



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 & Budgeting Processes • Others as agreed

REVISED AGENDA

CCSF Academic Senate Executive Council
Wednesday, February 27, 2013, 2:30 – 5:00 pm
John Adams Campus Center, Room 139

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes for Academic Senate Spring Plenary,
January 14 and Academic Senate Executive Council
February 6, 2013 (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)

[New Business item will be taken out of order at 2:50: Safety/security
issues]

- V. Officers' Reports (3:00)
- VI. Old Business
 - A. Accreditation Show Cause and Closure Reports. (3:10)
 - B. Administrative Hiring Procedures. (3:30)
- VII. New Business
 - A. Student Learning Outcomes Report (3:40)
http://www.ccsf.edu/NEW/content/dam/Organizational Assets/About CCSF/outcomes assessment/accjc_slo_report/CCSFSLOReport.pdf
 - B. CCSF Institutional Assessment Plan. (3:50)
<http://www.ccsf.edu/content/dam/Organizational As>

[sets/About_CCSF/outcomes_assessment/team/InstitutionalAssessmentPlan.pdf](#)

- C. Academic Senate Committee: Professional Development Activities Committee (4:00) **The Executive Council may choose to vote on this issue at this February 27th meeting.**
 - D. Printed Schedule for Summer, 2013 (4:10) **The Executive Council may choose to vote on this issue at this February 27th meeting.**
 - E. Educational Master Plan and the RFP for its development (4:20)
 - F. Safety/Security issues. **[taken out of order at 2:50]**
 - G. Academic Senate Self-Evaluation. (4:30)
- VIII. Committee Reports (4:40)
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:
Wednesday, March 13, 2:30 – 5:00 pm
Ocean Campus, ART 218