



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~~ 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. Special Order of Business – Question and Answer with Board of
Trustees President John Rizzo- 15 minutes (3:00)

VII. Committee Appointments (3:15)

VIII. Unfinished Business

A. Academic Senate Executive Council Election Materials and
Election Commissioners. (3:20)

B. Administrative Hiring: Composition of Search Committees.
(3:25)

C. Guidelines for Named Gift and other Giving Opportunities.
(3:30)

D. Student Success Task Force Update and Possible Action.
(3:40)

E. Tax measures for funding education: Millionaires' Tax. (3:50)

F. Budget Process. (4:00)

IX. New Business

- C. Request that Administration and Board of Trustees Comply with Board Policy BP 2360 Concerning the Taking of Minutes. (4:35)
- X. Committee Reports (4:45)
- XI. Open Forum (4:50)
- XI I. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:
Wednesday, March 14, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 218