



# 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, January 23, 2013, 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: December 12, 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. (3:15)
  - D. Accreditation Show Cause/Self Evaluation. (3:20)
  - E. Enrollment and Marketing. (3:45)
  - F. Departmental Reorganizations. (4:00)
  - G. EFF – Electronic Faculty Forum. (4:10)
  - H. Administrative Hiring and Evaluation. (4:20)
- VIII. New Business

- A. Administrative Positions. (4:25)
  - B. Outside the Classroom Activities: Non-Instructional/Reassigned/Ancillary (4:30)
  - C. FLEX POLICIES and Record Keeping. (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

**Next Academic Senate Executive Council Meeting:**

Wednesday, February 6, 2:30 – 5:00 pm  
Ocean Avenue Campus, ART 218