



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

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes for February 27 and March 13, 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 (3:00)
- VII. Old Business
 - A. Accreditation update. (3:10)
 - B. Student Learning Outcomes. (3:20)
 - C. Administrative Hiring. (3:30)
 - D. Guidelines for EFF. (3:40)
 - E. Academic Senate Self Evaluation. (3:50)
 - F. Procedures for Collegial Consultation. (4:00)
 - G. Course Repetition Policy. (4:10)

VIII. New Business

A. ASCCC Plenary Resolutions. (4:20) **The Executive Council may choose to vote on this issue at this April 3rd meeting.**

B. Academic Senate Executive Council Outreach. (4:30)

IX. Committee Reports (4:40)

X. Open Forum (4:50)

XI. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, April 17, 2:30 – 5:00 pm

Ocean Avenue Campus, ART 218