



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, May 1, 2:30 – 5:00 pm
Mission Campus/Center Room 106

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes for April 17, 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. Program Revitalization, Suspension, and/or Discontinuance. Policy and procedure. (3:10)
 - B. Accreditation update. (3:20)
 - C. Administrative hiring. (3:25)
 - D. Academic Senate Self Evaluation. (3:35)
 - E. Procedures for Collegial Consultation. (3:45)
- VIII. New Business
 - A. Equal Employment Opportunity Plan (3:55) **The Executive Council may choose to vote on this issue at this May 1st meeting.**

- B. International Education Advisory Committee (4:05) **The Executive Council may choose to vote on this issue at this May 1st meeting.**
- C. Recommendations concerning 10 + 1 matters: (4:10)
 - 1) Curriculum, including establishing prerequisites and placing courses within disciplines
 - 2) Degree and certificate requirements
 - 3) Grading policies
 - 4) Educational program development
 - 5) Standards or policies regarding student preparation and success
 - 6) District and College governance structures, as related to faculty roles
 - 7) Faculty roles and involvement in accreditation processes, including self-study and annual reports
 - 8) Policies for faculty professional development activities
 - 9) Processes for program review
 - 10) Processes for institutional planning and budget development
 - 11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate
- IX. Committee Reports (4:45)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Academic Senate Executive Council Meeting:

Wednesday, May 15, 2:30 – 5:00 pm
Ocean Avenue Campus, ART 218