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AGENDA
CCSF Academic Senate Executive Council
Wednesday, September 19, 2012, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 2 18

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 5, 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. 2 I I L F H U V · 5 H S R U W V
- VI. Committee Appointments (3:00)
- VII. Old Business
 - A. Participatory Governance structures: committees and subcommittees. (3:05)
 - B. Academic Senate committees and subcommittees (3:15)
 - C. Institutional Learning outcomes (3:30)
- VIII. New Business
 - A. Composition of new participatory governance council. The Executive Council may choose to vote on this issue at this September 19th meeting. (3:45)
 - B. Role of Department Chairs. The Executive Council may choose to vote on this issue at this September 19th meeting. (3:50)
 - C. Priorities for Enrollment Management. The Executive Council may choose to vote on this issue at this September 19th meeting. (4:05)

D. Addition of language to faculty evaluation concerning