



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 February 5, 2:30–5:00pm Ocean Avenue Campus, Arts A218

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. Approval of Minutes from 2014 January 15th and 22nd (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 (15 min)
- VI. Committee Appointments (10 min)
- VII. Unfinished Business
 - A. Accreditation Update
 1. Presentation from ALO Gohar Momjian (15 min)
 2. Clarifying CCSF's Accreditation Status (10 min)
 - B. Discussion: Area C GELO Recommendations (10 min)
 - C. Discussion: Education Master Plan process (10 min) (See ppt at:
http://www.ccsf.edu/NEW/content/dam/Organizational_Assets/Department/Research_Planning_Grants/EMP/CCSF_First_Round_Strategy_Sessions_26Jan14_Final_pm2.pdf)
- VIII. New Business
 - A. Guidance sought on CalWORKs Job Announcement (10 min)
 - B. Council Election Items (10min)
 1. Appoint Election Commissioners
 2. Approve Election calendar and any other materials
 - C. Accept 1st V.P. Committee Evaluation Report [Karen S.] (10 min)
 - D. Enrollment Visibility: Update from workgroup (10 min)
 - E. Update on Collegial Consultation Agreement (10 min)
- IX. Reports
- X. Open Forum (10 min)
- XI. Adjournment

Next Academic Senate Meetings

Wednesday, 2014 February 19, on the Mission Campus, room MIS 454:
Committee on Committees: 1:45–2:30 pm
Executive Council: 2:30–5:00 pm