



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, November 1, 2017, 2:30-5:00p.m.

John Adams Center, Room 139

- 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 18, 2017*
 - b. [GE Area C and Math Graduation Requirement Assessment Report](#)*
 - c. Clarifying Hours Categories on the Credit Course Outline of Record*
 - d. Recording Hours on the Credit Course Outline of Record*
- VI. Appointments:
 - a. Committee, Task Force, Work Group Appointments (10 min) 2:55
 - b. Process for appointing faculty to the Guided Pathways Plan Taskforce* (3 min) 3:05
- VII. Reports
 - a. Incorporating Additional Instructional Methodology Detail into the Course Outline of Record* (10 min) 3:08
- VIII. Unfinished Business
 - a. Reconsideration of the MOU between Academic Senate and Administration* (20 min) 3:18
 - b. ASCCC Fall 2017 Plenary Resolutions* (15 min) 3:38
 - c. Senate Goal - "Plus 1" (20 min) 3:53
 - i. General Update
 - ii. Retired Faculty Privileges*
 - iii. [Faculty Travel Guidelines](#)
- IX. New Business
 - a. Food Pantry* (15 min) 4:13
 - b. AB 19 and AB 705 - Discussion (32 min) 4:28
- X. Adjournment 5:00

Next Academic Senate Executive Council Meeting
Wednesday, November 15, 2017, 2:30pm - 5:00pm
Ocean Campus, MUB 140