The Academic Senate

C I T Y   C O L L E G E   O F   S A N   F R A N C I S C O

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 ● (415) 239-3611 ● Fax (415) 452-5115
www.ccsf.edu/academic-senate ● email: asenate@ccsf.edu

Curriculum●Degree Requirements●Grading Policies●Program Development●Student Prep & Success●Governance
Accreditation●Professional Development●Program Review●Planning & Budgeting Processes● Others as agreed

AGENDA
[Corrected 12/6/12]
CCSF Academic Senate Executive Council
Wednesday, December 12, 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 Executive Council Minutes: November 7, 2012
         and November 28, 2012; and of Special Academic Senate
         Meeting on November 21, 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. -   Learning Outcomes. (3:00)

    B. -   Program Discontinuance Policy. (3:10)

    C. -   Academic Senate Committees. (3.20)

    D. -   Accreditation Self Evaluation. (3:30)

    E. -   Enrollment Issues. (3:40)

    F. -   Departmental Reorganizations. (3:45)

    G. -   Technology Plan and Computer Use Policy. (4:00)

    H. -   EFF – Electronic Faculty Forum. (4:05)

VIII. - New Business

   A. -   Curriculum Committee Actions. (4:10) **The Executive Council may choose to vote on this issue at this December 12th meeting.**

   B. -   Participatory Governance Council and Committees. (4:15)

   C. -   Administrative Hiring and Evaluation. (4:20)

   D. -   Administrative Positions. (4:25)

   E. -   Reassigned Time. (4:35)

   F. -   Flex Record Keeping. (4:45)

IX. -   Open Forum (4:50)

X. -   Adjournment (5:00)

Academic Senate Plenary Meeting:
Friday, January 11, 8:00 – 9:00 am
Ocean Avenue Campus, Diego Rivera Theater

Next Academic Senate Executive Council Meeting:
Wednesday, January 23, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 218 (tentative place, please check)