



# The Academic Senate

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## CCSF Academic Senate Executive Council Agenda Wednesday, May 13, 2015, 2:30 - 5:00 p.m. Ocean Campus, Room 140

- I. Call to Order 2:30
- II. Adoption of Agenda (1 min) 2:31
- III. Approval of the Minutes from April 22, 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. Late Add Policy [Background Resolution](#) Dennis Piontkowski - Reg. & Enroll. Mgt. Comm.
  - 2b. [Review of AS Committee Evaluations](#) Rosario Villasana
  - 2c. Improvement to Basic Skills Funding Request [Resolution](#) Kristin Smith - Basic Skills committee
- VIII. Old Business
  - A. Accreditation Items [Program Review Q4 Scoring Results](#) Rosario Villasana (5 min) 3:00
  - B. [Basic Skills Funding Recommendation](#) Kristin Smith - Basic Skills Committee (5 min) 3:05
- IX. New Business
  - A. [Professional Development District Plan](#) Erin Denney - (10 min) 3:10
  - B. [Resolution](#) on Reconsideration - Lillian Marrujo Duck - pulled by F. Podenski (10 min) 3:20
  - C. Granting of [Honorary Degrees](#) Samuel Santos & Virginia Parrish (5 min) 3:30
  - D. [Curriculum Committee Minutes \(April 15th, 2015\)](#) [\(April 29th, 2015\)](#) [Resolution](#) Melinda Weil - pulled by A. Nickliss (5 min) 3:35
  - E. [Education Master Plan](#) Update - Pam Mery Institutional Effectiveness (15 min) 3:40
  - F. [Recommendations on Lottery Funds](#) DCIC (15 min) 3:55
  - G. Equity Update [Word Doc Excel Sheet](#) SES Committee (15 min) 4:10
- X. Special Order of Business: Transition to the 2014-2015 Council (20 min) 4:25
  - A. Recognition of Council Members Completing Terms
  - B. Seating of the 2014-2015 Executive Council
  - C. Senate Officer Election