



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 23, 2:30–5:00pm

Chinatown North Beach Campus, CHNB 905

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes from 2013 October 2 (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
 - A. Accreditation Items
 1. Progress Report (3:10)
 2. ASCCC Accreditation Committee Visit Outcomes (3:15)
 3. Draft 2015 Standards from ACCJC Workgroup (3:25)
- VIII. New Business
 - A. Resolution recommending new Political Science ADT to the Board (as recommended to the Senate by the Curriculum Committee, 2013 September 11) (3:25)
 - B. SLO Committee report on August 31 data (3:30)
Assessment Plan 2013-2014: <http://tinyurl.com/mmh5v2y>
Summary Report from Aug. 31 forms: <http://tinyurl.com/kwqv5y>
Evaluation Report from Aug. 31 forms: <http://tinyurl.com/lochk42>
 - C. Welcome New Administrator: Jeffrey Lamb, Dean of the School of English and Foreign Languages (3:45)
 - D. Basic Skills Committee and BSI Funding (3:50)
 - E. ASCCC Fall Plenary resolutions (4:10)
- IX. Reports (4:30)
- X. Open Forum (4:45)
- XI. Adjournment (5:00)

Next Academic Senate Meetings

Wednesday, November 6, on the Ocean Avenue Campus, in Arts A218

Committee on Committees: 2:00–2:30 pm

Executive Council: 2:30–5:00 pm