



# 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 9, 2016, 2:30-5:00

Ocean Campus, MUB 140

[November 9 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 November 2, 2016\*
- VI. Appointments:
  - A. Committee, Task Force, Work Group Appointments (5 min) 2:55
- VII. Unfinished Business
  - A. Recognition and Appreciation of the October 18 Flex Day Planning Team (10 min) 3:00
  - B. Faculty Professional Development Coordinator Position\* (10 min) 3:10
  - C. [Academic Senate Annual Plan](#) (10 min) 3:20  
[Academic Senate Resolution Analysis Chart](#)
  - D. BP/AP 6.17 - Discussion (10 min) 3:30
  - E. Facilities Master Plan Update - Linda Da Silva (20 min) 3:40
- VIII. New Business
  - A. Public Safety Management Study Update - Andre Barnes\* (5 min) 4:00
  - B. Adult Education Block Grant (AEBG) Update - Wendy Miller (10 min) 4:05
  - C. [ASCCC Fall Plenary Update](#) (10 min) 4:15
  - D. Strong Workforce Program Task Force Update - Beth Cataldo & Theresa Rowland (10 min) 4:25
  - E. English Sequence Redesign - Erin Denney & Lizzie Brock (10 min) 4:35
  - F. Mission and Vision Statement Review Update - Pam Mery (5 min) 4:45
- IX. Reports
  - A. Distance Learning Committee Report - Diana Markham (5 min) 4:50
  - B. Student Equity Strategies Committee Report - Neela Chatterjee (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, December 7, 2016, 2:30-5:00

Mission Center, Room 201