



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, January 27, 2016, 2:30 - 5:30 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 (Oct, 21, 2015; Nov, 4, 2015; Nov. 18, 2015; Dec. 9, 2015) **2:32**
- IV. Informational Pass through (none this time) **HERE for an explanation**
- V. Public Comment (10 min) **2: 34**
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 one minute.
- VI. Officers' Reports (10 min) **2:44**
- VII. Consent Agenda: **Here is an explanation** (none this time) **2:54**
- VIII. Appointments: Committees - Dana Jae Labrecque (5 min) **2:55**
- IX. Old Business:
 - A. Student Equity Strategies Committee Description 2nd Read (10 min) **3:00***
 - B. BP & AP 2.09 Travel - feedback (10 min) **3:10***
- X. New Business
 - A. Student Services Outcomes Update – Mandy Liang (10 min) **3:20**
 - B. Review job description of Interim Associate Dean of Equity – Lillian Marrujo-Duck (10 min)- **3:30***
 - C. Review of **State of the Standards** from ASC Group Reads - w/ LMD edits and summary:
 - a. Standard 1A – feedback (10 min) **3:40***
 - b. Standard 1B – feedback (10 min) **3:50***
 - c. Standard 4B – feedback (10 min) **4:00***
 - d. Standard 4C - feedback (10 min) **4:10***
- XI. Reports
 - A. Accreditation Update – Lillian Marrujo-Duck (10 min) **4:20**
 - a. **State of the Standards Chart**
 - b. Additional Executive Council Meetings? 5/18 and/or 5/25?
 - c. **Colleges with Completed 2016 Self Studies** – check them out.
 - d. **Accreditation Steering Committee update to PGC** (12/17/2015) - feedback
 - B. PGC Standing Committee Updates (10 min) **4:30**
 - a. **Planning** (12/17/2015) - feedback
 - b. **Enrollment Management** (11/5/2015) - feedback
 - c. **Diversity** (12/17/2015) - feedback
 - C. Shout Outs for Best Use of Data in Committee Minutes (10 minutes) **4:40**
This item is an activity from our Academic Senate Program Review improvements.
CTE DLAC Program Review
- XII. Public Forum (10 minutes) **4:50**
- XIII. Adjourn **5:00**
- XIV. **Informal Discussion** *New Feature* click **HERE for an explanation** (30 min) **5:01**

Next Academic Senate Meeting

Wednesday, February 10, 2016, 2:00-5:00

Chinatown, Room 402

Committee on Committees, 1:30-2:00