



# 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, February 11, 2015, 2:30 - 5:00 p.m. Mission Campus, Room 109

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Approval of the Minutes from 1/14/2015 & 1/28/2015 (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. Consent Agenda (10 min) **2:58**
  - A. Nomination of Election Commissioners [Resolution](#) - Dana Jae Labrecque
  - B. Acceptance of Election [Materials](#) & [Schedule](#) - Dana Jae Labrecque
  - C. Special Meeting on 2/25/2015 to Consider [AB86 Report](#)- Lillian Marrujo-Duck
  - D. [Resolution](#) to recommend [BOG Nominees](#) - Monica Bosson and Ghislaine Maze
- VIII. Old Business
  - A. [Lack of Reliance on Faculty Expertise in Relocation Civic Center Classes Resolution](#)- Fred Teti (10 min) **3:08**
  - B. [750 Eddy Street Resolution](#) - Carole Meagher, et al. (10 min) **3:18**
- IX. New Business
  - A. [Institutional Set Standards](#) - Kristina Whalen (10 min) **3:28**
  - B. [Disaggregated Learning Outcomes Discussion & Accreditation Timeline](#) (20 min) **3:38**
  - C. Committee Self Evaluations Survey Discussion - Rosario Villasana (10 min) **3:58**
  - D. [AB86 Report](#) - first read - Wendy Miller (15 min) **4:13**
  - E. Faculty Participation in Administrators Evaluations [Resolution](#)- Steven Brown (10 min) **4:23**
- X. Reports
  - A. People v. ACCJC Lawsuit Update - Lillian Marrujo-Duck (10 min) **4:33**
  - B. [DLAC Plan Update](#) Cynthia Dewar (8 min) **4:41**
- XI. Open Forum (10 min) **4:49**
- XII. Adjournment: in appreciation of all the faculty who helped students relocate from Civic Center **5:00**

### Next Academic Senate Meeting

Wednesday, February 25, 2015, Ocean Campus, MUB 140  
Committee on Committees 1:00 - 2:30 p.m.  
Executive Council 2:30 to 3:00 p.m. (if approved on 2/11)  
Bipartite Meeting 2/25/2015 3:00 - 5:00 pm.