



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 2, 2016, 2:30-5:00

Chinatown North Beach Center, Room 402

[November 2 Materials Folder](#)

[Various Draft Resolutions](#)

Note: Times are estimates and subject to change.

- I. Call to Order 2:30
- II. Adoption of Agenda (1 min) 2:31
- III. Officers' Reports (10 min) 2:32
- IV. Public Comment (10 min) 2:42
 - A. 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.
- V. Consent Agenda (3 min) 2:52
 - A. Approval of minutes from September 28, 2016 and October 5, 2016*
 - B. Removal of meeting date and time from the Content of Official Academic Senate Committee Descriptions
 - C. Proposed New SLO Committee Description*
 - D. BP/AP 6.08 Academic Calendar*
 - E. Update of Substitution Policy for Requesting an Adjustment of Graduation Requirements for Students with Disabilities*
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Unfinished Business
 - A. Faculty Professional Development Coordinator Position* (10 min) 3:05
 - B. Revision of Curriculum Committee Membership* (15 min) 3:15
 - C. BP/AP 6.17 - 1st read* (15 min) 3:30
- VIII. New Business
 - A. Curriculum Committee Resolution on Updated Criteria for the Deactivation of Courses (New and Long-Standing) That Haven't Been Offered in 6 Years (10 min) 3:45
 - B. Recognition and Award* (15 min) 3:55
 - C. ASCCC Fall Plenary Resolutions* (20 min) 4:10
 - D. [Academic Senate Annual Plan](#) (1st read) (15 min) 4:30
[Academic Senate Resolution Analysis Chart](#)
 - E. ILO #4 Assessment Survey Update* - Cherisa Yarkin (5 min) 4:45
- IX. Reports
 - A. Student Equity Strategies Committee Report - Neela Chatterjee (5 min) 4:50
 - B. Compressed Calendar Workgroup Update - Alexis Lizky (5 min) 4:55
- X. Adjournment 5:00

***Signifies that the materials are found in the online materials folder**

**Next CCSF Academic Senate Executive Council Meeting
Wednesday, November 9, 2016, 2:30-5:00
Ocean Campus, MUB 140**