

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 Agenda FINAL

Wednesday, November 15, 2017, 2:30-5:00

Ocean Campus, MUB 140

Note: Times are estimates and subject to change.

- I. Call to Order (1 min) 2:30
- II. Adoption of Agenda (1 min) 2:31
- III. Officers' Reports (10 min) 2:32
- IV. Chancellor's Report (20 min) 2:42
- V. Public Comment (10 min) 3:12
 - A. 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.
- VI. Consent Agenda (3 min) 3:22
 - A. Approval of minutes from November 1, 2017*
 - B. Appointment of the MakerSPHERE Coordinator position
 - C. Updated Student Equity Strategies Committee Description
- VII. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 3:25
- VIII. Reports
 - A. Student Equity Strategies Committee Report (5 min) 3:35
 - B. Faculty Professional Development Coordinator Report (5 min) 3:40
 - C. Academic Senate for California Community Colleges Fall 2017 Plenary Update (5 min) 3:45
 - D. Legislative Liaison Report (5 min) 3:50
- IX. Unfinished Business
 - A. Senate Goal - "Plus 1" (20 min) 3:55
 1. General Update
 2. Retired Faculty Privileges
 3. [Faculty Travel Guidelines](#)
- X. New Business
 - A. Area B Second Semester Composition Addition (5 min) 4:15
 - B. BP/AP 7.16 (5 min) 4:20
 - C. BP/AP 8.17 (5 min) 4:25
 - D. BP/AP 5.12 (5 min) 4:30
 - E. Academic Senate Annual Plan Fall 2017 - 1st read (10 min) 4:35
 - F. Enrollment Management Plan Update (10 min) 4:45
- XI. Welcome and Introduction of Trustee John Rizzo (5 min) 4:55

XII. Adjournment in recognition of the students and faculty from the Environmental Horticulture/Floristry Department and Sally Winn, ESL Faculty. 5:00

(Students from City College of San Francisco's Retail Floristry Program recently won top honors in the 2017 CalFlora Student Design Competition. Sally Winn, ESL faculty who teaches noncredit ESL at CCSF John Adams Center. Sally recently won the State Teacher Award from the California Teachers of English as a Second Language).

*Signifies that the materials can be found in the online materials folder.

+Signifies that a resolution can be found in the [Various Draft Resolutions](#).

Next Academic Senate Executive Council Meeting
Wednesday, December 6, 2017, 2:30 pm -- 5:00 pm
Ocean Campus, MUB 140