

CCSF Academic Senate Executive Council Agenda  
Wednesday, 2019 September 4, 2:30-5:00 pm  
Ocean Avenue Campus, MUB 140

Note: Times are estimates and subject to change. Agenda is not official until adopted.

[Materials folder](#)

- I. Call to Order 2:30 (1 min)
- II. Adoption of Agenda 2:31 (1 min)
- III. Officers' Reports 2:32 (15 min)
- IV. Public Comment 2:47 (10 min)
  - 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.
- V. Consent Agenda 2:57 (3 min)
  - A. Approval of Minutes from 2019, May 15\*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:00 (10 min)
  - A. Committee appointments
  - B. Faculty Coordinators\*
- VII. Planning, Reports, and Updates
  - A. RiSE report 3:10 (15 min)
  - B. Sexual Harassment Training 3:25 (5 min)
- VIII. Unfinished Business
  - A. Labor and Community Studies Revitalization Report\*+ 3:30 (10 min)
- IX. New Business
  - A. Provide feedback for the following BP/AP updates and proposals 3:40 (15 min)
    - 1. BP/AP 2.19 District Travel\*
    - 2. BP/AP 2.33 Policy on Family and Romantic Relationships at Work\*
    - 3. BP/AP 2.34 Gender Diversity\*
    - 4. BP/AP 5.041 Student Information Relation to Immigration\*
    - 5. BP/AP 5.042 Responding to Immigration Enforcement\*
    - 6. BP/AP 5.07 Financial Aid\*
    - 7. BP/AP 5.12 Withholding of Student Records\*
    - 8. BP/AP 5.18 Extended Opportunity Programs and Services\*
    - 9. BP/AP 5.27 Enrollment Fees\*
  - B. Feedback about CityOnline Goals\* 3:55 (15 min)
- X. Special Presentation by the [Faculty Association of California Community Colleges](#) 4:10 (50 min)
- XI. Adjournment 5:00

\*Signifies that the materials should be found in the Materials folder



Faculty Professional Development

- Kyle Hill - English (Ocean) credit - new appointment

Accreditation Steering Committee

- Andrea Niosi - L &LR (Ocean) Both - reappointment (*after sabbatical break*)

Diversity Committee

- Tracy Burt - Child. Dev. & FS (Ocean) credit -

## Future Agenda Items

### **September 18**

Faculty travel guidelines for AY 19-20

Special visit: Associated Student President Angelica Campos and AS VP's

BP 1.27 - Practices and Procedures Governing Conduct Related to Elections and Ballot Measure Elections

### **October 2**

Special visit: Chancellor Rocha (2:45pm)

### **October 16 - Mission Campus, Room 106**

### **October 30**

Special visit: Chancellor Rocha (2:45pm)

### **November 13**

### **November 27 - Day before Thanksgiving**

### **December 11**

Special visit: Chancellor Rocha (2:30pm)