



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

[October 4 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. 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 September 20, 2017*
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Unfinished Business
 - A. 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* (10 min) 3:05
 - B. [Goal Setting for the Academic Senate](#) (25 min) 3:15
 - C. [Integrated Plan](#)* - 1st read (25 min) 3:40
 - D. [Guided Pathways](#) (Self-assessment Tool Draft 1*) - Discussion (55 min) 4:05
- VIII. New Business
 - None at this time.
- IX. Reports
 - None at this time.
- X. Adjournment 5:00

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

Next Academic Senate Executive Council Meeting
Wednesday, October 18, 2017, 2:30 pm -- 5:00 pm
Ocean Campus, MUB 140