



I. 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, April 4, 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 March 14, 2018*
 - B. Participation in Commencement by Students Eligible to Graduate the Following Summer
 - C. Improvements to Draft BP/APS 2.30, 2.31, and 2.32
 1. Board Policy and Administrative Procedure 2.30: Unlawful Discrimination
 2. Board Policy and Administrative Procedure 2.31: Sexual Harassment
 3. Board Policy and Administrative Procedure 2.32: Sexual Assault
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Reports
 - A. Accreditation Quality Focus Essay and Mid-term Report Progress Update (2 min) 3:05
 - B. Curriculum Committee Report (7 min) 3:07
- VIII. Unfinished Business
 - A. Resolution on Importance of Aligning Board Policies and Administrative Procedures with the Roles, Responsibilities, and Processes (RRP) Handbook (10 min) 3:14
- IX. New Business
 - A. [Academic Senate for California Community Colleges \(ASCCC\) Spring 2018 Plenary Resolutions](#) (20 min) 3:24
 - B. ASCCC Legislative Report as of March 19, 2018 (5 min) 3:44
 - C. Resolution on Permitting Local Community Colleges to Name Degrees under Social Justice Studies: General (10 min) 3:49
 - D. Revitalization of Labor Studies Program (10 min) 3:59
 - E. Enrollment Management and Growth Plan - 1st Read (20 min) 4:09
 - F. Basic Skills Committee Report and Update on BSI Funding Formula Changes (6 min) 4:29
 - G. Basic Skills Initiative Resource Allocation Recommendations (10 min) 4:35
- X. Administration's Report (15 min) 4:45
- XI. Adjournment in Recognition of the CCSF Men's Basketball Team and CCSF Forensics Team 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, April 18, 2018, 2:30 pm -- 5:00 pm
Ocean Campus, MUB 140