



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, April 08, 2015, 2:30 - 5:00 p.m. John Adams, Room 139

I. Call to Order 2:30

II. Adoption of Agenda (1 min) 2:31

III. Approval of the Minutes from March 18, 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.

IV. Officers' Reports (10 min) 2:43

VI. Appointments (5 min) 2:53

VI. Consent Agenda (5 min) 2:58

2a. [ASCCC Resolutions](#)

[pulled: 9.02 Math Competency; [6.0x Dual Enrollment](#);]

2b. [Curriculum Committee Minutes Feb 18th](#) - Melinda Weil

2c. [CCSF Academic Senate Vote of Confidence for VCAA](#) - Susan Lopez

2d. [Open Union Negotiations Resolution](#)

2e. [Inclusion of Enrollment Management in Union Negotiations Resolution](#)

2f. [Holden dual enrollment AB 288 Background](#) [ASCCC Reso 6.0x Joint Resolution](#) with CCSF Chancellor

2g. [Antidiscrimination resolution](#) - Francine Podenski

2h. [Recommended creation of new PGC Standing committees](#)

VII. New Business

A. BP 6.22 Grading and Academic Record Symbols - Deanna Abma/Fred Teti (4 min) 3:03

B. AP 6.22 Grading and Academic Record Symbols - Deanna Abma/Fred Teti (4 min) 3:07

C. BP 6.19 Auditing of Classes - Deanna Abma (4 min) 3:11

D. BP 6.21 Honorary Associate Degrees - Deanna Abma/Fred Teti (4 min) 3:15

E. AP 6.21 Honorary Associate Degree - Deanna Abma/Fred Teti (4 min) 3:19

F. [ASCCC Resolution 9.02](#) (10 min) 3:23

G. [Changes to Senate Bylaws Resolution](#) 1st Read - AS Bylaws Workgroup (15 min) 3:33

H. [Resolution on expansion of City CHOICE \(Sole\)](#) first read - SES Committee (10 min) 3:48

I. [Job Descriptions of Coordinators \(Equity, Basic Skills, Professional Development, SSSP\)](#) (20 min) 3:58

J. Accreditation - Accreditation Issues Committee

1. [PGC Action Items](#) Discussion - (feedback due to Virginia Parras 4/10 noon) (10 min) 4:18

2. [Program Review timeline & implementation](#) - Rosario Villasana (10 min) 4:28

K. [Questions for Enrollment Management, Budget, Marketing, Retention Colloquy](#) (5 min) 4:38

VIII. Reports

A. FPAC Update - FPAC – Susan Lamb and Anna Asebedo (5 min) 4:43

B. Shout Outs for best use of data to make improvements in Committee minutes (5 min) 4:48

C. [Civic Center & Gough Street Task Force Update](#) – written report provided

D. [Leading from the Middle Update](#). – written report provided - Erin Denney

IX. Open Forum (7 min) 4:53

X. Adjournment: In Recognition of CCSF's Innovation Award and Recognition! 5:00

Next Academic Senate Meeting

Wednesday, April 22, 2015, Ocean Campus, MUB 140

Committee on Committees 1:00 - 2:30 p.m.

Executive Council 2:30 to 5:00 p.m.