



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, 2013 September 18, 2:30 – 4:30 pm

Evans Campus, Room 220D

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of 2013 September 4 Minutes (2:33)
- 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. (2:35)
- V. Officers' Reports (2:45)
- VI. Unfinished Business (3:00)
 - A. Committee Representation Resolution
 - B. Proposed New G.E. Area C Outcomes: **No amendments from the floor on wording.**
 - C. Education Master Plan: Constituting an ad hoc committee
 - D. Accreditation Update
- VII. New Business(3:40)
 - A. Curriculum Committee membership change: Proposal to add three ex-officio voting members: **Council may choose to vote on this item at this meeting.**
 - B. Endorsement of Faculty Statement of Support for Maintaining CCSF's Accreditation: **Council may choose to vote on this item at this meeting.**
- VIII. Committee Appointments (4:00)
- IX. Reports (4:15)
 - A. Foundation
 - B. Other
- X. Open Forum (4:30)
- XI. Adjournment (4:40)

Bipartite Committee on Graduation Requirements

- I. Call to Order (4:45)
- II. Approval of New G.E. Area C Outcomes (4:50)
- III. Adjournment (5:00)

Next Academic Senate Committee on Committees Meeting

Wednesday, October 2, 2:00–2:30 pm, at the Ocean Avenue Campus, Arts A218

Next Academic Senate Executive Council Meeting

Wednesday, October 2, 2:30–5:00 pm, at the Ocean Avenue Campus, Arts A218