



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 04, 2015, 2:30 - 5:00 p.m. Chinatown NB Campus, Conference Room 402

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Approval of the Minutes from 2/11/2015 (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 - none (1 min) **2:58**
- VIII. Old Business
 - A. [Nomination of 3rd Election Commissioner](#) - Dana Jae Labrecque (3 min) **2:59**
 - B. [Faculty Participation in Administrators Evaluations](#) - Steven Brown (10 min) **3:02**
- IX. New Business
 - A. Accreditation
 1. [Visiting Team Report Standard II](#) (pp. 53-104) (25 min) **3:12**
 2. [Share Self Evaluation Plans](#) - discuss ExC role (10 min) **3:37**
 3. [Shout Outs for Data-Informed Decision Making](#) in Minutes (5 min) **3:47**
 4. [SLO Coordinator Job descriptions](#) - Kristina Whalen (10 min) **3:52**
 - B. [Academic Senate Bylaws](#) Resolution First Read- Francine Podenski (10 min) **4:02**
 - C. Chancellor's suggested Academic Person of the Year Award - Awards & Recognition Committee (10) **4:12**
 - D. PGC Governance Policy Discussion - Jim Grivich (10 min) **4:22**
- X. Reports
 - A. FPAC Update - Anna Asebedo & Susan Lamb (5 min) **4:32**
 - B. [DLAC Plan Update](#) Cynthia Dewar (8 min) **4:37**
 - C. Professional Development - Faculty Sabbaticals Update - Erin Denney - (5 min) **4:45**
 - D. CVC & Gough St. Taskforce Update (5 min) **4:50**
- XI. Open Forum (5 min) **4:55**
- XII. Adjournment: in recognition of the Board of Trustees first vote **5:00**

Next Academic Senate Meeting

Wednesday, March 18, 2015, Ocean Campus, MUB 140
Committee on Committees 1:00 - 2:30 p.m.
Executive Council 2:30 to 5:00 p.m.