



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, 2014 January 22, 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 December 11 and 2014 January 9 (Plenary) (8 min)
- IV. Public Comment (10 min)
This portion of the meeting is reserved for persons desiring to address the Senate on matters not on the agenda. No actions will be taken. Each individual is limited to two minutes.
- V. Officers' Reports (20 min)
- VI. Committee Appointments (10 min)
- VII. Unfinished Business
 - A. Accreditation Update [Karen S.] (10 min)
- VIII. New Business
 - A. Report: Area C GELOs [Kristina W.] (10 min)
http://www.ccsf.edu/NEW/content/dam/Organizational_Assets/About_CCSF/outcomes_assessment/reports/AreaCReport.pdf
 - B. Update: AB86 Consortium (10 min)
 - C. First Reading: Enrollment Visibility Pilot proposal from Education Policies (10 min)
 - D. Approval of Proposed "New" Computer Usage Policy (10 min)
Find the "old" one from 2004 at <http://www.ccsf.edu/Policy/policy.shtml>
Find the proposed "new" policy at <http://www.ccsf.edu/Policy/NEWpolicy.html>
 - E. Discussion: Request for clarification of CCSF's accreditation status [Carole M.] (10 min)
 - F. Welcome New Administrator Becky Perelli, Student Health Services Director (10 min)
- IX. Reports
 - A. SLO Committee: Mapping PSLOs to ILOs [Kristina W.] (10 min)
 - B. Student Equity Strategies [Kitty M.] (10 min)
- X. Open Forum (10 min)
- XI. Adjournment

Next Academic Senate Meetings

Wednesday, 2014 February 5, on the Ocean Avenue Campus, room Arts A218:

Committee on Committees: 1:45–2:30 pm

Executive Council: 2:30–5:00 pm