



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

CCSF Academic Senate Executive Council Minutes Wednesday, September 02, 2015, 2:30 - 5:00 p.m. Chinatown, Room 402

2015–2016 Council Members Present: Susan Berston, Lennis Carlson, Neela Chatterlee, Cynthia Dewar, Veronica Feliu, Donna Hayes, Maria Heredia, Dana Jae Labrecque, Mandy Liang, Lillian Marrujo-Duck, Ghislaine Maze, Sheila McFarland, Amy McLanaha, Wendy Miller, Carol Reitan, Lisa Romano, Denise Selleck, Coni Staff.

2015–2016 Council Members Absent: Steven Brown, Corey Brunetti, Ms. Bob Davis, Dayo Digg. D C]TJ (s)t M, Csa02 Tw [(D]TJ)-2 (s- (C)TJ 0B)-4 (eE) (sd- (C)w (vi)-2 (]TJ d)]TJ EPs)-5 (nMC //T DLisPnMCah4 (k,]TJ S)-4 (t //TTS)-4 (]/7J a m)9 R M(. l)- (gg)-202a 4 (MC)-2 (au)]TJ Emgg fflnR M(. upt)-

- CTE Committee will be meeting on September 11, 2015. Feedback can still be submitted to the Dean of Institutional Effectiveness.
- A concern was expressed about soliciting different funding sources.
- A question was posted about the resolution. Program review is a 10+1 academic and professional matter. It is important to work collaboratively to complete the program review on time this year.
- Resolution was amended and it was accepted as a friendly amendment.

Resolution 2015.09.02.04: Program Review Changes September 2015.

Whereas "processes for program review" falls within 10+1; and

Whereas the College seeks to continuously improve processes for program review; and

Whereas several modifications to program review questions have been proposed to make program review more straightforward and more responsive to Accreditation Standards; and

Whereas software has been leveraged to improve the program review format; be it therefore

Resolved, that the Academic Senate recommend the revised questions and format as presented; and be it further

Resolved that the Academic Senate recommend the Program Review Committee continue to work collaboratively with the Planning Committee, while preserving the Academic Senate's primacy with regard to academic and professional matters, to provide example responses that might further guide and support program review work; and be it further,

Resolved that the Academic Senate recommend the Program Review Committee continue to work collaboratively with the Planning Committee, while preserving the Academic Senate's primacy with regard to academic and professional matters, to collect and review feedback during and after the fall 2015 process to inform continuous improvement efforts.

Moved: Carol

XIII. Open Forum.

No comments or announcements.

XIV. Adjournment: 5:37

**Next Academic Senate Meetings
Wednesday September 16, 2015 2:30 - 7:00 ORIENTATION
Wednesday, September 30, 2015, 2:30-5:00 Executive Council Meeting
both at Ocean Campus, MUB 140
Committee on Committees, Sept. 30, 2015 2:00-2:30**