



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115
www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

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, September 3, 2014, 2:30 - 5:00 p.m. Civic Center Campus, Room 103

- I. Call to Order
- II. Adoption of Agenda (1 min)
- III. Adopt Minutes (8 min)
April 30, 2014 May 14, 2014
July 9, 2014 July 23, 2014
- 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 (6 min)
- VI. Appointments (15 min)
 - A. Appointments
 - B. Committees
 - C. Selection of Parliamentarians
- VII. Unfinished Business
 - A. Administrative Retreat Rights (Background - Current Policy - Administrative Hiring Procedure) - resolution - 2nd read & vote (10 minutes)
 - B. Accreditation Update (15 min) - Lillian Marrujo-Duck
 1. Self Evaluation Next Phase: "I can/can't live with it"
 2. Reading Group
 3. Institutional Self Evaluation - resolution - 1st Read
- VIII. New Business
 - A. Mission and Vision Statement: Board Policy & Administrative Procedure Review & Recommendation Handouts 1, 2, 3, 4, 5, 3 resolutions - 1st Read (5 minutes)
 - B. Program Review Workgroup Proposal - resolution - 1st Read (5 minutes)
 - C. Faculty Handbook, Academic Senate By Laws & Constitution Update Workgroup Proposal - resolution - 1st Read (5 minutes)
- IX. Reports
 - A. Bookstore Presentation: Questions and Answers - Robert Follett (20 minutes)
 - B. Marketing Campaign: Enrollment at Ocean & Centers - Jeff Hamilton (30 minutes)
- X. Open Forum (10 min)
- XI. Adjournment

Next Academic Senate Meeting

Wednesday, September 17, 2014, Ocean Campus, MUB 140
Committee on Committees 2:00 - 2:30 p.m.
Executive Council 2:30 to 5:00 p.m.