



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, August 22, 2012, 2:30 – 5:00 pm -
Ocean Avenue Campus, ARTX 261

- I. - Call to Order (2:30)
- II. - Adoption of Agenda (2:31)
- III. - Approval of Minutes: May 16, 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. - Introduction to Robert's Rules. (2:50)
- VI. - Officers' Reports (3:00)
- VII. - New Business
 - A. - Appointment of Senate Parliamentarian. **The Executive Council may choose to vote on this issue at this August 22nd meeting.** (3:20)
 - B. - Selection of the Committee on Committees. **The Executive Council may choose to vote on this issue at this August 22nd meeting.** (3:25)
 - C. - Research and Planning Reorganization: Creation of revised position – “Director of Research” and new position of “Dean of Institutional Effectiveness” **The Executive Council may choose to vote on this issue at this August 22nd meeting.** (3:35)
 - D. - Shared Governance structures: committees and - subcommittees. (3:45) -

- E. - Professional Development for Student Learning - Outcomes and Assessment (4:00) -
 - F. - Institutional Learning Outcomes (4:10)
 - G. - Vision and Mission of City College (4:25)
 - H. - Accreditation Issues related to Academic Senate's "10 plus 1" purview. (4:35)
 - I. - CCSF Bookstore RFP (4:45)
- VIII. - Open Forum (4:50)
- IX. - Adjournment (5:00)

Technical Assistance Visit by CCLC and ASCCC
Thursday, August 23, 1:00 – 4:00 pm, and Friday, August 24, 1:00-5:00? -
place to be announced -

Academic Senate Executive Council Orientation:
Wednesday, August 29, 3:00 – 7:00 pm, includes dinner!
33 Gough Street Auditorium

Next Academic Senate Executive Council Meeting:
Wednesday, September 5, 2:30 – 5:00 pm -
Ocean Avenue Campus, ARTX 261 -