



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 25, 2016, 2:00-5:30 Ocean Campus, Wellness Center 321 Committee on Committees, 1:30-2:00

May 25, 2016 Materials Folder

PreMeeting: Standards Review (30 min) 2:04

[IA, IIA, IIC, IIIC, IVA,](#)
[Standards Completion Flow Chart](#)

- I. Call to Order 2:30
- II. Adoption of Agenda (1 min) 2:31
- III. Approval of Minutes from April 20, May 4, May 11, May 18, 2016 (8 min) 2:32
- IV. Public Comment (10 min) 2: 40
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) 2:49
- VI. Consent Agenda (3 min) 2:59
 - A. Appointment of Academic Senate Concert & Lecture Coordinator
 - B. Appointment of Scheduling Task Force
- VII. Appointments: Committees - Dana Jae Labrecque (5 min) 3:02
- VIII. Old Business
 - A. BP/AP 6.03 Program, Curriculum, and Course Development* (20 min) 3:10
 - B. Review of Prepared Standards (15 min) 3:30
 - C. Update on Supplemental Addendum for Fall 2016 (5 min) 3:45
 - D. Institutional Self Evaluation - Vote on Resolution (10 min) 3:50
- IX. New Business
 - A. Outgoing Council Member Acknowledgements (10 min) 4:00
 - B. Seating of 2016-2017 Executive Council (5 min) 4:10
 - C. Election of 2016-2017 Executive Council Officers (20 min) 4:15
 - D. Calendar for 2016-2017 (add Summer Special Meeting) (5 min) 4:35
 - E. CCPT Presentation - Edie Kaeuper (20 min) 4:40
- X. Public Forum (0 min)
- XI. Adjourn In Recognition of the Wonderful Work of City College Faculty 5:00
- XII. Information Discussion *New Feature* click [HERE for an explanation](#) (30 min) 5:01
 - A. June/July Special Meeting the Academic Senate
 - B. BP/AP 6.17 Program Revitalization, Suspension, and Discontinuance (DCC Resolution)
 - C. FPAC processes/standards as a 10+1

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

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