## The Academic Senate



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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 November 6, 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 October 23 & Bipartite Committee 2013 October 16 (2:33)
- IV. Public Comment. (2:40)
  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.
- V. Officers' Reports (2:50)
- VI. Committee Appointments (3:15)
- VII. Unfinished Business
  - A. Basic Skills Committee: Basic Skills Goals & Program Review Criteria (3:25)
  - B. Accreditation Update (3:45)
  - C. ASCCC Plenary Resolutions (3:55)
- VIII. New Business
  - A. Approval of new CTE Advisory and Noncredit Issues Committee Descriptions (4:05)
  - B. Welcome new administrator(s): Margaret Sanchez, Associate Dean of Matriculation and Assessment (4:15)
- IX. Reports (4:30)
- X. Open Forum (4:45)
- XI. Adjournment (5:00)

## Next Academic Senate Meetings

Wednesday, November 20, at the Civic Center Campus, room 202 Committee on Committees: 1:45–2:30 pm Executive Council: 2:30–5:00 pm