



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 May 14, 2:30–5:10pm Ocean Avenue Campus, room Arts A218

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. Approval of Minutes from 2014 April 30 (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 (5 min)
- VII. Unfinished Business
 - A. Accreditation Update (10 min)
 - B. Discussion: Area C GELO Recommendations (10 min)
 - C. Approval of Education Master Plan Goals and Strategic Directions (10 min)
 - D. Job Announcement for Job Development Position (8 min)
 - E. Collegial Consultation Process Agreement (2 min)
 - F. Administrator Rights to Status as Probationary Faculty Member (10 min)
 - G. Proposed Modification to Academic Renewal Policy (10 min)
 - H. Proposed Recommendations on Student Development Services (10 min)
- VIII. New Business
 - A. Support for CCSF Participation in CCCCCO Pilots (10 min)
 1. Common Assessment Initiative (see <http://cccassess.org/>)
 2. Education Planning Initiative
 - B. CCSF Vision Statement (5 min)
- IX. Reports
- X. Special Order of Business: Transition to the 2014-2015 Council (20 min)
 - A. Recognition of Council Members Completing Terms
 - B. Seating of the 2014-2015 Executive Council
 - C. Senate Officer Election
- XI. New Business for the 2014-2015 Council (10 min)
 - A. Approval of Proposed Meeting Calendar
 - B. More Committee Appointments
- XII. Open Forum (10 min)
- XIII. Adjournment

Next Academic Senate Meetings

Special Meeting (if approved): Wednesday, July 9, 2:30-5:00pm, Location TBA
Flex Day Plenary Meeting: Friday, August 15, 8-9am, Location TBA