



# 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

## REVISED AGENDA

CCSF Academic Senate Executive Council  
Wednesday, October 3, 2012, 2:30 – 5:45 pm  
Ocean Avenue Campus, ART 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 19, 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 (2:55)
- VII. Old Business
  - A. Institutional Learning outcomes. (3:00)
  - B. Participatory Governance policy and the Governance Council. (3:15)
  - C. Role of Department Chairs. (3:25)
  - D. Priorities for Enrollment Management. (3:30)
  - 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. (3:35)
  - F. Proposal to end acceptance of grade submissions on paper forms for credit classes beginning in Spring, 2013. (3:40)
- VIII. New Business
  - A. Preparation for Bipartite meeting on October 17th. (3:45)

- B. Revisions to purpose and membership of Ad Hoc Committee on Student Learning Outcomes. **The Executive Council may choose to vote on this issue at this October 3rd meeting.** (3:55)
- C. Request for administrative support to achieve proficiency in Student Learning Outcomes. **The Executive Council may choose to vote on this issue at this October 3rd meeting.** (4:00)
- D. Request for administrative support for automated and consistent FLEX obligation record keeping. **The Executive Council may choose to vote on this issue at this October 3rd meeting.** (4:10)
- E. Proposal for Revision to CCC Disciplines list for Health Education. **The Executive Council may choose to vote on this issue at this October 3rd meeting.** (4:15)
- F. Program Discontinuance Policy (4:20)
- G. Special October 15th Report to ACCJC **The Executive Council may choose to vote on this issue at this October 3rd meeting.** (4:25)
- IX. Special Order of Business – Presentation by the Faculty Association of California Community Colleges (4:30)
- X. Adjournment (5:45)

### **Bipartite Meeting**

Wednesday, October 17, 2:30 – 5:00 pm

**PLACE TO BE ANNOUNCED**

### **Next Academic Senate Executive Council Meeting:**

Wednesday, October 24, 2:30 – 5:00 pm

Civic Center Campus Room 103