

The Academic Senate

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 ● (415) 239-3611 ● Fax (415) 452-5115

www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

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 14, 2016, 2:30-5:00 Ocean Campus, MUB 140

<u>December 14 Materials Folder</u> 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 (0 min)

None at this time.

- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (4 min) 2:52
- VII. Unfinished Business
 - A. English Sequence Redesign* Erin Denney (10 min) 2:56
- VIII. New Business/Reports
 - A. Honors Issues Committee Report Elizabeth Smith (2 min) 3:06
 - B. SLO Flex Day (April 20, 2017)* Update Sheri Miraglia & Craig Kleinman (10 min) 3:08
 - C. Area F GELO Assessment Report* Sheri Miraglia & Craig Kleinman (10 min) 3:18
 - D. SLO Committee Report Sheri Miraglia & Craig Kleinman (5 min) 3:28
 - E. Establish CCSF as Sanctuary College to protect undocumented students, staff, and faculty from deportation (10 min) 3:33
 - F. Impact of Changes to Course Repeatability (10 min) 3:43
 - G. Report from October 18 Program Review Flex Day* Simon Hanson & Loren Bell (15 min) 3:53
 - H. Strong Workforce Program (SWP) Strategic Plan 2017-2020* (1st Read) Beth Cataldo & Theresa Rowland (15 min) 4:08
 - I. Student Development Division Update Samuel Santos (15 min) 4:23
 - J. Academic Affairs Division Update Anna Davies (15 min) 4:38
 - IX. Reports
 - A. Career and Technical Education (CTE) Steering Committee Report Richard Wu & Craig Persiko (7 min) 4:53
 - X. Adjournment 5:00

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

Spring 2017 Academic Senate Plenary Friday, January 13, 2017, 8:00-9:00 am Ocean Campus, Diego Rivera Theater Next CCSF Academic Senate Executive Council Meeting Wednesday, January 18, 2017, 2:30-5:00 pm Ocean Campus, MUB 140