



# The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115

[www.ccsf.edu/academic-senate](http://www.ccsf.edu/academic-senate) • email: [asenate@ccsf.edu](mailto:asenate@ccsf.edu)

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 AGENDA

Wednesday, September 6, 2018, 2:30-5:00p.m.

Ocean Campus, MUB 140

- I. Call to Order (1 min) 2:30
- II. Adoption of Agenda (1 min) 2:31
- III. Officers' Reports (25 min) 2:32
- IV. Public Comment (10 min) 2:57
  - 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) 3:07
  - A. Approval of minutes from 2018 May 16\*
  - B. Ratify New Noncredit Issues committee description\*
  - C. Adopt Curriculum Committee Handbook language\*+
- VI. Appointments: Committee, Task Force, Work Group Appointments (10 min) 3:10
- VII. Reports
  - A. Facilities (10 min) 3:20
  - B. Guided Pathways (10 min) 3:30
- VIII. Unfinished Business
  - A. Approval: [Enrollment Management and Growth Plan](#) + (10 min) 3:40
- IX. New Business
  - A. Presentation/Discussion: Reassignment of DSPPS Lipreading Classroom (15 min) 3:50
  - B. Approval: Amendments to Appointments of Faculty Coordinators for 2018-19 Academic Year\*+ (10 min) 4:05
  - C. 1st Reading: Proposed Name Change for School of Behavioral & Social Sciences and of Multicultural Studies to Behavioral & Social Sciences, Ethnic Studies, and Social Justice\* (10 min) 4:15
- X. Introductory Discussion: Academic Senate Goals for 2018-2019 (15 min) 4:25
- XI. Administration Report and Forum (20 min) 4:40
- XII. Adjournment in memory of Martha Lucey, former Director of Marketing 5:00

\*Signifies that the materials can be found in the [Materials folder](#).

+Signifies that the text of a draft resolution can be found in the [online agenda](#).

Next Academic Senate meeting

Wednesday, 2018 September 19 in MUB 140, Ocean Avenue Campus

Committee on Committees 2:00-2:25pm

Academic Senate 2:30-5:00pm