



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

CCSF Academic Senate Executive Council Agenda (DRAFT)

Wednesday, October 18, 2017, 2:30-5:00p.m.

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. Consent Agenda (3 min) 2:52
 - a. Approval of minutes from October 4, 2017
- VI. Appointments:
 - a. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Welcome and Introduction of Interim Vice Chancellor of Student Development Trudy Walton (5 min) 3:05
- VIII. Reports
 - a. Update from the Institutional Development Division (10 min) 3:10
- IX. Unfinished Business
 - a. [Integrated Plan](#)*+ - 2nd read (10 min) 3:20
 - b. [Guided Pathways](#) - Self-assessment Tool*+ (15 min) 3:30
- X. New Business
 - a. [GE Area C and Math Graduation Requirement Assessment Report](#)*+ (15 min) 3:45
 - b. Update to GE Area C Outcome Language+ (15 min) 4:00
 - c. Common Assessment ESL Listening Assessment+ (10 min) 4:15
 - d. ASCCC Fall 2017 Plenary Resolutions* (15 min) 4:25
 - e. Academic Senate Goal - "Plus 1"* - Discussion (10 min) 4:40
- XI. Adjournment 5:00

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

+Signifies that a resolution can be found in the [Various Draft Resolutions](#).

Next Academic Senate Executive Council Meeting
Wednesday, November 1, 2017, 2:30 pm -- 5:00 pm
John Adams Center, Room 139