



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, May 06, 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 Bipartite Minute 2/25/2015 (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 \(April 15th, 2015\)](#) - Melinda Weil - [Resolution](#)
 - 2b. [Curriculum Committee Minutes \(April 29th, 2015\)](#) - Melinda Weil - [Resolution](#)
 - 2c. [Granting of Honorary Degrees](#) - Virginia Parras & Samuel Santos
 - 2d. [Resolution on Reconsideration](#) - Lillian Marrujo-Duck
 - 2e. [Resolution in support of roll-over of travel funds](#) - Lillian Marrujo-Duck
 - 2f. [Resolution in support of recorded Board meetings](#) - Dana Jae Labrecque
- VIII. Old Business
 - A. Accreditation Items
 1. [ACCJC Reconsideration Document](#) - Update Steve Bruckman (25 min) **3:00**
 2. [Program Review timeline & implementation](#) - Rosario Villasana (5 min) **3:25**
- IX. New Business
 - A. Equal Employment Opportunity & Diversity - Process Feedback - Lillian Marrujo-Duck (5 min) **3:30**
 - B. Revisions to per diem section of Travel Document - Lillian Marrujo-Duck - (10 min) **3:35**
Original AP on Travel [Revised AP on Travel](#) [Faculty Travel Doc](#)
 - C. Advice on Service Animal Policy ([current policy](#)- [current procedure](#) - [proposed new](#)) (5 min) **3:45**
 - D. [Basic Skills Funding Recommendation](#) (R#3, R#4) 1st Read - Kristin Smith - Basic Skills Committee (15 min) **3:50**
 - E. Institutional Effectiveness Aspirational Set Standards - Office of Institutional Dev. - 1st Read (10 min) **4:05**
[IEPI Overview Materials](#) [Course Completion](#)
 - F. [Review of AS Committee Evaluations](#) (R#5)- Rosario Villasana (10 min) **4:15**
- X. Reports
 - A. [FPAC Prioritization](#) Update -Susan Lamb and Anna Asebedo (10 min) **4:25**
 - B. Scholarship Committee Update & Awards Given (invited) (5 min) **4:35**
 - C. Shout Outs for best use of data to make improvements in Committee minutes (5 min) **4:40**
[Faculty Professional Development](#)
 - D. [Leading from the Middle Update](#) - Erin Denney (5 min) **4:45**
- XI. Open Forum (10 min) **4:50**
- XII. Adjournment: In Recognition of the year of excellence the Retirees dedicated to CCSF! **5:00**

Next Academic Senate Meeting

Wednesday, May 13, 2015, Ocean Campus, MUB 140
Committee on Committees 1:00 - 2:30 p.m. - Executive Council 2:30 to 5:00 p.m.