



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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Revised Agenda

CCSF Academic Senate Executive Council
Wednesday, August 21, 2:30 – 5:00 pm
Ocean Avenue Campus, Arts 218

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:35)
 - A. 2013 May 15
 - B. 2013 July 10
- IV. Public Comment. This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda. No action will be taken. Each individual is limited to two minutes. (2:45)
- V. ~~211LFHUV - 52155R U W V~~
- VI. Committee Appointments (3: 15)
- VII. n 9 8 (t f) 5 (m) 5 (i) 7 . 0 0 2 (n) - 2 (m

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- B. Discussion: The Committee on Committees (from Const. Article X: At the beginning of each fall semester, the Council shall select four Council members who will serve with the President as a Committee on Committees. This five-member committee shall recommend to the Council the Senate members to serve on all committees.)
- C. Selection of a Parliamentarian (from Bylaws Article V: The Council is DXWKRULJHG WR«VHOHFW XSRQ QRPLQDWLRQ E\ WKH 3UHVVLGHQW designee(s) RQH RU PRUH 3DUOLDPHQWDULDQV«IRU FRQVXOWDWLRQ DG YLFH SHUWDLQLQJ WR«UXOHV DQG SURFHGXUHV
- D. Accreditation issues
 - 1. The Restoration Action Plan
 - 2. Technical Assistance Visit, August 30

E. Committee Management issues

1. Appointment of members by semester rather than by month
- 2.