



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, May 04, 2016, 2:00-5:30 Mission Campus, Room 109 Committee on Committees, 1:30-2:00

- I. Call to Order 2:00
- II. Adoption of Agenda (1 min) 2:01
- III. Approval of Minutes (2 min) 2:02
April 6, 2016
- IV. Standards [IIB](#) (30 min) 2:04
New Proposed Format for IIB*
[State of the Standards](#)
- 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. Obvious Business
 - a. Recognition of Excellence in Leadership – Lillian Marrujo-Duck (9 min) 2:44
- VII. Officers' Reports (10 min) 2:53
- VIII. Consent Agenda (1 min) 3:03
 - a. Nominate Susan Berston to continue as Faculty rep to Board of Directors to Bookstore
- IX. Appointments: Committees - Dana Jae Labrecque (5 min) 3:04
- X. Old Business
 - a. EEOP Plan* - Lani Batiste - (10 min) 3:09
 - b. BP/AP 2.08* - Lillian Marrujo-Duck (10 min) 3:19
- XI. New Business
 - a. BP 6.19 Auditing of Classes* (10 min) 3:29
 - b. Enrollment Management Plan - Discussion & Feedback (15 min) 3:39
 - c. Basic Skills Account Manager Resolution* - Kristin Smith (10 min) 3:54
 - d. Equity Project Prioritization Update* - Tracy Burt (15 min) 4:04
 - e. [March 8th Report](#) from SLO Committee – Discussion (10 min) 4:19
 - f. [Technology Plan from ITAC](#) – (10 min) 4:29
 - g. Institutional Aspirational Goals* – Pam Mery (10 min) 4:39
- XII. Public Forum (10 min) 4:49
- XIII. Adjourn 5:00
- XIV. Information Discussion *New Feature* click [HERE for an explanation](#) (30 min) 5:01
 - a. Self Evaluation Timeline and Resolution Review
 - b. Letter to Chancellor

*Signifies that the materials are found in the online folder

CCSF Academic Senate Executive Council Agenda Wednesday, May 11, 2016, 2:00-5:30 Ocean Campus, Room MUB 140 Committee on Committees, 1:30-2:00