



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

Wednesday, August 19, 2015, 2:30 - 5:00 p.m.

Ocean Campus, MUB 140

Please find links to all supporting documentation at the [Various Draft Resolutions](#) Page.

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Public Comment (10 min) **2: 32**
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 two minutes.
- IV. Officers' Reports (10 min) **2:42**
- V. Consent Agenda
None this time
- VI. Appointments
 - A. Committee on Committee elections - Dana Jae Labrecque (10 min) **2:52**
 - B. Bookstore Board of Directors Nomination - Lillian Marrujo-Duck (5 min) **3:02**
- VII. Old Business
 - A. PGC Operational Guidelines Review 1st Read - Lillian Marrujo-Duck (10 min) **3:07**
 - B. Equity Plan - Tracy Burt
 1. Current/Pending SES Committee Recommendations - vote (20 min) **3:17**
 2. SEP Activities Update (10 min) **3:37**
- VIII. New Business
 - A. Naming of the Football Stadium - Kristin Charles (10 min) **3:47**
 - B. Program Review Changes 1st Read - Pam Mery (25 min) **3:57**
 - C. Awards & Recognitions Workgroup - Dana Jae Labrecque (5 min) **4:22**
 - D. Faculty Travel Allocations - Update - Lillian Marrujo-Duck
- IX. Reports
 - A. EASE Plan - Lisa Romano (8 min) **4:27**
 - B. AB86 Update - Wendy Miller (5 min) **4:35**
 - C. Perkins Update - Wendy Miller (5 mi) **4:40**
 - D. Accreditation Update - Lillian Marrujo-Duck (5 min) **4:45**
- X. Open Forum (10 min) **4:50**
- XI. Adjournment: Welcome to Fall 2015! **5:00**

Next Academic Senate Meeting

Wednesday, September 2, 2015, 2:30-5:00

Chinatown, Rm. 402

Committee on Committees 2:00-2:30