



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 July 9, 2:30–5:00pm Ocean Campus, MUB 140

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. 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.
- IV. Officers' Reports (10 min)
- V. Committee Appointments (8 min)
- VI. Unfinished Business - tabled to August 20th
- VII. New Business
 - A. Quick Thank Yous: Carrier Dana Jae Labrecque (2 minutes)
 - B. Accreditation Update (10 min)
 - C. Restoration Policy: Carrier Francine Podenski (10 min)
 - D. Board of Governors Meeting July 7th: Carrier Monica Bosson (10 min)
 - E. Continuation of STWEP: Carrier Wendy Kaufmyn (10 min)
 - F. CA Legislature Audit of ACCJC: Resolution Carrier Rosario Villasana (10 min)
 - G. Eligibility Requirements Report (60 min)
- VIII. Reports
- IX. Open Forum (10 min)
- X. Adjournment

Next Academic Senate Meeting EMERGENCY MEETING

Wednesday, 2014 July 23rd, Ocean Avenue Campus, MUB 140
Committee on Committees: 2:00–2:30 pm
Executive Council: 2:30–5:00 pm