



# 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, February 6, 2013, 2:30 – 5:15 pm  
Ocean Avenue Campus, **MUB 160**

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Executive Council Minutes: January 23, 2013 (2:32)
- 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~~ one minute. (2:33)
- V. Officers' Reports (2:38)
- VI. Old Business
  - A. Learning Outcomes. (2:40)
  - B. Academic Senate Committees. (2:48)
  - C. Survey Concerning EFF – Electronic Faculty Forum. (2:50)
  - D. Administrative Hiring – Procedures and Position Announcements. (2:52)
  - E. Accreditation Show Cause Report. (2:54)
- VII. New Business
  - A. Election Materials (2:58) **The Executive Council may choose to vote on this issue at this February 6th meeting.**

**VIII. Special Order of Business  
in MUB 140**

Panel Presentation by Colleagues from Diablo Valley College  
Concerning Departmental Structures (3:00-5:00)

IX. Open Forum (5:00)

X. Adjournment (5:15)

**Spring Bipartite Meeting:**

Wednesday, February 20, **Time to be announced**  
Ocean Avenue Campus, ART 218

**Next Academic Senate Executive Council Meeting:**

Wednesday, February 27, 2:30 – 5:00 pm  
John Adams Campus/Center, Room 139