



# 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 Final Agenda  
Wednesday, February 28, 2018, 2:30-5:00  
Ocean Campus, MUB 140

## [February 28 Materials Folder](#)

Note: Times are estimates and subject to change.

- I. I. Call to Order (1 min) 2:30
- II. II. Adoption of Agenda (1 min) 2:31
- III. III. Officers' Reports (10 min) 2:32
- IV. 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.
- II. V. Consent Agenda+ (3 min) 2:52
  - A. Approval of minutes from February 14, 2018\*
  - B. Academic Senate Committees Evaluation Survey\*
- III. VI. Appointments:
  - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- IV. VII. Reports
  - A. [Academic Senate for California Community Colleges Accreditation Institute](#) Update (10 min) 3:05
    1. [Update to the 2014 Accreditation Standards](#)\*
  - B. California Community Colleges Chancellor's Office Student Success Advisory Committee Update -- [Proposed Consolidation of Selected Categorical Programs](#)\* (10 min) 3:15
- V. VIII. Unfinished Business
  - A. [Guided Pathways Plan](#)\* - 2nd read (20 min) 3:25
  - B. Review of [Roles, Responsibilities, and Processes \(RRP\) Handbook](#)\* (60 min) 3:45
    1. D1: Development of Program Reviews
    2. R1: Resource Allocation of Collegewide Supplemental General Funds
    3. D2: Development of Collegewide Plans Associated with Categorical Funding
    4. R2. Resource Allocation of Collegewide Categorical Funds with State Plans
- VI. IX. New Business
  - A. None at this time.
- VII. X. Discussion with Trustee Rafael Mandelman (15 min) 4:45
- VIII. XI. Adjournment 5:00