CCSF Academic Senate Executive Council Agenda
Wednesday, 2019 May 1, 2:30-5:00pm
Ocean Avenue Campus, MUB 140

May 1 Materials Folder
Note: Times are estimates and subject to change. Agenda is not official until adopted.

I. Call to Order 2:30 (1 min)
II. Adoption of Agenda 2:31 (1 min)
III. Officers' Reports 2:32 (18 min)
IV. Public Comment 2:50 (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 3:00 (5 min)
   A. Approval: Minutes from 2019 April 17*
   B. Mathematics Competency Requirement +
   C. Adoption: One College One Book +
   D. New Noncredit Adult Education Committee Name and
      Description*+
VI. Appointments: Committee, Task Force, Work Group Appointments 3:05
      (5 min)
      A. Faculty Coordinators
VII. Special Order of Business: Council Photo 3:10 (8 min)
VIII. Planning, Reports, and Updates
      1. RiSE 3:18 [link to G.P. Self-Assessment] (8 min)
      2. Budget Committee 3:26 (8 min)
IX. Unfinished Business
   A. Second reading: Student Equity & Achievement Plan [link to the
      draft plan] 3:34 (17 min)
   B. Vote: Adoption of Vision Goals #4 and #5 + [link to template] 3:51
      (10 min)
X. New Business
   A. Allocation Ranking Results: SEA, AEP, and SWP/Perkins* 4:01 (20 min)
   B. Adult Education 3-Year Plan and Logic Model [link to draft Plan] + 4:21
      (15 min)
C. Resolution Promoting Accessible Course Readers + 4:36 (9 min)
XI. Administration Report 4:45 (15 minutes)
XII. Adjournment 5:00 (13 days, 21 hrs, 30 min)

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

Next Academic Senate Meetings
Wednesday, 2019 May 15, in MUB 140, on the Ocean Avenue Campus room MUB 140
Committee on Committees 2:00-2:25pm
Academic Senate 2:30-5:00pm