



# 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 19, 2:30–5:00pm Ocean Avenue Campus, Health Center HC215

- I. Call to Order
- II. Adoption of Agenda\* (2 min)
- III. Approval of Minutes\* from 2014 January 22 and February 5 (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: Reports from the Accreditation Institute (10 min)
  - B. Discussion: Area C GELO Recommendations (10 min)
  - C. Education Master Plan Update [Villasana] (5 min)
  - D. Collegial Consultation Agreement [Saginer] (5 min)
- VIII. New Business
  - A. Preparation for the Bipartite Committee on Graduation Requirements [Teti] (15 min)
  - B. Proposed New Student Authentication Policy [Dewar] (10 min)
  - C. Proposal from Education Policies Committee: AP/IB/CLEP Exam Scores [Abma] (12 min)
  - D. Proposal from Education Policies Committee: Time Limit on Late Withdrawal Requests [Leyba] (10 min)
  - E. Recommendations for Lottery Money [Lamb] (15 min)
- IX. Reports
  - A. Transfer Issues: Proposed new academic renewal policy [Hayes] (5 min)
- X. Open Forum (8 min)
- XI. Adjournment

### Next Academic Senate Meetings

Wednesday, 2014 March 5, 3:30-5:00pm: Bipartite Committee on Graduation Requirements, Arts 218

Wednesday, 2014 March 12, location TBA:

Committee on Committees: 1:45–2:30 pm

Executive Council: 2:30–5:00 pm

\*Consent items