



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 October 2, 2:30–5:00pm

Ocean Avenue Campus, Arts A218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes from 2013 September 18 (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. Committee Appointments (3:00)
- VII. Unfinished Business (3:10)
 - A. Accreditation Update
- VIII. New Business
 - A. Welcome New Administrator: Fabienne (Faye) Naples, Vice Chancellor of Student Development (3:20)
 - B. Resolution on Relocating the Conlan Hall Counselors (3:25)
 - C. Welcome Administrator in New Role: Samuel Santos, Interim Dean of Student Affairs and Wellness (3:40)
 - D. Presentation & Resolution: Proposed New Student Code of Conduct and Disciplinary Protocol (3:45)
 - E. Welcome Administrator in New Role: Leilani Battiste, EEO and ADA Compliance Officer (3:55)
 - F. Presentation: New Title IX-compliance policies (4:00)
 - G. Welcome Administrator: André Barnes, Campus Police Chief (4:15)
 - H. Discussion: 2014 February Flex Day (4:20)
 - I. Preparation for Bipartite Committee on Graduation Requirements meeting (4:30)
- IX. Reports (4:40)
- X. Open Forum (4:50)
- XI. Adjournment (5:00)

Next Bipartite Committee on Graduation Requirements Meeting

Wednesday, October 16, 3:30–5:00 pm, Ocean Avenue Campus, Arts A218

Next Academic Senate Committee on Committees Meeting

Wednesday, October 23, 2:00–2:30 pm, at the Chinatown Campus, Room 905

Next Academic Senate Executive Council Meeting

Wednesday, October 23, 2:30–5:00 pm, at the Chinatown Campus, Room 905