



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, April 19, 2017, 2:30-5:00 Ocean Campus, MUB 140

[April 19 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. Introduction and Welcome: Trustee Shanell Williams (10 min) 2:42
- V. Public Comment (10 min) 2:52
 - 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) 3:02
 - A. Approval of minutes from March 15, 2017*
 - B. Board Policy and Administrative Procedure 5.16*
 - C. Board Policy and Administrative Procedure 5.17*
 - D. Updated International Education Advisory Committee Description*
 - E. Appointment of the Academic Senate Basic Skills Coordinator for 2017-18 Academic Year
 - F. Appointment of the Academic Senate Student Equity Coordinator for 2017-18 Academic Year
- VII. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 3:05
- VIII. Unfinished Business
 - A. None.
- IX. New Business
 - A. Noncredit Presentation* (20 min) 3:15
 - B. [Area G GELO Report](#)* (20 min) 3:35
 - C. Integrated Planning - The Role of Fan 5 Presentation* (10 min) 3:55
 - D. Code of Student Conduct and Student Discipline Process Presentation* (20 min) 4:05
 - E. Assessing the Impact of Repeatability on Student Success - resolution to be submitted to the ASCCC Spring 2017 Plenary (10 min) 4:25
 - F. Prerequisite Enforcement Methods and Disparate Impact (10 min) 4:35
- X. Reports
 - A. Matriculation Advisory Committee Report (10 min) 4:45
 - B. Compressed Calendar Workgroup Update (5 min) 4:55
- XI. Adjournment 5:00

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

Next CCSF Academic Senate Executive Council Meeting
Wednesday, May 3, 2017, 2:30-5:00 pm
Mission Center, Room 109