



# 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 16, 2018, 2:30-5:00

Ocean Campus, MUB 140

[May 16 Materials Folder](#)

[Various Draft Resolutions](#)

- 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 May 2, 2018\*
  - B. Board Policies, Administrative Procedures, and the Roles, responsibilities, and Procedures Handbook+
  - C. Appointment of Academic Senate Archivist for 2018-19 Academic Year+
- VI. Appointments:
  - A. Committee, Task Force, Work Group Appointments (10 min) 2:55
- VII. Reports
  - A. [Enrollment Management](#) Committee Update (5 min) 3:05
  - B. [Budget Committee](#) Update (5 min) 3:10
- VIII. Unfinished Business
  - A. None at this time.
- IX. New Business
  - A. Basic Skills Resource Allocation Recommendations (Additional Item) (5 min) 3:15  
Recommendation to Support ACUE course/ Professional Development
  - B. Mission and Vision - Review of Annual Indices\*+ (10 min) 3:20
  - C. Importance of Hiring Tenure-Track Counseling Faculty+ (5 min) 3:30
  - D. Appointment of Various Faculty Coordinators for 2018-19 Academic Year (Partial List)\*+ (10 min) 3:35
  - E. Presentation of Certificates of Appreciation (10 min) 3:45
  - F. Outgoing Council Member Acknowledgements (15 min) 3:55
  - G. Seating of the 2018-19 Executive Council\* (5 min) 4:10
  - H. Election of the 2018-19 Executive Council Officers+ (20 min) 4:15
  - I. Committee on Committees Members Election+ (5 min) 4:35
  - J. Additional Committee, Task Force, Work Group Appointments (5 min) 4:40
  - K. Executive Council Meeting Calendar for 2018-19 Academic Year\*+ (5 min) 4:45
- X. Administration's Report (10 min) 4:50
- XI. Adjournment 5:00

Next meeting:  
CCSF Academic Senate Plenary - Fall 2018  
Friday, August 17, 2018, 8:00 - 9:00 am  
Ocean Campus, Diego Rivera Theatre