



# 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 18, 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, May 4<sup>th</sup>, May 18<sup>th</sup>, 2016 (2 min) **2:02**
- IV. Standards Review (30 min) **2:04**  
[IIA](#), [IIC](#), [IIC](#), [IVA](#), [IVC](#)  
[Standards Completion Flow Chart](#)
- 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. Appointment of Academic Senate Archivist; Concert & Lecture Coordinator; Basic Skills Coordinator; Faculty Travel Chair
- IX. Appointments: Committees - Dana Jae Labrecque (5 min) **3:02**
- X. Old Business
  - a. BP/AP 6.03 Program, Curriculum, and Course Development
  - b. Enrollment Management Plan - 2nd Read and vote
  - c. AP 2.07 update
  - d. Decision-Making Charts and Narratives
- XI. New Business
  - a. Continued Discussion on Standards
  - b. BP/AP 6.26 Credit by Examination
  - c. Equity Project Prioritization
- 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. What do we need to do for May 25<sup>th</sup> to close out the year?
  - b. BP/AP 6.17 Program Revitalization, Suspension, and Discontinuance
  - c. FPAC processes/standards as a 10+1

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

## CCSF Academic Senate Executive Council Agenda

Wednesday, May 25, 2016, 2:00-5:30

Ocean Campus, Wellness Room 321

Committee on Committees, 1:30-2:00