



# 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, March 14, 2018, 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 February 28, 2018\*
  - B. Approval of Updated Scholarship Committee Description\*
- VI. Appointments:
  - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Reports
  - A. [Enrollment Management and Growth Plan](#) Update (5 min) 3:05
  - B. Faculty Professional Development Activities Committee Report\* (10 min) 3:10
- VIII. Unfinished Business
  - A. Review of [Roles, Responsibilities, and Processes \(RRP\) Handbook](#)\* (50 min) 3:20
    1. D3. Development of Collegewide Plans without Attached Funding
    2. D4b. Development of Collegewide Initiatives, Board Policies, and Administrative Procedures With Content Related to A&P (“rely primarily”) and Student Matters
    3. D4c. Development of Collegewide Initiatives, Board Policies, and Administrative Procedures With Content Related to A&P (“rely primarily”) Matters (not Students)
    4. R3. Resource Allocation of Divisional Categorical Fund
- IX. New Business
  - A. [Institutional Learning Outcome 1 Assessment Report](#) and [Outcomes Revisions](#)\* (20 min) 4:10
- X. Administration’s Report (15 min) 4:45
  - A. Update on Administrative Hiring and Evaluation
  - B. Commencement
- 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](#).