



# 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 31, 2018, 2:30-5:00p.m. Ocean Campus, MUB 140

October 31 [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 October 17\*
  - B. Recommendation: Renaming Women's Studies (prefix WOMN) as Women's and Gender Studies (prefix WGST)
  - C. Recommendation: Adoption of New Placement Models for English and Mathematics
- VI. Appointments: Committee, Task Force, Work Group Appointments (10 min) 3:05
- VII. Planning, Reports, & Updates
  - A. Guided Pathways (10 min) 3:10
  - B. Technology Update: Banner 9 w/ Ellucian Representative Sonny Gulati (10 min) 3:20
  - C. Education Master Plan Report (10 min) 3:30
  - D. Facilities (and *Energy/NetZero?*) Master Plan Report (10 min) 3:40
  - E. Proposed New Placement Models Update (10 min) 3:50
- VIII. Unfinished Business
  - A. None at this time.
- IX. New Business
  - A. ASCCC Resolutions (15 min) 4:00
  - B. ASCCC Plenary Delegate+ (5 min) 4:15
  - C. How to develop our faculty-driven vision for college-wide plans, changes, and initiatives? (10 min) 4:20
    1. Discussion: EFF Users Satisfaction Survey (10 min) 4:30
  - D. Nomination: ASCCC Exemplary Award\* (10 min) 4:40
  - E. Resolution about implementation of Banner 9
- X. Administration Report and Forum (10 min) 4:50
- XI. Adjournment in memory of hate crime victims worldwide 5:00

Next Academic Senate meeting  
Wednesday, 2018 November 14 in MUB 140 at the Ocean Avenue Campus  
Committee on Committees 2:00-2:25pm  
Academic Senate 2:30-5:00pm