



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, February 13, 2019, 2:30-5p.m. Ocean Campus, MUB 140

February 13 [Materials Folder](#)

Note: Times are estimates and subject to change. Agenda is not official until adopted.

- I. Call to Order 2:30 (1 min)
- II. Adoption of Agenda 2:31 (1 min)
- III. Officers' Reports 2:32 (18 min)
- IV. Public Comment 2:50 (10 min)
 - 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 3:00 (5 min)
 - A. Approval: Minutes from 2019 January 16*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (10 min)
- VII. Planning, Reports, and Updates
 - A. Guided Pathways [\[link\]](#) 3:15 (15 min)
 - B. Education Master Plan Report [\[link to in-progress document\]](#) 3:30 (10 min)
 - C. Facilities Master Plan Report 3:40 (10 min)
 - D. CTE Liaison Report (placeholder)
 - E. Student Equity & Achievement (Equity, SSSP, & BSI) Plan (placeholder)
 - F. Adult Education Program (formerly AEBG) Plan (see below)
- VIII. Unfinished Business
 - A. Academic Senate Executive Council Goal for 2018-19 3:50 (10 min)
 - B. First Reading: Requiring Online Faculty to Re-Train+ 4:00 (10 min)
- IX. New Business
 - A. Sheri Miraglia's SLO Conference Presentation+ 4:10 (15 min)
 - B. Adult Education Program Allocation Process+ 4:25 (15 min)
- X. Administration Report 4:40 (10 min)
- XI. Adjournment 5:00 (13 days, 21 hrs, 30 min)

Next Academic Senate meeting

Wednesday, 2019 February 27 in MUB 140 at the Downtown Campus room DTN322

Committee on Committees 2:00-2:25pm

Academic Senate 2:30-5:00pm