



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, September 5, 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: Plenary Session; August 22, 2012
Executive Council (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. - Old Business
 - A. - Shared Governance structures: committees and -
subcommittees. (3:05) -
 - B. - Professional Development for Student Learning Outcomes
and Assessment (3:20)
 - C. - Accreditation Issues related to Academic Senate's "10 plus
1" purview. (3:30)
 - Faculty roles and involvement in accreditation processes
 - District and college governance structures, as related to faculty roles
 - Processes for institutional planning and budget development
- VII. - New Business
 - A. - Institutional Learning Outcomes (4:10)
 - B. - Priorities for Enrollment Management (4:30)
- VIII. - Open Forum (4:50)
- IX. - Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, September 19, 2:30 – 5:00 pm -
Chinatown North Beach Campus, Room 1205 -