



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

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes for May 1, 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. Program Revitalization, Suspension, and/or Discontinuance. Policy and procedure. (3:00)
 - B. Accreditation update. (3:05)
 - C. Equal Employment Opportunity Plan (3:10)
 - D. Procedures for Collegial Consultation. (3:15)
 - E. Recommendations concerning 10 + 1 matters: Degree and certificate requirements; Grading policies; Educational program development; Policies for faculty professional development activities; Processes for program review; Processes for institutional planning and budget development. (3:18)
 - F. Administrative hiring. (3:20)
- VIII. New Business
 - A. Retreat Rights **The Executive Council may choose to vote on this issue at this May 15th meeting.** (3:25)
 - B. Revision of Committee descriptions: Learning Communities and Career Pathways Committee; Student Equity Strategies

- Committee. **The Executive Council may choose to vote on this issue at this May 15th meeting.** (3:40)
- C. Online Course development. **The Executive Council may choose to vote on this issue at this May 15th meeting.** (3:45)
 - D. Priority Registration for Speech team members and continuing local priorities for registration. **The Executive Council may choose to vote on this issue at this May 15th meeting** (3:50)
 - E. Concept of weekly flex hour. **The Executive Council may choose to vote on this issue at this May 15th meeting** (3:55)
 - F. Curriculum Issues. **The Executive Council may choose to vote on this issue at this May 15th meeting** (3:58)
- IX. Special Order of Business
- A. Recognition of Council members completing a term of service. (4:00)
 - B. Seating of 2013-2014 Executive Council Members – Senate Election Commissioners Armstrong, D’Souza, and Leber (4:05)
 - C. Election of Senate Officers – Senate Election Commissioners Armstrong, D’Souza, and Leber (4:15)
- X. New Business of the 2013-2014 Executive Council
- A. Approval of the Meeting Schedule for 2013-2014. **The Executive Council may choose to vote on this issue at this May 15th meeting** (4:30)
 - B. Approval of the Date for Fall Senate Orientation: August 28 or September 11, 3:00-7:00 pm (approximately). **The Executive Council may choose to vote on this issue at this May 15th meeting** (4:35)
 - C. Appointments to the Participatory Governance Council. (4:40)
- XI. Committee Reports (4:45)
- XII. Open Forum (4:50)
- XIII. Adjournment (5:00)

Fall Academic Senate Plenary Session

Tuesday, August 13, 8:00 – 9 a.m.,
Diego Rivera Theater, Ocean Avenue Campus

Next Academic Senate Executive Council Meeting:

Wednesday, August 21, 2:30 – 5:00 pm
Ocean Avenue Campus, Room to be assigned