



# 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, November 05, 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)  
October 8, 2014                      October 22, 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. [Consent Agenda Resolution](#) (5 min)
    - [BP 6.22 Grading and Academic Record Symbols](#)
    - [AP 6.22 Grading and Academic Record Symbols](#)
    - [BP 6.23 Course Repetition](#)
    - [AP 6.23 Course Repetition](#)
    - [BP 6.24 Library Services](#)
    - [AP 6.24 Library Services](#)
    - [ASCCC Resolutions](#) (and [Appendix A](#) and [Appendix B](#))
  - B. [Education Master Plan](#) - 2nd Read and vote - Pam Mery (20 min)
  - C. [Student Equity Report](#) Update - Tracy Burt & Michelle Simotas (20 min)
  - D. [Basic Skills Committee Structure](#) - Kristin Smith (5 min)
- VIII. New Business
  - A. Basic Skills Report - 1st Read - Kristin Smith (10 min)
  - B. [Acting Faculty Coordinators](#) - 1st Read and vote- Lillian Marrujo-Duck (5 min)
  - D. Noncredit Issues Committee [Resolutions](#) - Champion: Lawrence Edwardson - 1st Read (10 min)
  - E. GE Area Outcomes & Annual Assessment plans update - Kristina Whalen (15 min)
  - F. [Professional Development Funding Report](#) - 1st read - Erin Denney (15 min)
  - G. FPAC process improvement proposal for review - Susan Lamb & Anna Asebedo (5 min)
- IX. Reports
- X. Open Forum (10 min)
- XI. Adjournment

### Next Academic Senate Meeting

Wednesday, November 19, 2014, John Adams Campus, Room 139  
Committee on Committees 2:00 - 2:30 p.m.  
Executive Council 2:30 to 5:00 p.m.