



# 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, March 18, 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 2/11/2015, 2/25/2015, and 3/04/2015 (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 (1 min) 2:58**  
BPs and APs:
  - BP 6.22 Grading and Academic Record Symbols
  - AP 6.22 Grading and Academic Record Symbols
  - BP 6.04 Learning Resources Instructional Support Services
  - AP 6.04 Learning Resources Instructional Support Services
  - BP 6.19 Auditing of Classes
  - BP 6.21 Honorary Associate Degrees
  - AP 6.21 Honorary Associate Degree

[Process for Senate input into Coordinator selection](#)  
[Removal of Mathematics from GE Area A](#) - SLO Committee  
[PGC Governance Map Project](#)  
[NISOD Excellence Awards](#) - Awards & Recognitions Committee  
[FPAC Recombination](#)
- VIII. **New Business**
  - A. Annual Report of College Indicators Due 3/31 - Gohar Momjian (15 min) **2:59**
  - B. BP 6.26 and AP 6.26 Credit by Examination (10 min) - Ed Policies Comm. (10 min) **3:14**
  - C. Chancellor's suggested Academic Person of the Year Award - Awards Comm (10) **3:24**
  - D. [Suggestions for Program Review Improvement](#) - Program Review Committee (20 min) **3:34**
  - E. [Leading from the Middle](#) - Professional Development Committee (15 min) **3:54**
  - F. Discussion of Press Conference & Enforcement of Student Code of Conduct - Samuel Santos (20 min) **4:09**
- IX. **Reports**
  - A. FPAC Update - FPAC Committee (5 min) 4:32 **4:29**
  - B. Accreditation Update (1min) **4:34**
  - C. Professional Development - Faculty Sabbaticals Update - Erin Denney - (5 min) **4:35**
  - D. CVC & Gough St. Taskforce Update (5 min) **4:40**
  - E. Committee Minutes Best Use of Data Shout Outs (5 min) **4:45**
- X. **Open Forum (10 min) 4:50**
- XI. **Adjournment: In Recognition of CCSF's awesome Academic and Sports Teams! 5:00**

**Next Academic Senate Meeting**  
Wednesday, April 8, 2015, John Adams, Room 139  
Committee on Committees 1:00 - 2:30 p.m.  
Executive Council 2:30 to 5:00 p.m.