



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, October 24, 2012, 2:30 – 5:45 pm
Civic Center Campus Room 103

- I. - Call to Order (2:30)
- II. - Adoption of Agenda (2:31)
- III. - Approval of Minutes: October 3, 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. - Enrollments, Apportionment, Productivity, and Making it to Base. (3:00)
 - B. - Board Policy 2.08 Collegial Governance. Second Reading (3:20)
 - C. - Structure of Committees of the Academic Senate. Structures. (3:30)
- VIII. - New Business
 - A. - Election Commissioners for 2013 (3:50)
 - B. - Program Discontinuance Policy (4:00)
 - C. - Accreditation. -- Composition of the Steering Committee and rewriting the Institutional Self Evaluation from 2011-2012 (4:20)
- IX. - Special Order of Business – Presentation by the Faculty Association of California Community Colleges (4:30)
- X. - Adjournment (5:45)

Next Academic Senate Executive Council Meeting:

Wednesday, November 7, 2:30 – 5:00 pm -
Ocean Avenue Campus, ART 218 -