



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, June 10, 2015, 2:30 - 5:00 p.m.

Ocean Campus, Room 140

Please find links to all supporting documentation at the [Various Draft Resolutions](#) Page.

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Public Comment (10 min) **2:32**
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) **2:42**
- V. New Business
 - A. Introduce Susan Lamb as new interim Chancellor (10 min) **2:52**
 - B. Reconsideration/Injunction Update (58 min) **3:02**
 - C. Equity Update and Recommendations (20 min) **4:00**
 - D. PGC Operational Guidelines Review 1st Read (15 min) **4:20**
 - E. IEPI Feedback Consideration (15 min) **4:35**
- VI. Open Forum (10 min) **4:50**
- VII. Adjournment: In recognition of the power of hope **5:00**

Next Academic Senate Meeting
Wednesday, June 24, 2015, Ocean Campus,
Executive Council 2:30 to 5:00 p.m.