



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

CCSF Academic Senate Executive Council Agenda Wednesday, September 4, 2:30 – 5:00 pm Ocean Avenue Campus, Arts A218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of 2013 August 21 Minutes (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 (3:10)
- VII. Unfinished Business (3:15)
 - A. Selection of the Committee on Committees
 - B. Selection of a Council Parliamentarian
 - C. Accreditation Update
 - D. Committee Management and Representation Issues
- VIII. New Business(4:00)
 - A. First Reading: G.E. Area C Outcomes Assessment
 - B. Endorsement of 3rd party comment to the Department of Education
The Council may choose to vote on this item upon first reading.
 - C. Resolution thanking the San Francisco City Attorney's Office
The Council may choose to vote on this item upon first reading.
 - D. Resolution on Transparency during the Accreditation Process
The Council may choose to vote on this item upon first reading.
 - E. Update on the Education Master Plan
 - F. First reading: Resolution urging improvement in ACCJC practices and conduct
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

Next Academic Senate Executive Council Meeting
Wednesday, September 18, 2:30–5:00 pm, at the Evans Campus, room 220D