



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, January 28, 2015, 2:30 - 5:00 p.m. Ocean Campus, MUB 140

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Approval of the Minutes from 12/10/2014 (1 min) **2:32**
- IV. Public Comment (10 min) **2:33**
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) **2:43**
- VI. Appointments (5 min) **2:53**
- VII. Old Business and Business Tabled on 1/14/2015
 - A. Consent Agenda: (5 min) **2:58**
 - a. [GE Philosophy statement](#) - for Course Catalog - Fred Teti
 - b. AS [ad hoc Accreditation Committee](#) description - Rosario Villasana
 - c. AS [ad hoc Program Review](#) Committee description - Rosario Villasana
 - d. [BP 2.19](#) and [AP 2.19](#) District Travel - Lillian Marrujo-Duck
 - e. BP 6.23 and AP 6.23 Repetition of Credit Courses - Deanna Abma
 - f. [BP 1.38](#) and [AP 1.38](#) The Name of the District - Lillian Marrujo-Duck
- VIII. New Business
 - A. [Area B GELOs](#) - Darren Keast (6 min) **3:03**
 - B. Area A GE Recommendations - Kristina Whalen (6 min) **3:09**
 - C. [Stanback-Stroud Diversity Award Nomination](#) - Monica Bosson / Ghislaine Maze (20 min) **3:15**
 - D. BoG Nominees - Monica Bosson and Ghislaine Maze (5 min) **3:35**
 - E. Enrollment down + Stability Funding Update - Ron Gerhard (confirmed) (20 min) **3:40**
 - F. Enrollment Management Update - Susan Lamb (invited) (20 min) **4:00**
 - G. Faculty Response to Poor Administrative Leadership Discussion (10 min) **4:20**
 - H. [Lack of Reliance on Faculty Expertise in Relocation Civic Center Classes Resolution](#) - first read - Fred Teti (10 min) **4:30**
 - I. [Civic Center Censure Resolution](#) - first read - Carole Meagher (10 min) **4:40**
- IX. Reports
 - A. Accreditation Update - Lillian Marrujo-Duck (1 min) **4:50**
 - B. Prerequisite Update - Kitty Moriwaki - confirmed (3 min) **4:51**
 - C. DLAC Plan Update Cynthia Dewar (confirmed) (3 min) **4:54**
- X. Open Forum (3 min) **4:57**
- XI. Adjournment: in recognition of our faculty expertise :) **5:00**

Next Academic Senate Meeting
Wednesday, February 11, 2015, Mission Campus, TBD
Committee on Committees 1:00 - 2:30 p.m.
Executive Council 2:30 to 5:00 p.m.