



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, January 16, 2019, 2:30-4:30p.m. Ocean Campus, MUB 140

January 16 [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 December 12*
- VI. Appointments: Committee, Task Force, Work Group Appointments (5 min) 3:05
- VII. Planning, Reports, & Updates
 - A. Guided Pathways 3:15 (10 min)
 - B. Basic Skills Initiative 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 (placeholder)
 - F. Adult Education Program (formerly AEBG) Plan 4:00 (5 min)
- VIII. Unfinished Business
 - A. None at this time.
- IX. New Business
 - A. Discussion: Funding formula success metrics 4:05 (15 min)
- X. Administration Report 4:20 (10 min)
- XI. Adjournment 4:30pm (14 days, 22 hrs)

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Next Academic Senate meeting
Wednesday, 2019 January 30 in MUB 140 at the Ocean Avenue Campus
Committee on Committees 2:00-2:25pm
Academic Senate 2:30-5:00pm