



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 19, 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: September 5, 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. Old Business
 - A. Participatory Governance structures: committees and subcommittees. (3:05)
 - B. Academic Senate committees and subcommittees (3:15)
 - C. Institutional Learning outcomes (3:30)
- VIII. New Business
 - A. Composition of new participatory governance council. **The Executive Council may choose to vote on this issue at this September 19th meeting.** (3:45)
 - B. Role of Department Chairs. **The Executive Council may choose to vote on this issue at this September 19th meeting.** (3:50)
 - C. Priorities for Enrollment Management. **The Executive Council may choose to vote on this issue at this September 19th meeting.** (4:05)

- D. Addition of language to faculty evaluation concerning SLO responsibilities. (from AFT2121) **The Executive Council may choose to vote on this issue at this September 19th meeting.** (4:15)
- E. Proposal to adopt the FW grade as an option for end-of-semester grades for students who cease participation in class work after the census deadline (4:20)
- F. Proposal to end acceptance of grade submissions on paper forms for credit classes beginning in Spring, 2013. (4:25)
- G. Proposed migration from Groupwise to Google mail (4:30)
- H. Accreditation Issues related to Academic Senate's "10 plus 1" purview. (4:35)
 - Faculty roles and involvement in accreditation processes
 - Processes for institutional planning and budget development
 - Processes for program review
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:
Wednesday, October 3, 2:30 – 5:00 pm
Ocean Campus ART 218