



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, March 15, 2017, 2:30-5:00 Ocean Campus, MUB 140

[March 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. 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 February 15, 2017*
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Unfinished Business
 - A. Guided Pathways* - Discussion (15 min) 3:05
- VIII. New Business
 - A. [ILO 4 Assessment Report](#) (15 min) 3:20
 - B. Curriculum Technical Visit Update* (15 min) 3:35
 - C. Faculty Coordinator Positions* (15 min) 3:50
 - D. Chancellor's Report (25 min) 4:05
 - E. Granting Honorary Degrees to Mark Leno and Dennis Herrera (10 min) 4:30
 - F. Area G Waiver for High-Unit Majors (10 min) 4:40
 - G. Anti-discrimination Policy Information on Syllabus* (10 min) 4:50
- IX. Reports
None at this time.
- X. Adjournment in recognition of the CCSF Women's and Men's Intercollegiate Basketball Teams and Debate Team 5:00

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

Next CCSF Academic Senate Executive Council Meeting

Wednesday, April 5, 2017, 2:30-5:00 pm

Chinatown North Beach Center, Room 402