



# 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](http://www.ccsf.edu/academic-senate) • email: [asenate@ccsf.edu](mailto: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, November 4, 2015, 2:30 - 5:00 p.m. John Adams, Room 139

- I. Call to Order **2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Approval of the Minutes (9/16/2015; 9/30/2015 & 10/7/2015) **2:32**
- IV. Informational Pass through (none this time) (2 min) *New Feature* click [HERE for an explanation](#)
- 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: [Here is an explanation](#) (2 min) **2:54**
  - A. Nomination of [Lori Brown as Concert & Lecture Coordinator Resolution](#)
  - B. Vote for Additional Meeting on 11/18/2015 [Resolution](#)
  - C. [ASCCC Fall Plenary Resolutions](#)
  - D. [CCSF Website Guidelines](#)
  - E. BP 3.02 Equal Employment Opportunity and Diversity
  - F. AP 3.02 Equal Employment Opportunity and Diversity
  - G. BP 2.19 Travel
  - H. AP 2.19 Travel
- VIII. Informational Item:
  - A. Curriculum Committee Policies (1 min) **2:56**
- IX. Appointments:  
Committees - Dana Jae Labrecque (5 min) **2:57**
- X. Old Business:
  - A. Lecture/Lab Unit/Hour Conversion Conversation (15 min) **3:02**
- XI. New Business
  - A. [Close Out of 2014-2015 Equity Funding Proposal](#) – Samuel Santos (20 min) **3:17**
  - B. Equity Proposal Prioritizations for 11/4/2015 – SES Committee - (0/5 min) **3:37**
  - C. Pilot Pathway Interior Design (0/5 min) **3:42**
  - D. Pilot Pathway Metro Transfer Academies (0/5 min) **3:47**
  - E. [Faculty Service Areas Feedback – AFT2121](#) (20 minutes) **3:52**
  - F. ASCCC Fall Plenary Noncredit Resolution – Laura Walsh (5 min) **4:12**
  - G. Mission Statement Evaluation Results – Pam Mery (20 minutes) **4:17**
  - H. PGC Internal and External Survey Feedback – Lillian Marrujo-Duck (10 min) **4:37**
  - I. Nomination for Exemplary Program – Individual Presentations (10 min) **4:47**
- XII. Reports
  - A. Committees – Dana Jae Labrecque (5 min) **4:57**
  - B. Accreditation Update – 1<sup>st</sup> Draft Feedback – Lillian Marrujo-Duck (3 min) **5:02**
  - C. Shout Outs for Best Use of Data in Committee Minutes (5 minutes) **5:07**
- XIII. Adjourn **5:00 or so.....** note that three items might not be discussed.

**Next Academic Senate Meeting**  
**Wednesday, November 18, 2015, 2:30-5:00**  
**Ocean Campus, Room TBD**  
**Committee on Committees, 2:00-2:30**