



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, February 15, 2017, 2:30-5:00 John Adams Center, Room 139

[February 15 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. Welcome and Introduction of Trustee Tom Temprano (15 min) 2:32
- IV. Officers' Reports (10 min) 2:47
- V. Public Comment (10 min) 2:57
 - 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.
- VI. Consent Agenda (3 min) 3:07
 - A. Approval of minutes from February 1, 2017*
 - B. Academic Senate Committee Evaluation Survey*
- VII. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 3:10
- VIII. Unfinished Business
 - A. [California Guided Pathways](#)* (45 min) 3:20
 - B. Compressed Calendar* (20 min) 4:05
 - C. Free City College Program Update* (10 min) 4:25
- IX. New Business
 - A. Honoring Tim Killikelly and Alisa Messer (5 min) 4:35
- X. Reports
 - A. [Mission and Vision Statement](#) Annual Review Update (20 min) 4:40
- XI. Adjournment 5:00

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

Next CCSF Academic Senate Executive Council Meeting
Wednesday, March 15, 2017, 2:30-5:00 pm
Ocean Campus, MUB 140