



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 22, 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 April 8, 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 (2 min) **2:58**
 - 2a. [Curriculum Committee Minutes \(March 25, 2015\)](#) - Melinda Weil - [resolution](#)
 - 2b. [Faculty Role in Sabbatical Approvals](#) - Erin Denney - Professional Dev. Comm.
 - 2c. AP 6.21 Honorary Degrees - Deanna Abma - Ed. Policies Comm.
- VIII. Old Business
 - A. [Changes to Senate Bylaws Resolution](#) 2nd Read & Vote - Francine Podenski - AS Bylaws Workgroup (15 min) **3:00**
 - B. Accreditation Items
 1. [PGC Standard IVA Action Items](#) Discussion - Lillian Marrujo-Duck (10 min) **3:15**
 2. [Program Review timeline & implementation](#) - Rosario Villasana (10 min) **3:25**
- IX. New Business
 - A. Professional Development Update, Fall Convocation - Erin Denney (10 min) **3:35**
 1. [Resolution on Faculty Role in Awarding of Sabbaticals](#)
 - B. Equity Update - Michelle Simotas - Equity Coordinator (10 min) **3:45**
 - C. [CCSF Academic Senate Vote of Confidence for VCAA](#) - Susan Lopez (5 min) **3:55**
 - D. [Open Union Negotiations Resolution](#) - (5 min) **4:00**
 - E. [Inclusion of Enrollment Management in Union Negotiations Resolution](#) (5 min) **4:05**
 - F. [Antidiscrimination resolution](#) - Francine Podenski (10 min) **4:10**
 - G. Institutional Effectiveness Aspirational Set Standards - Pam Mery - Office of Institutional Dev. (10 min) **4:20**
 - H. [Administrator Evaluations](#) - Steven Brown (10 min) **4:30**
 - I. [Accreditation Co-Chair appointment](#) - 1st VP, 2nd VP, Secretary of Executive Council (10 min) **4:40**
- X. Reports
 - A. FPAC Update - FPAC – Susan Lamb and Anna Asebedo (5 min) **4:50**
 - B. Shout Outs for best use of data to make improvements in Committee minutes (5 min) **4:45**
[Basic Skills \(3/23/2015\)](#)
[Student Equity Strategies \(3/3/2015\)](#)
 - C. [Leading from the Middle Update](#) - Erin Denney (5 min) 4:50
- XI. Open Forum (min) **4:55**
- XII. Adjournment: In Recognition of Curricunet is up and running! **5:00**

Next Academic Senate Meeting

Wednesday, May 6, 2015, Mission Campus, Room 109

Committee on Committees 1:00 - 2:30 p.m. - Executive Council 2:30 to 5:00 p.m.