



# 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, October 17, 2018, 2:30-5:00p.m. Ocean Campus, MUB 140

October 17 [Materials Folder](#)

\*Signifies that the materials can be found in the Materials folder.

- 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\*
  - B. Forward to PGC w/suggested edits: BP/AP 8.06B Adoption and Implementation of the CA UPCCAA\*
  - C. Proposed New Commencement List Criterion+
  - D. Proposed New Multiple Majors/Degrees Policy\*+
- VI. Appointments: Committee, Task Force, Work Group Appointments (10 min) 3:05
- VII. Special Orders of Business (15 min) 3:15
  - A. Welcome New Student Trustee, Max Hirschfield
  - B. Welcome New Trustee Ivy Lee
- VIII. Reports & Planning
  - A. Guided Pathways (10 min) 3:30
  - B. Health & Safety Update w/ District Risk Manager Aaron Holmberg (10 min) 3:40
  - C. Education Master Plan report (5 min) 3:50
  - D. Enrollment Management and Growth Plan report (10 min) 3:55
  - E. Facilities Master Plan report (5 min) 4:05
  - F. Technology Plan report (5 min) 4:10
- IX. Unfinished Business
  - A. Vote to select Academic Senate Goals for 2018-2019\*+ (10 min) 4:15
  - B. EMGP\* action (10 min) 4:25
  - C. Further Discussion: Student-Centered Funding Formula (10 min) 4:35
- X. New Business
  - A. Discussion: Proposals from DLAC (10 min) 4:45
    1. Requiring Regular & Effective Contact in the Adopted LMS (currently Canvas)
    2. Recommending that Full-Time Faculty not Teach Entirely Online
  - B. Resolution regarding the administrator search process

- XI. Administration Report and Forum (5 min) 4:55
- XII. Adjournment 5:00

Next Academic Senate meeting  
Wednesday, 2018 October 31 in MUB 140 at the Ocean Campus  
Committee on Committees 2:00-2:25pm  
Academic Senate 2:30-5:00pm