



# The Academic Senate

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Curriculum • Degree Requirements • Gradin f e ! thers as agreed

## **Academic Senate Special Meeting March 23rd at 1 p.m. in the Diego Rivera Theater**

- I. Call to Order
- II. Introduction of Speakers
- III. Meeting Protocol
- IV. Resolutions Submitted in Advance
- V. Additional Resolutions
- VI. Adjournment

This meeting was called by petition to:

consider, deliberate, and take actions regarding the March 25th policy resolution signed by Board of Trustees members Steve Ngo, Chris Jackson, and Milton Marks. Passage of these resolutions would establish a level of micromanaging and interference by an elected political board which will permanently damage every academic department at CCSF and imperil our accreditation and academic freedom. The special meeting will be held in the Diego Rivera Theatre on Tuesday, March 23, 2010, beginning at 1:00 and will be facilitated by Karen Saginor - Library. The meeting will be run under Robert's Rules of Order (Fred Teti - Math, Parliamentarian).

"Special meetings of the Senate or Council may be called in the following ways: (a) by the President; (b) on petition of a majority of the Council; (c) on petition of 100 members of the Senate. No business other than that for which the special meetings are called shall be transacted at such meetings." [Constitution of the Academic Senate, Article VI]