



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 (DRAFT)

Wednesday, February 1, 2017, 2:30-5:00

Ocean Campus, MUB 140

February 1 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 January 18, 2017* p. 6-12
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Unfinished Business
 - A. California Guided Pathways (20 min) 3:05 p. 13-38
 - B. Compressed Calendar (20 min) 3:25
- VIII. New Business
 - A. 2017-18 Governor's Budget on CCC Update* (5 min) 3:45 p. 39-41
 - B. ILO #4 Proposed Revision (15 min) 3:50 p. 2
 - C. ASCCC Stanback-Stroud Diversity Award Nomination* (15 min) 4:05 p. 42-47
 - D. Academic Senate 2017 Election Information* (10 min) 4:20 p. 48-51
 - E. Academic Senate 2015-16 Internal and External Evaluation reports* (5 min) 4:30 p. 52-63
 - F. Closure of the Language Center (10 min) 4:35 p. 3-4
 - G. Resolution in memory of Julia Bergman (10 min) 4:45 p. 4-5
- IX. Reports
 - A. Sustainability Committee Report - Anastasia Fiandaca & Joseph Cannon (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, February 15, 2017, 2:30-5:00 pm

John Adams Center, Room 139