



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Academic Senate Executive Council Orientation Agenda

Wednesday, August 28, 2024, 2:00-7:00 pm
MUB 140 or [via Zoom](#)

[Meeting Materials](#) | [ASEC Zoom Meetings Housekeeping](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

2:00–2:10 – Katia Fuchs - Greetings and welcome

2:10-2:40 pm - Mitra Sapienza & Simon Hanson
- [The 10 + 1 of the Academic Senate](#) - [CCSF Board Policy 2.08](#)

2:40 - 2:55 - Craig Kleinman & Rachel Cohen - Curriculum and Articulation Updates
• [GE note from 8/21/2024 meeting](#)

2:55-3:00 - Short break

3:00-3:20 - AVC Kristin Charles & Sheri Miraglia - [Accreditation & the Academic Senate](#)

3:20-3:40 - Fred Teti - [Parliamentary Procedure for the Council](#)
○ [Robert's Rules](#)
○ [Academic Senate's use of Parliamentary Procedures -- Cliff Notes](#)

3:40 - 4:00 - Movement Break - Adam D'Acquisto (no leotards necessary) (20 min)

4:00 - 4:15 - Katia Fuchs - [the RRP Handbook](#) (AKA, how should topics move through governance at CCSF?)

4:15 - 4:45 - Alexis Litzky - [Goals and priorities for AS Executive Council](#)

4:45pm - Mitchell Bailey - Chancellor's address

5:00 - Whenever - Food and Merriment

7pm – Adjournment (official)

Academic and Professional Matters over which the Senate Has Purview (10+1)

- Curriculum, including establishing prerequisites.
- Degree and certificate requirements.
- Grading policies.
- Educational program development.
- Standards or policies regarding student preparation and success.
- College governance structures, as related to faculty roles.
- Faculty roles and involvement in accreditation processes.
- Policies for faculty professional development activities.
- Processes for program review.
- Processes for institutional planning and budget development.
- Other academic and professional matters as mutually agreed upon.