Official Minutes CCSF ACADEMIC SENATE EXECUTIVE COUNCIL

V. Unfinished Business

A. Accreditation.

Council discussed the importance of accreditation work and the need for more faculty to join.

Resolution 2010.10.20.03

- An explanatory memo has been sent to the Board of Trustees to facilitate understanding about Shared Governance and reasonable timeframes. Memo also has been posted on Associated Student website.
- B. Vice President Wise reported that letters and email of confirmation have been sent to new Shared Governance committee members who were approved at the last Council meeting
 - C. Second Vice President Teti reported that By-laws workgroup continues to meet.

IX. Committee Reports:

Paul Johnson DSPS
Soon Lee DSPS
Philip Magalong DSPS
Olga Shvarts DSPS
Marc Kitchel Economics

Cynthia Dewar Education Technology Office

Jodi NaasEnglishEllen WallEnglishJennifer WorleyEnglish

Michelle Gorthy English/ Speech Steven Brown Environmental H/F

Lorelei Leung EOPS Scarlett Liu EOPS

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Appendix B

Appointments to Committees with *Unlimited Membership*Academic Senate Meeting 10/20/2010 (Approved by the Executive Council)

International Education Advisory
Name Department
Re-appointment

Credit/NC Campus

a course by examination is granted by the appropriate department chair, who also determines which courses are eligible for credit by examination. The department offering a course which may be taken for credit by examination will determine the type of examination to be given and the conditions of its administration.

Students may petition for credit by examination for selected courses offered at City College of San Francisco in accordance with the following policies and procedures:

- 1. Determination of eligibility for credit by examination:
 - a. The student must be currently enrolled in City College.
 - b. All enrollment and or nonresident tuition fees must be paid in full and any holds on registration must be clear eor topde(itio)12 (n)2 (in)2 gn frcredit by examination
 - ca. The student must be(i)-2 (l)10 (gi)10 (o)10 d(s)-1 (t)-2 (a)-6 ((di)-2 ngi)10 ,()10 (a)-6 ((l)10 ((c)4 (a)-6 (n o)10 (t)-2 (be)1.-1 (o)9.9 n(a)]TJ -0.04 Tc 0.0 db. The student must me-4 petthe(r)-7 (e)14 quiFre1 ea. The student mayn oth(a)-6 vmelre(c)-6 (o)10

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- d. Take the examination given by the department chair or designee.
- 5. Transcript: A grade of "P" (pass) or "NP" (no pass) will be noted on the student's transcript at the end of the semester.

Appendix D

DRAFT RESOLUTION:

Resolved, that the Academic Senate Executive Council approve the job announcement for Associate Dean Education/Continuing Education using the text and providing clarifications for Major Duties and Responsibilities, and Desirable qualifications as shown as in Attachment

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Updated 9/20/10 2010/10/20

Associate Dean, Contract Education/Continuing Education (Office of the Vice Chancellor of Policy and Research)

Position Description: The Associate Dean of Contract Education/continuing Education provides administrative leadership and supervision for contract education and continuing education programs.

Reports to: Associate Vice Chancellor, Office of Workforce and Economic Development and Grants

Major Duties and Responsibilities:

Responsibilities in Contract Education:

12. Oversee the implementation of alleborate with COSE ITS to monitor the naturals and database greater in the	
$13. \ \frac{Oversee \ the \ implementation \ oCollaborate \ with \ CCSF \ ITS \ to \ monitor}{Contract \ Education} \ Office.$	
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