



# 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 19, 2014, 2:30 - 5:00 p.m.

John Adams Center, Room 139

- 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. Committees
- VI. Unfinished Business
  - A. [Student Equity Report](#) 1st Official Read - Tracy Burt & Michelle Simotas (20 min)
  - B. [Professional Development Funding Report](#) - 2nd read and vote - Erin Denney (15 min)
  - C. [Basic Skills Report](#) - 2nd Read & vote - Kristin Smith (10 min)
  - D. [Education Master Plan](#) Feedback Update - Lillian Marrujo-Duck (5 min)
  - E. Noncredit Issues Committee [Resolutions](#) - Champion: Lawrence Edwardson - 2nd Read & vote (10 min)
- VII. New Business
  - A. Board Policies and Administrative Procedures Update - Rosario Villasana (20 min)
    1. [BP 1.38 The Name of the District](#)
    2. [AP 1.38 The Name of the District](#)
  - B. [Acting Faculty Coordinators](#) - 1st Read and vote- Rosario Villasana (10 min)
  - C. [Spring Flex Professional Development](#) Plans Feedback - Erin Denney & Evelyn Tavisora (20 min)
  - D. Academic Senate Committee pages feedback - Lillian Marrujo-Duck (5 min)
  - E. Awards and Recognitions Ad Hoc Workgroup [resolution](#) - 1st read - Monica Bosson (5 min)
- VIII. Reports
  - A. ASCCC Plenary Report Out - Lillian Marrujo-Duck (5 min)
- IX. Open Forum (0 min)
- X. Adjournment: in recognition of our Enrollment Campaign's schedule distribution

### Next Academic Senate Meeting

Wednesday, December 10, 2014, Ocean Campus, MUB 288

Committee on Committees 2:00 - 2:30 p.m.

Executive Council 2:30 to 5:00 p.m.