



# 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

## AGENDA

CCSF Academic Senate Executive Council

Wednesday, March 13, 2013, 2:30 – 5:00

Ocean Avenue Campus, ART 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes for Academic Senate Special Meeting, February 20, 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)
- V. Officers' Reports (2:50)
- VI. Committee Appointments (2:55)
- VII. Old Business
  - A. Accreditation Show Cause and Closure Reports (3:00)  
<http://www.ccsf.edu/accreditation>
  - B. Student Learning Outcomes Report. (3:05)  
[http://www.ccsf.edu/NEW/content/dam/Organizational\\_Assets/About\\_CCSF/outcomes\\_assessment/accjc\\_slo\\_report/CCSFSLORreport.pdf](http://www.ccsf.edu/NEW/content/dam/Organizational_Assets/About_CCSF/outcomes_assessment/accjc_slo_report/CCSFSLORreport.pdf)
  - C. CCSF Institutional Assessment Plan. (3:15)
  - D. Administrative Hiring Procedures. (3:20)
  - E. Guidelines for EFF. (3:25)
  - F. Academic Senate Self Evaluation. (3:35)

VIII. New Business

- A. Procedures for Collegial Consultation. (3:50)
- B. Program Review Summary Report. (4:00)  
[http://www.ccsf.edu/NEW/content/dam/Organizational\\_Assets/About\\_CCSF/outcomes\\_assessment/support/ProgramReviewSummaryReport.pdf](http://www.ccsf.edu/NEW/content/dam/Organizational_Assets/About_CCSF/outcomes_assessment/support/ProgramReviewSummaryReport.pdf)
- C. Course Repetition Policy. **The Executive Council may choose to vote on this issue at this March 13<sup>th</sup> meeting.** (4:15)
- D. California Community Colleges ESL Assessment for Placement Test. **The Executive Council may choose to vote on this issue at this March 13<sup>th</sup> meeting.** (4:25)
- E. Possible naming of Veteran's Center. (4:35)

IX. Committee Reports (4:40)

X. Open Forum (4:50)

XI. Adjournment (5:00)

**Next Academic Senate Executive Council Meeting:**

Wednesday, April 3, 2:30 – 5:00 pm  
Southeast Campus/Center, Room 410