



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 7, 2016, 2:30-5:00

Mission Center, Room 201

[December 7 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 9, 2016*
 - B. Proposed New Deadline for Change-of-Section after the Add Period
 - C. Process for Increasing the Unit Load in a Variable-Unit Class after the Add Period
 - D. Allow students who have obtained the required counselor permission to enroll in over 18 units (over 8 units in summer) to enroll in the extra units beginning in the registration period.
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 3:02
- VII. Unfinished Business
 - A. BP/AP 6.17* - 2nd read (10 min) 3:12
- VIII. New Business
 - A. Public Safety Management Study Update* - Margolis Healy Team (20 min) 3:22
 - B. BP/AP 6.04 Learning Resources/Instructional Support Services Revisited* (10 min) 3:42
 - C. [Quality Focus Essay](#) - Identify Areas for Improvement for Action Project #1* (20 min) 3:52
 - D. [Summer Bridge to Success](#) Update* - Noah Lystrup (10 min) 4:12
 - E. Prop W - Discussion (15 min) 4:22
 - F. Establish CCSF as Sanctuary College to protect undocumented students, staff, and faculty from deportation* - Discussion (15 min) 4:37
- IX. Reports
 - A. Registration and Enrollment Committee Report - Dennis Piontkowski (8 min) 4:52
- X. Adjournment 5:00

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

Next CCSF Academic Senate Executive Council Meeting

Wednesday, December 14, 2016, 2:30-5:00

Ocean Campus, MUB 140