



The Academic Senate

CITY COLLEGE 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, May 16, 2012, 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 Minutes: May 2nd, 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. Unfinished Business
 - A. Policy Blueprint: Faculty Recruitment and Selection. (3:05)
 - B. Report on Academic Senate Executive Council Work 2011-12 (3:10)
- VIII. New Business
 - A. Curriculum Issues.

- D. Resolution of Support for Noncredit. The Executive Council may choose to vote on this issue at this May 16th meeting (3:45)
- E. Letter by English Department faculty member Paolo Sapienza concerning Board meeting of April 26th, 2012. The Executive Council may choose to vote on this issue at this May 16th meeting (3:50)
- F. Recognition of Executive Council members who are completing their service. (3:55)

IX. Special Order of Business

- A. Seating of 2012-2013 Executive Council Members – Senate Election Committee & Trustees
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