



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115
www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

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, October 07, 2015, 2:30 - 5:00 p.m.

Mission Campus, Room 109

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Approval of the Minutes (none this time) **2:32**
- IV. Informational Passthrough (2 min) *New Feature* click [HERE for an explanation](#)
[BP 1.05 Regular Meetings of the Board](#)
[BP 1.09 Agendas](#) & [AP 1.09 Agendas](#)
[AP 1.37 Delegation of Policy and Procedure Authority to the Chancellor's Staff](#)
[BP 2.02 Organizational Structure](#)
[BP 1.35 Board Professional Orientation](#) & [AP 1.35 Board Professional Orientation](#)
[BP 5.12 Withholding of Student Records and Registration Privileges](#)
[AP 5.12 Withholding of Student Records and Registration Privileges](#)
- V. Public Comment (10 min) **2: 34**
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) **2:44**
- VII. Consent Agenda (1 min) **2:54**
 - A. AFT2121 Contract Article 9: Evaluations [Resolution](#)
- VIII. Appointments
 - A. Committee Appointments - Dana Jae Labrecque (5 min) **2:55**
 - B. Task Force and Workgroup Appointments - Dana Jae Labrecque (5 min) **3:00**
- IX. Old Business
 - A. Professional Development Proposal - Lillian Marrujo-Duck (5 min) **3:05**
 - B. IGETC/CSU Outcomes - Kristina Whalen (5 min) **3:10**
 - C. Pathway in Community Health - Hal Huntsman (10 min) **3:15**
- X. New Business
 - A. EASE Task Force Report - Lisa Romano (15 min) **3:25**
 - B. SSSP Plan - Lidia Jenkins (10 min) **3:40**
 - C. Pathways to Law School Application - Michelle Simotas (8 min) **3:50**
 - D. Basic Skills Report - Kristin Smith (10 min) **3:58**
 - E. Project Survive Pathway - Hal Huntsman (10 min) **4:08**
 - F. Postponement of Department Reorganization Resolution - Dana Jae Labrecque (10 min) **4:18**
 - G. Carnegie Unit Discussion - Kimberly Ginther-Webster (17 min) **4:28**
- XI. Reports
 - A. October 20, 2015 Flex Day Plans Presentation - Nathan Feingersh-Steele (10 min) **4:45**
 - B. Committees Update - Dana Jae Labrecque (5 min) **4:55**
- XII. Open Forum (0 min) **5:00**
- XIII. Adjournment: **5:00**

Next Academic Senate Meeting

Wednesday, October 21, 2015, 2:30-3:00 Executive Council Meeting - Bipartite 3:00 - 5:00

Committee on Committees, 2:00-2:30

Ocean Campus, MUB 140