



# 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, July 23, 2014, 2:30–5:00pm Ocean Campus, MUB 140

- I. Call to Order
- II. Adoption of Agenda (2 min)
- III. 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.
- IV. Officers' Reports (10 min)
- VI. Unfinished Business
  - A. Restoration Policy: Carrier Francine Podenski (15 min)
  - B. Continuation of STWEP: Carrier Wendy Kaufmyn (10 min)
  - C. Eligibility Requirements Report: Carrier Rosario Villasana and Monica Bosson (15 min) - see document here:  
<https://docs.google.com/document/d/1tFin5GQu-kSj4Rsj2DyKjQSIIeyZ6-dgctXhGohw24I/edit>
- VII. New Business
  - A. Request for Removal from Show Cause: Carrier Debra Wilensky (10 min)
  - B. Accreditation Update (10 min)
    1. Institutional Self Evaluation (10 min) - see Instructions here:  
<https://docs.google.com/document/d/1sNODGL78F9-mu38v4O-xTMFcrpxXVK-St08rj3O6avk/edit>
    2. Kick Off Meeting Friday July 25th 1-3 MUB 140 (5 min)
- VIII. Reports
- IX. Open Forum (10 min)
- X. Adjournment

**Next Academic Senate Meeting**  
Friday, August 15, 2014, Ocean Avenue Campus, TBD  
8:00 am to 9:00 am