



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, November 18, 2015, 2:30 - 5:00 p.m. Ocean Campus, Visual Arts 115

- 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](#)
 - a. Curriculum Committee Resolution
- 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 one minute.
- VI. Officers' Reports (10 min) **2:44**
- VII. Consent Agenda: [Here is an explanation](#) (2 min) **2:54**
 - A. Nomination of SSSP Coordinator [Resolution](#)
- VIII. Appointments:
Committees - Dana Jae Labrecque (5 min) **2:56**
- IX. Old Business:
 - A. Process/Results for Equity Close-Out discussion (15 min) **3:01**
- X. New Business
 - A. Equity Plan: [Revised Plan First Read](#) (25 min) **3:16**
 - B. [Academic Senate Program Review](#) 1st Read (20 min) **3:41**
 - a. Internal and External Survey Results
 - b. Committee Evaluation Results
 - C. AP 2.07 Participatory Governance Operational Guidelines (15 minutes) **4:01**
 - D. January Flex Day Plans (5 min) **4:16**
 - E. BP & AP 2.19 Travel (15 minutes) **4:21**
- XI. Reports
 - A. Committees – Dana Jae Labrecque (5 min) **4:36**
 - B. Accreditation Update – 1st Draft Feedback – Lillian Marrujo-Duck (3 min) **4:41**
 - C. Shout Outs for Best Use of Data in Committee Minutes (5 minutes) **4:44**
- XII. Public Forum (10 minutes) **4:49**
- XIII. Adjourn **5:00** with a moment of silence for the victims in Paris.

Next Academic Senate Meeting
Wednesday, December 09, 2015, 2:30-5:00
Ocean Campus, MUB 140
Committee on Committees, 2:00-2:30