## The Academic Senate



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Curriculum • Degree Requirements• Grading Policies• Program Development• Student Prep & Success• Governance A ccreditation• Professional Development• Program Review• Planning & Budgeting Processes• O thers as agreed

CCSF Academic Senate Executive Council Wednesday, November 28, 2:30 5:00 pm Downtown Campus, Room 818

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: November 7, 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. )
- VI. Committee Appointments (3:00)
- VII. Old Business
  - A. Learning Outcomes. (3:10)
  - B. Program Discontinuance Policy. (3:30)
  - C. Academic Senate Committees. (3.45)
  - D. Accreditation Self Evaluation. (4:05)

Karen Saginor, President Kathleen Moriwaki, Second Vice President