



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 April 16, 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 March 26 (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 (10 min)
- VI. Committee Appointments (10 min)
- VII. Unfinished Business
 - A. Accreditation Update (5 min)
 - B. Discussion: Area C GELO Recommendations (10 min)
 - C. Education Master Plan Update (5 min)
 - D. Job Announcement for Job Development Position (10 min)
 - E. Enrollment Visibility Pilot (10 min)
 - F. Faculty Hiring Update (5 min)
 - G. Instructional Equipment Funds (10 min)
- VIII. New Business
 - A. Welcome new administrator: Chancellor Tyler (10 min)
 - B. Resolution Calling for Open Board meetings (5 min)
 - C. Proposed new wording for ILO I (5 min)
 - D. Facilities Director job description (10 min)
 - E. Crisis Management Team Update (10 min)
 - F. Administrator Rights to Status as First-Year Probationary Faculty Member (10 min)
- IX. Reports
- X. Open Forum (10 min)
- XI. Adjournment

Next Academic Senate Meetings

Wednesday, 2014 April 30, John Adams Campus, JAD139
Committee on Committees: 2:00–2:30 pm
Executive Council: 2:30–5:00 pm