



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115
www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

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, April 6, 2016, 2:00 - 5:30 p.m. Evans, Room 220D

April 6, 2016 Materials Folder

- I. Call to Order **2:00**
- II. Adoption of Agenda (1 min) **2:01**
- III. Approval of Minutes (2 min) **2:02**
Bipartite Oct. 2015; February 10, 2016; March 16, 2016
- IV. Review of the Self Evaluation [Standard IIA](#)– [State of the Standards](#) (30 min) **2:04**
- 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 (5 min) **2:54**
 - A. [ASCCC Spring 2016 Plenary Resolutions](#)
 - i. [Appendix A Curriculum Approval Process](#)
 - ii. [Appendix B Equivalency Paper](#)
- VIII. Appointments: Committees - Dana Jae Labrecque (5 min) **2:59**
- IX. Old Business
 - A. AP 2.08/BP 2.08 Participatory /Collegial Governance (25 min) **3:04**
 - B. Bipartite Discussion /Curriculum Committee Resolution - Next Steps (10 min) **3:29**
- X. New Business
 - A. Basic Skills Funding Prioritization - Kristin Smith (10 min) **3:39**
 - B. ILO 3 Assessment Report – Mandy Liang (25 min) **3:49**
 - C. Academic Senate Committee Evaluation Questions – Mandy Liang (10 min) **4:14**
 - D. Request for an Executive Council workgroup to explore asking Curriculum Committee to expand “conference” (5 min) **4:24**
 - E. Creation of Academic Senate Committee Shout-outs workgroup (5 min) **4:29**
- XI. Reports
 - A. Update on Committees – Dana Jae Labrecque (10 min) **4:34**
- XII. Public Forum **4:44**
- XIII. Adjourn **5:00**
- XIV. Information Discussion *New Feature* click [HERE for an explanation](#) (30 min) **5:01**
 - A. Decision Making Charts so far:

Next Academic Senate Meeting
Wednesday, April 20, 2016, 2:00-5:30
Ocean Campus, MUB 140
Committee on Committees, 1:30-2:00