



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, March 02, 2016, 2:00 - 5:30 p.m.

Mission, Room 109

- I. Call to Order **2:00**
- II. Adoption of Agenda (1 min) **2:01**
- III. Review of the Self Evaluation Standard IIA – [State of the Standards](#) (30 min) **2:02**
 - a. Sign up for next reading
- IV. 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 one minute.
- V. Officers' Reports (10 min) **2:42**
- VI. Appointments: Committees - Dana Jae Labrecque (5 min) **2:52**
- VII. New Business
 - A. BP 2.07 Participatory Governance (15 min) **2:57**
 - B. AP 3.04 Employment of Academic Administrators (15 min) **3:12**
 - C. Associate Vice Chancellor, Facilities Planning and Construction (10 min) **3:27**
 - D. Associate Dean, Academic Affairs - Perkins, CTEA and Workforce Experience (10 min) **3:27**
 - E. Bookstore letter (15 min) **3:47**
 - F. Resolution on Hiring Consultants to Reorganize the Self Evaluation (5 min) **4:02**
 - G. Resolution to add May 18th and May 25th as Executive Council Meetings (10 min) **4:07**
 - H. Resolution to change the seating of the New Council and election of Officers to May 25th (2 min) **4:17**
- VIII. Reports –
 - A. [Student Services Outcomes and PRT Update](#) – Mandy Liang (10 min) **4:19**
 - B. PGC Standing Committee Updates (10 min) **4:29**
 - a. [Planning](#) (2/4/2016) - feedback
 - b. [Enrollment Management](#) (2/4/2016) - feedback
 - c. [Diversity](#) (2/4/2016) – feedback
 - d. [Accreditation](#) (2/4/2016) - feedback
 - C. Shout Outs for Best Use of Data in Committee Minutes (10 minutes) **4:39**

This item is an activity from our Academic Senate Program Review improvements.

[CTE DLAC Program Review](#)
- IX. Public Forum (10 minutes) **4:49**
- X. Adjourn **5:00**
- XI. [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.

Next Academic Senate Meeting – Including Bipartite

Wednesday, March 16, 2016, 2:00-5:30

Ocean Campus, MUB 140

Committee on Committees, 1:30-2:00