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, August 20, 2014, 2:30 - 5:00 p.m.
Ocean Campus, MUB 140

I. Call to Order
II. Adoption of Agenda (1 min)
III. Introduction of Virginia Parras (5 min)
IV. Adopt Minutes (8 min)
April 30, 2014 May 14, 2014
July 9, 2014 July 23, 2014
V. 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.
VI. Officers' Reports (6 min)
VII. Appointments (15 min)
A. Appointments
B. Committee on Committees
C. Selection of Parliamentarians
VIII. Unfinished Business
A. Administrator Probationary Faculty Rights (10 min)
B. Accreditation Update (10 min) - Lillian Marrujo-Duck/Gohar Momjian
1. Self Evaluation
C. Student Equity Report (20 min) - Michelle Simotas and Tracy Burt
1. Workgroups and Timeline
2. Program Review Resolutions
D. Student Success Plan (15 min) - Lidia Jenkins
IX. New Business
A. Duplicating Services Funding (5 min) - Deborah Goldsmith
X. Reports
A. SLO Update (10 minutes) - Kristina Whalen
B. Enrollment Management (20 min) - Susan Lamb
C. Student Health Services (5 min) - Becky Perelli
XI. Open Forum (10 min)
XII. Adjournment

Next Academic Senate Meeting
Wednesday, September 03, 2014, Civic Center Campus, Room 103
Committee on Committees 2:00 - 2:30 p.m.
Executive Council 2:30 to 5:00 p.m.

Lillian Marrujo-Duck, President
Maria del Rosario Villasana, First Vice President
Monica Bosson, Second Vice President
Dana Jae Labrecque, Secretary