



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115
www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

Revised Agenda

CCSF Academic Senate Executive Council
Wednesday, August 21, 2:30 – 5:00 pm
Ocean Avenue Campus, Arts 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:35)
 - A. 2013 May 15
 - B. 2013 July 10
- 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. (2:45)
- V. Officers' Reports (2:55)
- VI. Committee Appointments (3:15)
- VII. Unfinished Business
- VIII. New Business(3:20)
 - A. New proposed Curriculum Committee procedures
 - B. Discussion: The Committee on Committees (from Const. Article X: At the beginning of each fall semester, the Council shall select four Council members who will serve with the President as a Committee on Committees. This five-member committee shall recommend to the Council the Senate members to serve on all committees.)
 - C. Selection of a Parliamentarian (from Bylaws Article V: The Council is authorized to...select, upon nomination by the President or designee(s), one or more Parliamentarians...for consultation and advice pertaining to...rules and procedures.)
 - D. Accreditation issues
 1. The Restoration Action Plan
 2. Technical Assistance Visit, August 30

- E. Committee Management issues
 - 1. Appointment of members by semester rather than by month
 - 2. Paperless memos
 - 3. Posting of meeting announcements and minutes
 - 4. Duties of faculty members of PGC committees
- F. Discussion of “Dashboard” data collection (Restoration item 30)
- G. Review of Vision/Mission Statement
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Academic Senate Executive Council Orientation/Retreat

Wednesday, August 28, 3:00–7:00 pm in the Gough Street Auditorium

Next Academic Senate Executive Council Meeting

Wednesday, September 4, 2:30–5:00 pm room Arts A218 on the Ocean Avenue Campus