



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 AGENDA Wednesday, October 3, 2018, 2:30-5:00p.m. John Adams Campus, JAD 139

October 3 [Materials Folder](#)

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 (18 min) 2:32
- IV. Public Comment (10 min) 2:50
 - 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 (5 min) 3:00
 - A. Approval of minutes from 2018 September 19*
- VI. Appointments: Committee, Task Force, Work Group Appointments (10 min) 3:05
- VII. Special Order of Business: Welcome New Administrator Shalomon Duke, Associate Vice Chancellor of Student Services (15 min) 3:15
- VIII. Reports
 - A. Guided Pathways (10 min) 3:30
- IX. Unfinished Business
 - A. Update: [Enrollment Management and Growth Plan](#)* (15 min) 3:40
 - B. Another Update: [Education Master Plan](#) (10 min) 3:55
 - C. Yet Another Update: Facilities Master Plan* (10 min) 4:05
- X. New Business
 - A. Vote to select Academic Senate Goals for 2018-2019*+ (10 min) 4:15
 - B. Fred's 50¢ Tour of the New Funding Formula (Fun! Ding!)* (10 min) 4:25
- XI. Administration Report and Forum (10 min) 4:35
- XII. Open Forum (15 min) 4:45
- XIII. Adjournment 5:00

Next Academic Senate meeting
Wednesday, 2018 October 3 in JAD 139 at the John Adams Campus
Committee on Committees 2:00-2:25pm
Academic Senate 2:30-5:00pm