



# 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, December 09, 2015, 2:30-5:30

Ocean Campus, MUB 140

Committee on Committees, 2:00-2:30

### I. Call To Order 2:30

### II. Adoption of Agenda (1 min) 2:31

### III. Approval of Minutes (none this time) 2:32

### IV. Informational Pass-through (2 min)

#### A. Curriculum Committee

1. Currency and Accuracy of Catalog Resolution p1-3
2. Action Recommended by Curriculum Committee to Ensure Consistency and Accuracy of the Use of Course Hours and their Relationship to Units in the 2016-17 Catalog and Beyond p4
3. Resolution Regarding Advertising Course Offering Frequency in Catalog p5
4. Resolution Regarding Ensuring the Assessment, Maintenance, and Currency of the Liberal Arts and Sciences with Area of Emphasis Major p6-8
5. Resolution Regarding Advertising Minimum Time to Completion for Programs in Catalog p9

#### B. BP 1.36 Harassment p10-11

#### C. AP 1.36 Harassment p12-16

#### D. BP 1.015 Student Trustee p17

#### E. AP 1.015 Student Trustee p18

### 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 (2 min) 2:54

#### A. Appointment of a Summer Bridge Coordinator Resolution p19

#### B. Reformat GE Philosophy p20-23

### VIII. Appointments: Committees - Dana Jae Labrecque (5 min) 2:56

### IX. Old Business:

- A. Revised 2015 Equity Plan – Samuel Santos (20 min) 3:01 p24
- B. Academic Senate Program Review 2<sup>nd</sup> Read (10 min) 3:21 p25-42
- C. AP 2.07 Participatory Governance Operational Guidelines (10 minutes) 3:31 p43-53

**X. New Business:**

- A. BP & AP 2.19 Travel (10 minutes) **3:41** p54-60
- B. BP 2.02 Organizational Structure Resolution (10 min) **3:51** p61-63
- C. Adoption of Updated Committee Descriptions (10 min) – Dana J Labrecque **4:01** p64-95
- D. Student Equity Strategies Committee Description (10 min) – Labrecque **4:11** p96-97
- E. Discussion on Art Projects – (10 min) – Dana Jae Labrecque **4:21**
- F. March 8th SLO Flex Day Plans - (10 min) – Sheri Miraglia **4:31** p98-99

**XI. Reports**

- A. PGC Standing Committee Updates – Lillian Marrujo-Duck (4 min) **4:41**
  - 1. Accreditation
  - 2. Planning
  - 3. Enrollment Management
  - 4. Diversity
- B. Shout Outs for Best Use of Data in Committee Minutes (4 min) **4:45**

**XII. Public Forum (10 min) 4:49**

**XIII. Adjourn 5:00** with a moment of silence for the victims of violence.

**XIV. Informal Discussion (30 min) 5:01**

**NEXT ACADEMIC SENATE MEETING**

**Friday, January 15, 2016, Ocean Campus, Diego Rivera Theatre  
Plenary 8a – 9a.m.**