



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, September 6, 2017, 2:30-5:00 Ocean Campus, MUB 140

[September 6 Materials Folder](#)

[Various Draft Resolutions](#)

Note: Times are estimates and subject to change.

- I. Call to Order (1 min) 2:30
- II. Adoption of Agenda (1 min) 2:31
- III. Welcome and Introduction of Chancellor Mark Rocha (20 min) 2:32
- IV. Officers' Reports (10 min) 2:52
- V. Public Comment (10 min) 3:02
 - 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) 3:12
 - A. Approval of minutes from May 17, 2017*
 - B. Appointment of the Academic Senate Distance Education Coordinator for 2017-18 Academic Year
 - C. Appointment of the Academic Senate Early Alert Retention Coordinator for 2017-18 Academic Year
 - D. Appointment of the Academic Senate Enrollment Management Coordinator for 2017-18 Academic Year
 - E. Appointment of the Academic Senate Professional Development Coordinator for 2017-18 Academic Year
- VII. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 3:15
- VIII. Unfinished Business
 - A. Academic Senate Internal and External Evaluation Survey Report* (3 min) 3:25
 - B. Academic Senate Committee Evaluation Survey Report* (3 min) 3:28
- IX. New Business
 - A. Aggregate Assessment Timeline Revision (10 min) 3:31
 - B. Open Educational Resources Initiative* - Discussion (15 min) 3:41
 - C. Maker's Sphere Grant - Update* (15 min) 3:56
 - D. Memorandum of Understanding (MOU) between the Academic Senate and Administration to ensure regular and ongoing collegial consultation per BP/AP 2.08, transparency in governance, and participatory decision-making* (15 min) 4:11
 - E. Goal Setting for the Academic Senate* (15 min) 4:26
 - F. Renaming Phelan Avenue "Frida Kahlo Way"* (10 min) 4:41
- X. Reports
 - A. Update from Vice Chancellor of Human Resources (5 min) 4:51
 - B. ASCCC Summer Part-time faculty Leadership Institute Update (4 min) 4:56
- XI. Adjournment 5:00

*Signifies that the materials can be found in the online materials folder.

Next Academic Senate Executive Council Meeting
Wednesday, September 20, 2017, 2:30 pm -- 5:00 pm
Ocean Campus, MUB 140