



# 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 18, 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 April 4, 2018\*
  - B. Updated Pathways Committee Description\*+
- VI. Appointments:
  - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Reports
  - A. Summer Bridge Program Update (5 min) 3:05
  - B. ASCCC CTE Liaison Report (5 min) 3:10
  - C. [Budget Committee](#) Update (5 min) 3:15
  - D. Academic Senate for California Community Colleges (ASCCC) Spring 2018 Plenary Update\* (5 min) 3:20
- VIII. Unfinished Business
  - A. Enrollment Management and Growth Plan\* (5 min) 3:25
- IX. New Business
  - A. Foundation Promise Scholarship Program & Assembly Bill 19 Update\* (10 min) 3:30
  - B. Pathways Coordinator Job Descriptions\* (15 min) 3:40
  - C. Honorary Associate Degrees\*+ (10 min) 3:55
  - D. Support for ASCCC Resolution 9.02 S18 "Pathways to Meet General Education Requirements of Quantitative Reasoning"\*+ (10 min) 4:05
  - E. "One College, One Book" Project Proposal+ (5 min) 4:15
  - F. Health and Safety at CCSF+ (5 min) 4:20
  - G. Facilities Issues and Process for Developing the Facilities Master Plan+ (20 min) 4:25
- X. Administration's Report (15 min) 4:45
- 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](#).

Next Academic Senate Executive Council Meeting

Wednesday, May 2, 2018, 2:30 pm -- 5:00 pm

Ocean Campus, MUB 140