



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 28, 2018, 2:30-5:00p.m.

Ocean Campus, MUB 140

November 28 [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 November 14*
 - B. Adopt New Credit ESL Placement Retest Policy
 - C. Concerns about Web4, the Spring Schedule, and Students' Unfamiliarity with the New Registration Process
 - D. Authorize One-time Increase in 2019 Spring Per-Person Maximum 'Travel' Allocation
- VI. Appointments: Committee, Task Force, Work Group Appointments (5 min) 3:05
- VII. Planning, Reports, & Updates
 - A. Guided Pathways 3:10 (10 min)
 - B. CTE Liaison Report 3:20 (10 min)
 - C. Education Master Plan Report 3:30 (5 min)
 - D. Facilities (and Energy) Master Plan Report 3:35 (10 min)
 - E. Student Equity & Achievement (Equity, SSSP, & BSI) Plan (placeholder)
 - F. Adult Education Program (formerly AEBG) (placeholder)
- VIII. Unfinished Business
 - A. Senate Goal: Developing a faculty-driven vision for college-wide plans, changes, and initiatives 3:45 (10 min)
 - B. Discussion: EFF Users Satisfaction Survey* 3:55 (10 min)
- IX. New Business
 - A. None at this time
- X. Administration Report and Forum 4:05 (15 min)
- XI. Adjournment in memory of former Humanities professor member William McGuire 4:20 (13 days, 22 hrs, 10 min)

Next Academic Senate meeting

Wednesday, 2018 December 12 in MUB 140 at the Ocean Avenue Campus

Committee on Committees 2:00-2:25pm

Academic Senate 2:30-5:00pm