



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 Special Academic Senate Meeting MINUTES Wednesday Oct. 8, 2014, 2:30–3:00pm Ocean Campus, MUB 140

2014–2015 Council Members Present: Susan Berston, Monica Bosson, Lawrence Edwardson, Donna Hayes, Wendy Kaufmyn, Kimberly Keenan, Dana Jae Labrecque, Mandy Liang, Ghislaine Maze', Carole Meagher, Kitty Moriwaki, Francine Podenski, Lisa Romano, Carol Reitan, Fred Teti, Rosario Villasana, Laura Walsh, Debra Wilensky

2014–2015 Council Members Absent: Anna Asebedo, Steven Brown, Cynthia Dewar, Todd Rigg Carriero, Dayo Diggs, Matthew Duckworth, Lillian Marrujo-Duck,
On leave: Ms. Bob Davis

Other Senate Members Present: Loren Bell, Madeline Mueller, Alexandra Nickliss, Andrea Niosi, Karen Saginor

Guests: Deanne Abma, Tom Boegel, Susan Lamb, Michael Poindexter

I. Call to Order (2:35p)

II. Adoption of Agenda Agenda adopted

III. Unfinished Business

A. SSSPP Review - Resolution- Third Read - Lidia Jenkins

Resolution 2014.10.8.01 Recommendation of the Student Success and Support Program Plan

Resolved, that the Academic Senate accept and recommend the October 2014 Student Success and Support Program Plan.

Moved: Monica Bosson; **Seconded:** Dana Jae Labrecque; **MCU**

Not present: Anna Asebedo, Steven Brown, Cynthia Dewar, Todd Rigg Carriero, Dayo Diggs, Matthew Duckworth, Lillian Marrujo-Duck,

B. Approval of Minutes

- 8/20/14, 9/3/14, and 9/17/14

Adjourned: 3:07pm