



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, May 17, 2017, 2:30-5:00

Ocean Campus, MUB 140

May 17 Materials Folder

Various Draft Resolutions (P. 1-8)

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 May 3, 2017 (P. 9-30)
 - B. Revised Enrollment Management Coordinator Position Description (P. 31-32)
 - C. Early Alert Retention Coordinator Position Description (P.33-34)
 - D. Appointment of the ASCCC CTE Liaison Coordinator for 2017-18 Academic Year
 - E. Appointment of the Academic Senate SSSP Coordinator for 2017-18 Academic Year
 - F. Appointment of the Academic Senate Faculty Travel Coordinator for 2017-18 Academic Year
 - G. Appointment of the Academic Senate Archivist for 2017-18 Academic Year
 - H. New Scheme for Awarding G.E. Credit for Advanced Placement Exams (P.35-36)
 - I. Support for the ASCCC's Professional Development College
 - J. Additional Recommendations for Resource Requests through the Basic Skills Committee (P. 37)
 - K. Institutional Aspirational Goals (P. 38)
 - L. Chemistry ADT Program in Jeopardy Committee Report (P. 39-40)
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (5 min) 2:55
- VII. Unfinished Business
 - A. Guided Pathways - Continue the Dialog (10 min) 3:00 (P. 41-42)
- VIII. New Business
 - A. Radiation Therapy Technology Program PRSD Committee Report (15 min) 3:10 (P. 43-54)
 - B. Honoring Interim Chancellor Susan Lamb (8 min) 3:25
 - C. Honoring Interim Vice Chancellor of Student Development Samuel Santos (8 min) 3:33
 - D. Honoring Karen Saginor (8 min) 3:41
 - E. Cooperative Work Experience Education Plan (10 min) 3:49 (P. 55-76)
 - F. Academic Senate Officers Reassigned Time (5 min) 3:59
 - G. Outgoing Council Member Acknowledgements (10 min) 4:04
 - H. Seating of 2017-2018 Executive Council (5 min) 4:14

- I. Election of 2017-2018 Executive Council Officers (20 min) 4:19
- J. Committee on Committee Members Election (5 min) 4:39
- K. Executive Council Meeting Calendar for 2017-2018 (10 min) 4:44 (P. 77)
- IX. Reports
 - A. Curriculum Committee Report (3 min) 4:54 (P. 78)
 - B. ASCCC CTE Liaison's Report - Updates from the 2017 ASCCC CTE Institute (3 min) 4:57 (P. 79-82)
 - C. Registration and Enrollment Committee Report (written report) (P. 83-84)
- X. Adjournment in honor of Dr. Shama Hasib and All CCSF Faculty 5:00

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

CCSF Academic Senate Plenary - Fall 2017
Friday, August 18, 2017, 8:00 - 9:00 am
Ocean Campus, Diego Rivera Theatre