



# 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, December 12, 2018, 2:30-5:00p.m.

Ocean Campus, MUB 140

December 12 [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 28\*
  - B. Regular and Effective Contact in the Learning Management System+
  - C. Urging Full-Time Faculty Not Teach Entirely Online+
  - D. Insisting that the District follow the RRP Handbook for all categorical fund allocations+
- VI. Appointments: Committee, Task Force, Work Group Appointments (5 min) 3:05
- VII. Planning, Reports, & Updates
  - A. Guided Pathways 3:10 (10 min)
  - B. Spring 2019 Registration & Enrollment Update 3:25 (20 min)
  - C. Education Master Plan Report 3:45 (10 min)
  - D. Facilities (and Energy) Master Plan Report 3:55 (5 min)
  - E. Student Equity & Achievement (Equity, SSSP, & BSI) Plan 4:00 (5 min)
  - F. Adult Education Program (formerly AEBG) Plan (placeholder)
- VIII. Unfinished Business
  - A. Senate Goal: Developing a faculty-driven vision for college-wide plans, changes, and initiatives 4:05 (10 min) [\[link\]](#)
- IX. New Business
  - A. Accept the G.E. Area E Assessment Report+ 4:15 (10 min) [\[link\]](#)
  - B. Support the Free City Charter Amendment 4:25 (10 min)
  - C. Retention Data Request 4:35 (10 min)
- X. Administration Report and Forum 4:45 (15 min)
- XI. Adjournment 5:00 (29 days, 15 hrs)

\*Signifies that the materials might be found in the Materials folder (or eventually...so I hope).

+Signifies that the text of a (possibly partial) draft resolution can be found below (or will be soon).

Next Academic Senate meeting

Friday, 2019 January 11, 8-9am: Flex Day Plenary Session in the Diego Rivera Theatre

Wednesday, 2019 January 16 in MUB 140 at the Ocean Avenue Campus

Committee on Committees 2:00-2:25pm

Academic Senate 2:30-5:00pm