



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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CCSF Academic Senate Executive Council Agenda Wednesday, May 06, 2015, 2:30 - 5:00 p.m. Mission Campus Room 109

- I. Call to Order 2:30
- II. Adoption of Agenda (1 min) 2:31
- III. Approval of the Bipartite Minutes 2/25/2015 (1 min) 2:32
- IV. Public Comment (10 min) 2:33

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 two minutes.

- V. Officers' Reports (10 min) 2:43
- VI. Appointments (5 min) 2:53
- VII. Consent Agenda (2 min) 2:58

2a. [Curriculum Committee Minutes \(April 15th, 2015\)](#) Melinda Weil 6 T T c

- 2e. [Resolution in support of rollover of travel funds](#) Lillian Marrujo-Duck I Lillian M
- 2f. [Resolution in support of recorded Board meeting](#) Dana Jae Labrecque

VIII. Old Business

- A. Accreditation Items
 - 1. [ACCJC Reconsideration Document Update](#) Steve Bruckman (25 min) 3:00
 - 2. [Program Review timeline & implementation](#) Rosario Villasana (5 min) 3:25

IX. New Business

- A. Equal Employment Opportunity & Diversity - Process Feedback