



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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CCSF Academic Senate Executive Council Agenda Wednesday March 02, 2016, 2:0 - 5:30 p.m. Mission, Room 109

- I. Call to Order 2:0
- II. Adoption of Agenda (1 min) 2:01
- III. Review of the Self Evaluation Standard ~~HA~~ [State of the Standard](#) (30 min) 2:02
 - a. Sign up for next reading
- IV. Public Comment (10 min) 2:23
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 one minute.
- V. Officers' Reports (10 min) 2:24
- VI. Appointments Committees - Dana Jae Labrecque (5 min) 2:52
- VII. New Business
 - A. BP 2.07 Participatory Governance (15 min) 2:57
 - B. AP 3.04 Employment of Academic Administrators (15 min) 3:12
 - C. Associate Vice Chancellor, Facilities Planning and Construction (10 min) 3:27
 - D. Associate Dean, Academic Affairs - Perkins, CTEA and Workforce Experience (10 min) 3:27
 - E. Bookstore letter (15 min) 3:47
 - F. Resolution on Hiring Consultants to Reorganize the Self Evaluation (10 min) 4:02
 - G. Resolution to add May 18th and May 25th as Executive Council Meetings (10 min) 4:07
 - H. Resolution to change the seating of the New Council and election of Officers to May 25th (10 min) 4:17
- VIII. Reports –
 - A. [Student Services Outcomes and PRT Updates](#) Mandy Liang (10 min) 4:19
 - B. PGC Standing Committee Updates (10 min) 4:29
 - a. [Planning](#) (2/4/2016) - feedback
 - b. [Enrollment Management](#) (2/4/2016) - feedback
 - c. [Diversity](#) (2/4/2016) – feedback
 - d. [Accreditation](#) (2/4/2016) - feedback
 - C. Shout Outs for Best Use of Data in Committee Minutes (10 minutes) 4:39
This item is an activity from our Academic Senate Program Review improvements.
[CTE DLAC Program Review](#)
- IX. Public Forum (10 minutes) 4:49
- X. Adjourn 5:00
- XI.