



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, September 17, 2014, 2:30 - 5:00 p.m. Ocean Campus, MUB 140

- I. Call to Order
- II. Adoption of Agenda (1 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)
- V. Appointments (5 min)
 - A. Appointments
 - B. Committees
- VI. Unfinished Business
 - A. Accreditation Update (15 min) - Lillian Marrujo-Duck
 1. Self Evaluation Next Phase: Group Read Results
 - B. Institutional Self Evaluation - [resolution](#) - Francine Podenski - 2nd Read (50 min)
- VII. New Business
 - A. Introduce Michael Poindexter - Consultant to assist with state reports (SSSP, Equity, etc.) (5 min)
 - B. [SSSP Report](#) Review - [resolution](#) - 1st Read - Lidia Jenkins & Michael Poindexter (20 min)
 - C. Board Policy on Institutional Planning [BP 2.14](#) [AP 2.14](#) Pam Mery - 1st read (10 min)
 - D. Mission and Vision Statement: Board Policy & Administrative Procedure Review & Recommendation Handouts 1, 2, 3, 4, 5, College Indices for additional background 3 resolutions - Pam Mery 1st Read (15 minutes)
- VIII. Open Forum (10 min)
- IX. Adjournment

*a proposed presentation by Susan Lamb and Ron Gerhard on enrollment management and budget issues will be added to a future agenda.

Next Academic Senate Meeting
Wednesday, October 1, 2014, Downtown Campus, Room 818
Committee on Committees 2:00 - 2:30 p.m.
Executive Council 2:30 to 5:00 p.m.