



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 FINAL

Wednesday, September 20, 2017, 2:30-5:00

Ocean Campus, MUB 140

- I. Call to Order (1 min) 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. Executive Council Group Photo (10 min) 2:52
- VI. Consent Agenda (3 min) 3:02
 - a. Approval of minutes from September 6, 2017
 - b. Faculty coordinator position job description for the Maker's Sphere Grant
 - c. Appointment of the Academic Senate Executive Council Parliamentarian for 2017-18 Academic Year
- VII. Appointments:
 - a. Committee, Task Force, Work Group Appointments (10 min) 3:05
- VIII. Unfinished Business
 - a. Goal Setting for the Academic Senate (20 min) 3:15
 - b. 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) 3:35
 - c. Integrated Plan Taskforce Update (Draft Plan) (15 min) 3:50
 - d. Open Educational Resources Initiative (15 min) 4:05
 - e. Maxient Launch Update (10 min) 4:20
 - f. Guided Pathways (15 min) 4:30
- IX. New Business
 - a. Workforce Investment & Opportunity Act (WIOA) Classified Manager II position job description draft - discussion and opportunity for feedback (8 min) 4:45
- X. Reports
 - a. Curriculum Committee Report* (7 min) 4:53
- XI. Adjournment 5:00

Next Academic Senate Executive Council Meeting
Wednesday, October 4, 2017, 2:30 pm -- 5:00 pm
Downtown Center, Room 818