



# 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, December 6, 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. Consent Agenda (3 min) 2:52
  - A. Approval of minutes from November 15, 2017\*
  - B. [Academic Senate Annual Plan](#)\*
  - C. Use Cumulative GPA to Determine Graduation with Honors\*
  - D. CCSF Application for Membership in the [Online Education Initiative Course Exchange](#)\*
- VI. Appointments:
  - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Reports
  - A. Updates from the [Fall 2017 Curriculum Regional Meeting](#) (5 min) 3:05
  - B. Updates from the Student Health Services\* (2 min) 3:10
  - C. [ACUE Online Course in Effective Teaching Practices](#) (10 min) 3:12
  - D. [Enrollment Management and Growth Plan](#) Update (5 min) 3:22
- VIII. Unfinished Business
  - A. [Administrator Evaluation](#)\* (50 min) 3:27
- IX. New Business
  - A. [April 20th, 2017 SLO Flex Day Analysis Report](#)\* (10 min) 4:17
  - B. [Revised Institutional Assessment Plan - 2017](#)\* (10 min) 4:27
  - C. Proposal to revise Aggregate Assessment (Course and Program) Prompts\* - Discussion (10 min) 4:37
  - D. Resolution on Balboa Reservoir\* (10 min) 4:47
- X. 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](#).

Spring 2018 Academic Senate Plenary  
Friday, January 12, 2018, 8:00 am -- 9:00 am  
Ocean Campus, Diego Rivera Theater

Next Academic Senate Executive Council Meeting  
Wednesday, January 31, 2018, 2:30 pm -- 5:00 pm  
Ocean Campus, MUB 140