



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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, April 5, 2017, 2:30-5:00 Chinatown North Beach Center, Room 402

[April 5 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 March 15, 2017*
 - B. Board Policy 2.07*
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Unfinished Business
 - A. Public Safety Management Study Report & Discussion about Arming Campus Police (30 min) 3:05
 - B. Faculty Professional Development Coordinator Job Description (5 min) 3:35
- VIII. New Business
 - A. BP/AP 2.17 - Discussion (10 min) 3:40
 - B. ASCCC Spring 2017 Plenary Resolutions (20 min) 3:50
 - C. Recommendations for Resource Requests through the BSI (20 min) 4:10
 - D. Honoring Leslie Simon for winning the Stanback-Stroud Diversity Award (10 min) 4:30
 - E. Proposed CCSF Credit Certificates Requirements (10 min) 4:40
 - F. Proposed New Time Conflict Reconciliation Form and Log (10 min) 4:50
- IX. Reports
None at this time.
- X. Adjournment in Recognition of Dr. Natalie Berg 5:00

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

Next CCSF Academic Senate Executive Council Meeting
Wednesday, April 19, 2017, 2:30-5:00 pm
Ocean Campus, MUB 140