May 16th meeting** (3:20)
  - C. TLTR/Academic Policies Recommendation against Opt-Out policy for CCSF Gmail. **The Executive Council may choose to vote on this issue at this May 16th meeting** (3:35)

- D. Resolution of Support for Noncredit. **The Executive Council may choose to vote on this issue at this May 16th meeting** (3:45)
- E. Letter by English Department faculty member Paolo Sapienza concerning Board meeting of April 26th, 2012. **The Executive Council may choose to vote on this issue at this May 16th meeting** (3:50)
- F. Recognition of Executive Council members who are completing their service. (3:55)
- IX. Special Order of Business
  - A. Seating of 2012-2013 Executive Council Members – Senate Election Commissioners D’Souza, Keenan and Rusali (4:00)
  - B. Election of Senate Officers – Senate Election Commissioners D’Souza, Keenan and Rusali (4:15)
- X. New Business of the 2012-2013 Executive Council
  - A. Approval of the Meeting Schedule for 2012-2013. **The Executive Council may choose to vote on this issue at this May 16th meeting** (4:30)
  - B. Approval of the Date for Fall Senate Retreat: August 29 or September 12, 3:00-7:00 pm (approximately). **The Executive Council may choose to vote on this issue at this May 16th meeting** (4:35)
- XI. Committee Reports (4:45)
- XII. Open Forum (4:50)
- XIII. Adjournment (5:00)

**Fall Academic Senate Plenary Session**  
Tuesday, August 14, 8:00 – 9 a.m.,  
Diego Rivera Theater, Ocean Avenue Campus

**Next Academic Senate Executive Council Meeting:**  
Wednesday, August 22, 2:30 – 5:00 pm  
Ocean Avenue Campus, Room to be assigned