



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 (DRAFT)

Wednesday, January 31, 2018, 2:30-5:00

Ocean Campus, MUB 140

[January 31 Materials Folder](#)

- 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 December 6, 2017*
 - B. Appointment of ASCCC CTE Liaison
 - C. Appointment of Concert & Lecture Coordinator
 - D. Finalized Course and Program Assessment Aggregate Prompts*
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Reports
 - A. Commencement Committee Report (10 min) 3:05
 - B. [Enrollment Management and Growth Plan](#) Update (5 min) 3:15
 - C. Update on Starfish Early Alert System (5 min) 3:20
- VIII. Unfinished Business
 - A. Application for membership in the OEI course exchange+ (5 min) 3:25
 - B. Guided Pathways Task Force Update (5 min) 3:30
 - C. Proposed AP 3.18 Administrator Evaluation* (15 min) 3:35
 - D. AP 3.04 Administrative Hiring Procedure* (15 min) 3:50
- IX. New Business
 - A. Governor's Proposed 2018-19 Budget* (15 min) 4:05
 - B. Academic Senate 2018 Election Information*+ (10 min) 4:20
 - C. Review of the List of Faculty Coordinator Positions for 2018-19* (5 min) 4:30
 - D. Administration's Report (10 min) 4:35
 - E. Discussion with Trustee Tom Temprano (10 min) 4:45
- 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](#).

Next Academic Senate Executive Council Meeting

Wednesday, February 14, 2018, 2:30 pm -- 5:00 pm

Ocean Campus, MUB 140