Participatory Governance Council

DRAFT Agenda

February 21, 2013
3:00 pm – 5:00 pm
R518

1. Review January 17, 2013 meeting notes
2. Participatory Governance Committees logistics follow up
   a. Membership, Calendar, Website
3. 2nd Draft Show Cause and Closure Report (Gohar Momjian)
4. Draft ACCJC Student Learning Outcomes (SLO) Report (Katryn Wiese)
5. Draft Institutional Learning Outcomes (Joanne Low)
6. Draft 8-year Funding Model for Accreditation (Peter Goldstein)
7. Draft of Academic Senate recommendation for Policy for Program Revitalization, Suspension, and/or Discontinuance (Joanne Low/Karen Saginor)
8. Draft Administrative Hiring Procedures (Clara Starr)
9. Future agenda items

Handouts:
-Draft Show Cause and Closure Report – www.ccsf.edu/accreditation
-Draft SLO Report
-Draft Institutional Learning Outcomes
-Draft 8-Year Funding Model for Accreditation
-Draft Academic Senate recommendation for Policy for Program Revitalization, Suspension, and/or Discontinuance
-Draft Administrative Hiring Procedures

Meetings Schedule for Spring 2013 – 3rd Thursday of each month, 3-5pm, MUB 140

- March 14 (date exception due to Spring Break)
- April 18
- May 16
- June 20