



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, February 24, 2016, 2:00 - 5:30 p.m. Ocean Campus, MUB 140

- I. Call to Order **2:00**
- II. Adoption of Agenda (1 min) **2:01**
- III. Approval of the Minutes (none this time)
- IV. Public Comment (10 min) **2: 02**
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.
- V. Officers' Reports (none this time) **2:12**
- VI. Consent Agenda: [Here is an explanation](#) **2:13**
 - A. Math Requirements Resolution - Dennis Piontkowski/Matriculation Committee
 - B. Correction to IGETC/CSU Outcomes
 - C. Resolution on Extension of PGC to address Budget issues
 - D. Review of 5 Administrative Job Descriptions
 1. Dean, School of Behavioral Sciences, Social Sciences & Multicultural Studies
 2. Associate Dean, Academic Affairs - Advanced Transportation, Renewable Energy Center and City Build Academy
 3. Dean, Finance and Administrative Services
 4. Associate Vice Chancellor, Facilities Planning and Construction
 5. Associate Dean, Academic Affairs - Perkins, CTEA and Workforce Experience
- VII. Appointments: Committees - Dana Jae Labrecque (5 min) **2:14**
- VIII. Old Business
 - A. Clarity on Curriculum Committee Policy – Kimberly Ginther-Webster (20 minutes) **2:19**
- IX. New Business
 - A. Letter to Board of Trustees – Lillian Marrujo-Duck (20 min) **2:39**
- X. Bipartite

BIPARTITE AGENDA

- I. Brief Review of Bipartite Process
- II. Courses Added to the List for Graduation Requirements
 1. Request for the addition of GEOG 3 to Area D Katryn Wiese
 2. Request for the addition of Chinese 38 to Areas A & E Carol Reitan
 3. Request for the addition of Chinese 33 to Area E Carol Reitan
 4. Request for the addition of Russian 16B to Areas A & E Carol Reitan
 5. Request for the addition of Economics 3 to Area D Darlene Alioto
 6. Request for the addition of Economics 20 to Areas D & H Darlene Alioto
 7. Request for the addition of Economics 15 to Area D Darlene Alioto
- III. Resolution to Remove Mathematics requirement courses from GE Area A
- IV. Resolutions on the Mathematics Graduation Requirement

- V. Revisions to ILO #3 – Craig Kleinman
- VI. IGETC/CSU Outcomes – Crain Kleinman
- VII. Bipartite Committee Purpose and Handbook Review
- VIII. Public Forum

Return to Academic Senate Executive Council 5:00

- XI. Adjourn **5:00**
- XII. [Informal Discussion](#) *New Feature* click [HERE for an explanation](#) (30 min) **5:01**
 - A. Decision Making Charts so far - w/ Accordion and sections of gov docs and proposed language.
 - B. Role of DCIC - ad hoc term expired
 - C. Accreditation Self Evaluation Timeline

Next Academic Senate Meeting
Wednesday, March 2, 2016, 2:00-5:30
Mission Campus, Room 109
Committee on Committees, 1:30-2:00