



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, September 02, 2015, 2:30 - 5:00 p.m.

Chinatown, Room 402

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. Approval of the Minutes from May 13, 2015 (2 min) **2:32**
- IV. Approval of the Notes from June 10, 2015; June 24, 2015; and July 15, 2015 (2 min) **2:34**
- V. Public Comment (10 min) **2: 36**
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.
- VI. Officers' Reports (10 min) **2:46**
- VII. Consent Agenda
None this time
- VIII. Curriculum Committee policies - Information Item (3 min) **2:56**
- IX. Appointments
 - A. Committee Appointments - Dana Jae Labrecque (10 min) **2:59**
 - B. Faculty Travel Chair - Lillian Marrujo-Duck (2 min) **3:09**
 - C. Academic Senate Archivist - Lillian Marrujo-Duck (2 min) **3:11**
- X. Old Business
 - A. Program Review Changes 2nd Read - resolution - Pam Mery & Simon Hansen (10 min) **3:12**
- XI. New Business
 - A. Updated Budget for May 13, June 10, Aug 19, 2015 Equity Project Prioritization - Tracy Burt (5 min) **3:22**
 - B. New September 2, 2015 Proposals for Project Prioritization - resolution 1st Read - Tracy Burt (15 min) **3:27**
 - C. Taskforce to Plan All-College Guided Pathways Dialog - 1st Read - Hal Huntsman (15 min) **3:42**
 - D. Construction Management Pathways Proposal - 1st Read - Hal Huntsman (8 min) **3:57**
 - E. CCSF Accreditation-Related Website Guidelines - 1st Read - Sheri Miraglia (10 min) **4:05**
 - F. 3CSN Proposal for Equity Funding - resolution - Lillian Marrujo-Duck (5 min) **4:15**
 - G. Joint VCAA and Academic Senate President Syllabi Requirement Letter - resolution - Lillian Marrujo-Duck (10 min) **4:20**
- XII. Reports
 - A. Re-Introduction of Metro Transfer Academies - Beth Freedman (20 min) **4:30**
- XIII. Open Forum (10 min) **4:50**
- XIV. Adjournment: **5:00**

Next Academic Senate Meetings

Wednesday September 16, 2015 2:30 - 7:00 ORIENTATION

Wednesday, September 30, 2015, 2:30-5:00 Executive Council Meeting
both at Ocean Campus, MUB 140

Committee on Committees, Sept. 30, 2015 2:00-2:30