



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115
www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

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, January 14, 2015, 2:30 - 5:00 p.m. Ocean Campus, MUB 140

- I. Call to Order 2:30
- II. Adoption of Agenda (1 min) **New: start time = 2:30**
- III. Public Comment (10 min) **2:31**
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) **2:41**
- V. Appointments (5 min) **2:51**
 - A. Committees
- VI. New Business
 - A. Academic Senate [Program Review](#) (15 min) - Rosario Villasana **2:56**
 - B. Proposed [Department Reorganization Impact Chart](#) (10 min) - Lillian Marrujo-Duck **3:11**
 - C. Formal Senate Opposition to Reorganization Process [Recommendation to BoT](#) - Monica Bosson (5 min) **3:21**
 - D. [ASCCC Diversity Award](#) - Monica Bosson & Ghislaine Maze (8 min) **3:26**
 - E. BOG Letter Update - Lillian Marrujo-Duck (10 min) **3:34**
 - F. Student Services Update - Michael Poindexter (10 min) **3:44**
 - G. Civic Center Closure - Administration (20 min) **3:54**
 - H. [Call for a meeting of promised Facilities Committee](#) - Rosario Villasana (5 min) **4:14**
 - I. Discussion of President Parras' handling of Civic Center (15 min) **4:19**
 - J. [GE Philosophy statement](#) for Course Catalog - Fred Teti (5 min) **4:34**
 - K. AS [ad hoc Accreditation Committee](#) description - Rosario Villasana (5 min) **4:39**
 - L. AS [ad hoc Program Review](#) Committee description - Rosario Villasana (5 min) **4:44**
 - M. [BP 2.19](#) and [AP 2.19](#) District Travel - Lillian Marrujo-Duck (5 min) **4:49**
- VII. Reports
 - A. Accreditation Update - Lillian Marrujo-Duck (1 min) **4:54**
- VIII. Open Forum (5 min) **4:55**
- IX. Adjournment: in recognition of our noncredit students **5:00**

Next Academic Senate Meeting

Wednesday, January 28, 2015, Ocean Campus, MUB 140
Committee on Committees 2:00 - 2:30 p.m.
Executive Council 2:30 to 5:00 p.m.