



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

Wednesday, 2019 April 3, 2:30-5:00pm

Ocean Avenue Campus, MUB 140

April 3 [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 March 13*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (5 min)
- VII. Planning, Reports, and Updates
 - A. RiSE 3:10 (10 min)
 - B. CTE Liaison 3:20 (5 min)
 - C. Student Equity & Achievement (Equity, SSSP, & BSI) 3:25 (5 min)
 - D. Adult Education Program 3:30 (5 min)
 - E. Budget Committee 3:35 (5 min)
 - F. Presentation: Frisco Day 3:40 (10 min)
- VIII. Unfinished Business
 - A. Continued Discussion: Academic Senate Executive Council Goal for 2018-19 3:50 (10 min)
 - B. EFF survey outcomes* 4:00 (10 min)
- IX. New Business
 - A. Second Reading & Vote: Education Master Plan*+ 4:10 (15 min)
(Clean version in folder. [link](#) to Tracked Changes)
[Reworked goals document](#) (Feb. 19, 2019 draft)
 - B. Adoption: ACCJC 'Stretch' Goals*+ 4:25 (10 min)
 - C. Consideration: Class cancelation resolution+ 4:35 (10 min)
- X. Administration Report 4:45 (15 min)
- XI. Adjournment 5:00 (13 days, 21 hrs, 30 min)

*Signifies that the materials might be found in the Materials folder.

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

Next Academic Senate Meetings

Wednesday, 2019 April 17 in MUB 140 at the Ocean Avenue Campus room MUB 140

Committee on Committees 2:00-2:25pm

Academic Senate 2:30-5:00pm