



# 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 11, 2016, 2:00-5:30

Ocean Campus, MUB 140

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 from April 20, 2016 (2 min) **2:02**
  - IV. Standards Review (30 min) **2:04**  
Quality Focus Essay - Standard IVB - Standard IC
  - 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. Introduction of Ilona McGriff (5 min) **2:44**
  - VII. Officers' Reports (10 min) **2:49**
  - VIII. Consent Agenda (3 min) **2:59**
    - a. Raising cap on number of units\*
    - b. SLO Coordination and CurricUNET Administration in 2016-2017\*
    - c. Addition of business on May 18<sup>th</sup>
    - d. BP/AP 6.26 Credit by Examination\*
    - e. BP/AP 3720 Computer, Network, and Classroom Technology Use\*
  - IX. Appointments: Committees - Dana Jae Labrecque (5 min) **3:02**
  - X. Old Business
    - a. BP 6.19 Auditing of Classes\* (10 min) **3:07**
  - XI. New Business
    - a. Professional Development Plan update (available Tuesday) – Fred Teti (10 min) **3:17**
    - b. BP/AP 6.03 Program, Curriculum, and Course Development\* (15 min) **3:27**
    - c. BP/AP 6.18 Philosophy And Criteria For The Associate Degree And General Education\* (10 min) **3:42**
    - d. [March 8th Report](#) from SLO Committee – Discussion (10 min) **3:52**
    - e. Resolution in Support of Assessment\* - Sheri Miraglia and Mandy Liang (10 min) **4:02**
    - f. Academic Senate Committee Evaluation Report - Dana and Mandy (10 min) **4:12**
    - g. Education Master Plan update\* - Pam Mery (10 min) **4:22**
    - h. Transferring Responsibility for Assigning Courses to GE areas to Curriculum Committee\* (15 min) **4:32**
  - XII. Public Forum (13 min) **4:47**
  - XIII. Adjourn **5:00**
  - XIV. Information Discussion *New Feature* click [HERE for an explanation](#) (30 min) 5:01
    - a. Update on decision-making for Standard IVA
    - b. Letter to Chancellor

\*Signifies that the materials are found in the online folder

## CCSF Academic Senate Executive Council Agenda

Wednesday, May 18, 2016, 2:00-5:30

Ocean Campus, Room MUB 140