



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 30, 2:30–5:30pm John Adams Campus, room JAD139

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. Approval of Minutes from 2014 April 16 (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 (20 min)
- VI. Committee Appointments (5 min)
- VII. Unfinished Business
 - A. Accreditation Update (5 min)
 - B. Discussion: Area C GELO Recommendations (10 min)
 - C. Education Master Plan Update with Dean Mery (15 min)
 - D. Job Announcement for Job Development Position (10 min)
 - E. Collegial Consultation Process Agreement, reprise (10 min)
- VIII. New Business
 - A. Redistribution of Resources around the District (25 min)
 1. Student Development Presentation: Counselors at the Centers
 2. Further proposals from the Chancellor
 - B. Discussion: Conversion of Relic RD Grades to Evaluative Symbols (10 min)
 - C. Faculty Professional Development (PD) Activities Committee Items (15 min)
 1. Recommendation that the College create a College-wide PD Committee
 2. Recommendation that the College hire an 80%-reassigned faculty PD Coordinator
 3. Proposal to endorse "Flex Specs"
 - D. Presentation by the Associated Students (10 min)
 - E. Proposed Modification to Academic Renewal Policy (10 min)
 - F. Recommendation to Return to Former Administrator Hiring Procedures (10 min)
- IX. Reports
- X. Open Forum (10 min)
- XI. Adjournment

Next Academic Senate Meetings

Wednesday, 2014 May 14, Ocean Avenue Campus, Arts A218
Committee on Committees: 2:00–2:30 pm
Executive Council: 2:30–5:00 pm