



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, November 28, 2:30 – 5:00 pm

Downtown Campus, Room 818

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: November 7, 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. Learning Outcomes. (3:10)
 - B. Program Discontinuance Policy. (3:30)
 - C. Academic Senate Committees. (3:45)
 - D. Accreditation Self Evaluation. (4:05)
 - E. Enrollment Issues. (4:20)
 - F. Departmental Reorganizations. (4:25)
- VIII. New Business
 - A. Technology Plan. (4:30)
 - B. EFF – Electronic Faculty Forum. (4:35)
 - C. Administrative Hiring and Evaluation. (4:40)
 - D. Administrative Positions. (4:45)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, December 12, 2:30 – 5:00 pm

Ocean Avenue Campus, ART 218