



# 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 22, 2014, 2:30 - 5:00 p.m. Evans Campus, Room 220D

- I. Call to Order
- II. Adoption of Agenda (1 min)
- III. Approval of Minutes (2 min)  
October 1, 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 (5 min)
- VI. Appointments (5 min)
  - A. Committees
- VII. Unfinished Business
  - A. [Education Master Plan](#) Update - First Read - Pam Mery (25 min)
  - B. [Student Equity Report](#) Update - Tracy Burt & Michelle Simotas (20 min)
  - C. Mission and Vision Statement: [Administrative Procedure](#) - 2nd Read (5 minutes)
- VIII. New Business
  - A. [Basic Skills Funding Recommendations](#) ([State Criteria](#) - Rubric - [Report](#)) - Kristin Smith - 1st Read & Vote (15 min)
  - B. [BP 6.22 Grading and Academic Record Symbols](#) - 1st Read (5 min)  
[AP 6.22 Grading and Academic Record Symbols](#) - 1st Read (5 min)
  - C. [BP 6.23 Course Repetition](#) - 1st Read (5 min)  
[AP 6.23 Course Repetition](#) - 1st Read 5 min)
  - D. [BP 6.24 Library Services](#) - 1st Read (5 min)  
[AP 6.24 Library Services](#) - 1st Read (5 min)
  - E. [ASCCC Resolutions](#) (and [Appendix A](#) and [Appendix B](#)) for discussion at Area B meeting on 10/24 (10 min)
  - F. [Prerequisites](#) - upcoming changes - Susan Lamb (10 min)
  - G. FPAC process improvement proposal for review - Susan Lamb (or rep from FPAC) near end of agenda (10 min)
- IX. Reports
- X. Open Forum (0 min)
- XI. Adjournment

### Next Academic Senate Meeting

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