



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, October 1, 2014, 2:30 - 5:00 p.m. Ocean Campus, MUB 140

- I. Call to Order
- II. Adoption of Agenda (1 min)
- III. Approval of Minutes (2 min) August 20, 2014 - September 3, 2014 - September 17, 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 (10 min)
- VI. Appointments (5 min)
 - A. Committees
- VII. Unfinished Business
 - A. Accreditation Update (10 min) - Lillian Marrujo-Duck:
Self Evaluation Next Phase: 2nd Group Read Results & [Status of the Standards](#)
 - B. [Institutional Self Evaluation](#) - [resolution](#) - Francine Podenski - Final Read (15 min)
 - C. [SSSP Report](#) Review - [resolution](#) - 2nd Read - Lidia Jenkins (15 min)
 - D. Board Policy on Institutional Planning [BP 1.00](#) [BP 2.14](#) and [AP 1.00](#) [AP 2.14](#)
Pam Mery 2nd read (10 min)
 - E. Mission and Vision Statement: [Board Policy & Administrative Procedure](#) Review
& Recommendation Handouts [1](#), [2](#), [3](#), [4](#), [5](#), [College Indices for additional background](#) [3 resolutions](#) - 2nd Read (15 minutes)
- VIII. New Business
 - A. [Education Master Plan](#) Update - Pam Mery & Loren Bell (15 min)
 - B. [Student Equity Report](#) Update - Mary Lou Leybas (15 min)
 - C. [CTE addendum to Program Review](#) - [resolution](#) - Wendy Miller - 1st read & vote (5 min)
 - D. [Curriculum Committee](#) - [resolution](#) - Rosario Villasana - 1st read & vote (5 min)
- IX. Reports
 - A. Academic Senate Constitution and By Laws workgroup update - Francine Podenski (3 min)
 - B. Program Review Workgroup Update - Lillian Marrujo-Duck (3 min)
- X. Open Forum (5 min)
- XI. Adjournment

Next Academic Senate Meeting

Wednesday, October 8, 2014, Bipartite MUB 140
Wednesday, October 22, 2014, Evans Campus, Room 220D
Committee on Committees 2:00 - 2:30 p.m.
Executive Council 2:30 to 5:00 p.m.