



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 November 20, 2:30–5:00pm Civic Center Campus, CVC202

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes from 2013 November 6 (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 (3:10)
- VII. Unfinished Business
 - A. Basic Skills Committee: Basic Skills Goals & Program Review Criteria (3:20)
 - B. Accreditation Update (3:35)
 1. Roadmap Update
 2. SLO Report
 3. Resolution for ILOs in the Catalog
 4. December 6th event status
- VIII. New Business
 - A. AB86/Noncredit Issues Committee items (3:55)
 1. AB86 Update
 2. Resolution on faculty to participate in AB86 consortium-planning group
 3. Committee Description
 - B. Resolution on Enrollment Visibility (4:10)
 - C. Report on ASCCC Plenary (4:20)
 - D. Resolution supporting offering classes with outlines undergoing technical review (4:30)
 - E. Committee Evaluation Survey instrument (4:40)
- IX. Reports (4:50)
- X. Open Forum (4:55)
- XI. Adjournment (5:00)

Next Academic Senate Meetings

Wednesday, December 11, on the Ocean Avenue Campus, room Arts A218

Committee on Committees: 1:45–2:30 pm

Executive Council: 2:30–5:00 pm