The Academic Senate

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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 26, 2:30–5:00pm Downtown Campus, room DNTN821

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. Approval of Minutes from 2014 March 12 and Bipartite minutes 2014 March 5 (3 min)
- IV. Public Comment (8 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 (10 min)
- VI. Committee Appointments (8 min)
- VII. Unfinished Business
 - A. Accreditation Update: Proposed changes to the draft new ACCJC Standards (10 min)
 - B. Discussion: Area C GELO Recommendations (10 min)
 - C. Education Master Plan Update (4 min)
 - D. Job Announcement for Job Development Position (10 min)
 - E. Enrollment Visibility Pilot, reprise (10 min)
 - F. Faculty Hiring Procedures Agreement Update (10 min)
- VIII. New Business
 - A. Welcome New Administrator: District Counsel Steven Bruckman (10 min)
 - B. Student Achievement Standards (10 min)
 - C. State Senate's Area B Meeting Report (10 min)
 - D. Job Announcement for "President of City College and Centers" (10 min)
 - E. Update on Foreign Languages Issues: TBA and Study Abroad (5 min)
 - F. Senate Questions for the Chancellor (5 min)
 - G. Instructional Equipment Funds (5 min)
- IX. Reports
- X. Open Forum (10 min)
- XI. Adjournment

Next Academic Senate Meetings

Wednesday, 2014 April 16, Ocean Avenue Campus, Arts A218 Committee on Committees: 2:00–2:30 pm Executive Council: 2:30–5:00 pm