



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

Ocean Campus, MUB 140

[May 2 Materials Folder](#)

[Various Draft Resolutions](#)

Note: Times are estimates and subject to change.

- 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 18, 2018
 - B. Level 2 Priority Registration for Metro Academy Students
 - C. Level 2 Priority Registration for Umoja Students
- VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Reports
 - A. Employer Engagement Events Update (10 min) 3:05
 - B. IEPI Strategic Enrollment Management Technical Assistance Update (10 min) 3:15
- VIII. Unfinished Business
 - A. Join the Online Education Initiative (OEI) Consortium Course Exchange+ (10 min) 3:25
 - B. Pathways Coordinator Job Descriptions (10 min) 3:35
 - C. Plus 1 Items Update (15 min) 3:45
- IX. New Business
 - A. Assembly Bill 19 Update (10 min) 4:00
 - B. Equity Resource Allocation Recommendations 2018-19 (10 min) 4:10
 - C. [Budget Committee](#) Update (10 min) 4:20
- X. Administration's Report - Budget (30 min) 4:30
- XI. Adjournment 5:00