



# O G O S R S O

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 Agenda Wednesday, November 4, 2015, 2:30 - 5:00 p.m. John Adams, Room 139

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Approval of the Minutes (9/16/2015; 9/30/2015 & 10/7/2015) **2:32**
- IV. Informational Pass through (none this time) (2 min) *New Feature click [HERE for an explanation](#)*
- V. Public Comment (10 min) **2: 34**  
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.
- VI. Officers' Reports (10 min) **2:44**
- VII. Consent Agenda: *[Here is an explanation](#)* (2 min) **2:54**
  - A. Nomination of [Lori Brown as Concert & Lecture Coordinator Resolution](#)
  - B. Vote for Additional Meeting on 11/18/2015 [Resolution](#)
  - C. [ASCCC Fall Plenary Resolutions](#)
  - D. [CCSF Website Guidelines](#)
  - E. BP 3.02 Equal Employment Opportunity and Diversity
  - F. AP 3.02 Equal Employment Opportunity and Diversity
  - G. BP 2.19 Travel
  - H. AP 2.19 Travel
- VIII. Informational Item:
  - A. Curriculum Committee Policies (1 min) **2:56**
- IX. Appointments