



# 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 March 12, 2:30–5:00pm  
Mission Campus, room MIS201**

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. Approval of Minutes from 2014 February 19 (3 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 (8 min)
  - B. Recommendation on wording for Board Policy 2.07: Participatory Governance (5 min)
  - C. Discussion: Area C GELO Recommendations (10 min)
  - D. Education Master Plan Update (5 min)
  - E. Collegial Consultation Agreement (5 min)
  - F. Second Reading: Recommendation on AP/IB/CLEP Exam Scores (8 min)
  - G. Second Reading: Recommendation for Time Limit on Late Withdrawal Requests (5 min)
  - H. Job Announcement for Job Development Position [Lockett] (10 min)
  - I. Enrollment Visibility Pilot Update (8 min)
- VIII. New Business
  - A. Discussion: Support for Department Chairs' Role in District Decisions (10 min)
  - B. Faculty Hiring Procedures Agreement Update (10 min)
  - C. Proposed New Student Authentication Policy [Dewar] (8 min)
  - D. Recommendations for Institutional Resource Allocation [Lamb] (10 min)
- IX. Reports
- X. Open Forum (8 min)
- XI. Adjournment

**Next Academic Senate Meetings**

Wednesday, 2014 March 26, Downtown Campus room DNTN821  
Committee on Committees: 2:00–2:30 pm  
Executive Council: 2:30–5:00 pm