

CCSF Academic Senate Executive Council Agenda
Wednesday, 2019 December 11, 2:30-5:00 pm
Ocean 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. Administration report: Chancellor Rocha 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. Officer reports 2:57 (20 minutes)
- VI. Consent Agenda 3:17 (3 min)
 - A. Approval of Minutes from 2019, November 27*
 - VII. Appointments: Committee, Task Force, Work Group Appointments 3:20 (5 min)
- VIII. Reports, Updates, and Discussion items
 - A. Mid-cycle accreditation update 3:25 (15 min)
 - B. CTE Liaison report 3:40 (15 min)
- IX. Unfinished Business
 - . [RiSE self-assessment](#) - 2nd read+ 3:55 (10 min)
- X. New Business
 - . [GELO report](#) for Area D/F* 4:05 (10 min)
 - 1. Acceptance of GELO report for area D/F+
 - 2. Revision of IGETC Area 4-3, and CSU Area D-3 GELO Language+
 - A. Noncredit adult education (NCAE) committee resolution* 4:15 (10 min)
 - B. Budget resolutions for discussion 4:25 (30 min)
 - 1. [Town hall & Special Meeting](#)
 - 2. [Budget process](#)
 - 3. [Program impacts](#)
 - C. Secretary election 4:55 (5 min)
- XI. Adjournment, 5:00