



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 December 11, 2:30–5:00pm

Ocean Avenue Campus, Arts A218

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. Approval of Minutes from 2013 November 20 (2 min)
- IV. Public Comment (8 min)
This portion of the meeting is reserved for persons desiring to address the Senate on any matters not on the agenda. No actions will be taken. Each individual is limited to two minutes.
- V. Officers' Reports (15 min)
- VI. Committee Appointments (5 min)
- VII. Unfinished Business
 - A. Accreditation Update (5 min)
- VIII. New Business
 - A. Noncredit Issues Committee Description (4 min)
 - B. Proposed new 12-unit residence requirement for graduation (10 min)
 - C. Due Process for Code of Conduct (8 min)
 - D. Tim Ryan: Banner Advisory Group (10 min)
 - E. Motion to authorize letter to Chancellors Harris and Tyler (10 min)
 - F. Discussion of December 6th Workshop (10 min)
 - G. Ideas for February 6 Flex Day (13 min)
 - H. Welcome New Administrator: Vice Chancellor Susan Lamb (5 min)
 - I. Scheduling and Enrollment Management (10 min)
 - J. Resolution on New Budget Approval Process in BP2.07 (8 min)
 - K. Motion Thanking the College of San Mateo Academic Senate (2 min)
 - L. Committee Report: Learning Communities and Career Pathways (10 min)
- IX. Reports (8 min)
 - A. Basic Skills
 - B. Student Equity Strategies
 - C. Other
- X. Open Forum (5 min)
- XI. Adjournment

Next Academic Senate Meetings

Thursday, 2014 January 9, 8:00–9:00am, Ocean Avenue Campus, Diego Rivera Theatre: Plenary Session,

Wednesday, 2014 January 22, on the Ocean Avenue Campus, room Arts A218:

Committee on Committees: 1:45–2:30 pm

Executive Council: 2:30–5:00 pm