



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 17, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes for April 3, 2013 and for Spring Bipartite (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 – action plans. (3:10)
 - B. Administrative Hiring. (3:25)
 - C. Academic Senate Self Evaluation. (3:35)
 - D. Procedures for Collegial Consultation. (3:50)
- VIII. New Business
 - A. Curriculum Committee Recommendations. (4:10) **The Executive Council may choose to vote on this issue at this April 17th meeting.**
 - B. City College Bookstores. (4:15)

- C. Issues raised by AFT 2121 letter to Board of Trustees - Board restrictions and policy violations; request for larger meeting room. (4:25)
- D. ASCCC Plenary Resolutions. (4:35) **The Executive Council may choose to vote on this issue at this April 17th meeting.**
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:
Wednesday, May 1, 2:30 – 5:00 pm
Mission Campus/Center Room 106