The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
50 Phelan Avenue, Box E-202, San Francisco, CA 94112 z (415) 2393611 z Fax (415) 4525115
www.ccsf.edu/academic-senate z email: asenate@ccsf.edu

&XUULFXOXP‡'HJUHH 5HTXLUHPHQWV‡*UDGLQJ 3RLFLHV‡3URJUDP 'HYHORS
$FFUHGLWDWLRQ‡3URIHVVLRQDO 'HYHORSPHQW‡3URJUDP 5HYLHZ‡3ODQQL

&&6) $FDGHPLF 6HQDWH ([HFXWLYH&RXQFLO 2IILF
:HGQHVGD\HFHPEHU SP±
2FHDQ &DPSXV $UW[

± &RXQFLO 0HPEHUV3UHVHQW'DUHQH %RVVRQ 6WHYHQ %URZ
0DWWKHZ 'XFNZRUWK 'RQQD +D\HV 9LYLDQ ,NHGD /DQFHORV
&DURLH 0HDJKHU .LWW\ 0RULZDNL 0DGXHQQH 3XHJKO&DURO)
5RPDQR)UHGD7UHWWL 9(LOOHHQV DQGDO /DXUD :DOVK 'HEUD :LOHQV

± &RXQFLO 0HPE9HUVWHVHQW&RRN %HWK (ULFVRQ :HQG\ .
6DJLQRU

2Q /HDYH6FKXEHUW

2WKHU 6HQDWH 0HP(PEHUV3UHVHQW'HDQQD $EDU 0LFKHOOH 6L

*XHVW6WXGDQ /DPE 4X\HQ /X 7LP 5\DQ 6DPXHO 6DQWRV

, &DOO WR 2UGHU

,, $GRSWLRQ RI $JHQGD
$JHQGD DGRSWHG

,,, $SSURYDO RI 0LQXWHV
0LQXWHV DSSU1RYHPEHU

,9 3XEOLF &RPPHQW
x $ GUDIW UHVROXWLRQ ZDV VKDUHG UHTXHVWLQJ WKDW
UHJDUGLQJ WKH FRQWLQXHG DFFUHGLWDWLRQ RI &&6)
x)HHGEDFN UHJDUGLQJ WKH 'HFHPEHU WK &RPPXQLFDWL
x 7KH)ORULVWU\ DQQXDO KROLGD\ VDOH ZDV DQQRXQFH
x)DFXOW\ ZHUH HQFRXUDJHG WR OLVWHQ WR RUFKLG H[S
x 7KH[W $)7 PHHWLQJ ZDV DQQRXQFHG
x)O\HUV ZHUH GLVWULEXWHG HQFRXUDJLQJ)DFXOW\ WR
x ,W ZDV VWURQJO\ HQFRXUDJHG WKDW &&6) LQYHVW LQ

9 2IILFHUV¶ 5HSRUWV

3UHVLGHQWLDO)UHGHUW$SSRHQWHG$OOHQ[$IXOO UHSRUW

2WKHU 6WXII

‡ 7KH RIILFHUV ZLOO PHHW ZLWK 9 & /DPEWWRP&RUCRHZJH:HRIKR
SURIHVVLRQDO GHYHORSPHQW SODQ LV D VXLWDEOH PRGHO

‡ 1R QHZV \HW RQ ZKHWKHU WKH 'LVWULFW ZLOO DXWKRUL]H

$SSHQGL[&

)LQDO 1RQFUHGLW ,VVXH &RPPLWWHH 'HVFULSWLF

, 1DPH 1RQ &UHGLW ,VVXHV &RPPLWWHH

,, 7\SH $GYLVRU\ &RPPLWWHH

,,,0HPEHUV8KQLOSLPLWHG QXPEHU RI IDFXOW\ FODVVLILHG VWDII

,9&RPPLWWHH &KDLU V H2DHWFRVEHGUDQQXDOO\ LQ

9 0HHWLQJ GD\ )DQG GDWLPH 3±0

9,0HHWLQJ IU7HZLXHHQF\6HPHVWHU

9,, :HEVLWH DGGUHVV https://sites.google.com/site/ccsfnoncreditissuescommittee/minutes

9,,, 6XSSRUW IRU 6WXGHQW/[WHUQDOLQG OHDUQLQJ DQG WHDF
WKDW SURPRWH VWXGHQW HQJDJHPHQW DQG UHWHQWLRQ I

,; 'HVFULSWLRQ RI SXUSRVH1RQFUHGLWDO,VVXHV &RPPLWWHH UH
QRQFUHGLW LQVWUXFWLRQ DQG LVVXHV 6HHNV LQIRUPDWL
%ULQJV PDWWHUV RI QRQFUHGLW LVVXHV WR WKH $FDGHPL
LQVWUXFWLRQ

; 9,, $FDGHPLF DQG SURIHVVLRQDO PDWWHUV DV DGXPEUDW
&&5 ‹
$OPRVW HYHU\ VHFWLRQ RI 6WDQGDUG ,, $,QVWUXFWLR
LQVWUXFWLRQDO SURJUDPV LQ UHFRJQL]HG DQG HPHUJLQJ
RXWFRPHV OHDGLQJ WR GHJUHHV FHUWLILFDWHV HPSOR\P
RU SURJUDPV FRQVLVWHQW ZLWK LWV PLVVLRQ ,QVWUXFW
DVVXUH FXUUHQF\ LPSURYH WHDFKLQJ DQG OHDUQLQJ VWU
RXWFRPHV 7KH SURYLVLRQV RI WKLV VWDQGDUG DUH EURD
WKH QDPH RI WKH LQVWLWXWLRQ
7KH 1RQFUHGLW ,VVXHV &RPPLWWHH HQFRXUDJHV VWDII
ZKDW WKHLU RIILFLDO WLWOHV WR WDNH LQLWLDWLYH LQ
WKH\ DUH LQYROYHG :KHQ LGHDV IRU LPSURYHPHQW KDYH
V\VWHPDWLF SDUWLFLSDWLYH SURFHVVHV DUH XVHG WR DV
LPSOHPHQWDWLRQ

;, $&&-& $FFUHGLWDWLRQ 6WDQGDUGV WR ZKLFK FRPPLWWHH
7KH 1RQFUHGLW ,VVXHV &RPPLWWHH FUHDWHV DQ HQYLURQ
HIIHFWLYHQHVV 7KH\ HQFRXUDJH VWDII IDFXOW\ DGPLQLV
WLWOHV WR WDNH LQLWLDWLYH LQ LPSURYLQJ WKH SUDFW
:KHQ LGHDV IRU LPSURYHPHQW KDYH SROLF\ RU VLJQLILFDQ
SDUWLFLSDWLYH SURFHVVHV DUH XVHG WR DVVXUH HIIHFWL