



# 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, November 14, 2018, 2:30-5:00p.m. Ocean Campus, MUB 140

November 14 [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 31\*
  - B. Revision of CSU Area E GELO Language & Intention to Revise CCSF Area G2 Language
- VI. Appointments: Committee, Task Force, Work Group Appointments (10 min) 3:05
- VII. Planning, Reports, & Updates
  - A. Guided Pathways (10 min) 3:15
  - B. Faculty Professional Development Coordinator Report\* 3:25 (10 min)
  - C. Report Back from ASCCC Plenary Session\* 3:35 (15 min)
  - D. Student Equity & Achievement (Equity, SSSP, & BSI) Plan (placeholder)
  - E. Education Master Plan Report\* 3:50 (5 min)
  - F. Facilities (and Energy) Master Plan Report 3:55 (10 min)
  - G. Adult Education Program (formerly AEBG) (placeholder)
- VIII. Unfinished Business
  - A. Senate Goal: Developing a faculty-driven vision for college-wide plans, changes, and initiatives 4:05 (10 min)
  - B. Discussion: EFF Users Satisfaction Survey\* 4:15 (10 min)
- IX. New Business
  - A. Presentation on Student Services Retention & Completion Campaign with Associate Vice Chancellor Duke\* 4:25 (15 min)
- X. Administration Report and Forum 4:40 (10 min)
- XI. Adjournment in celebration of the conferral of Miguel Frank's doctorate and in solidarity with our CCC colleagues at Butte Community College+

Next Academic Senate meeting  
Wednesday, 2018 November 28 in MUB 140 at the Ocean Avenue Campus  
Committee on Committees 2:00-2:25pm  
Academic Senate 2:30-5:00pm