



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Phelan Avenue, Box E-202, San Francisco, CA 94112 • (415) 239-3611 • Fax (415) 452-5115

www.ccsf.edu/academic-senate • email: asenate@ccsf.edu

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 17, 2:30-5:00pm

Ocean Avenue Campus, MUB 140

April 17 [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 April 3*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (5 min)
 - A. Faculty Coordinators
- VII. Planning, Reports, and Updates
 - A. ASCCC Plenary Session 3:10 (15 min)
 - B. RiSE 3:10 (placeholder)
 - C. CTE Liaison 3:25 (5 min)
 - D. Budget Committee 3:30 (5 min)
 - E. Education Master Plan Implementation Scheme (placeholder)
- VIII. Unfinished Business
 - A. Second reading: Grow Our College Resolution (Scheduling and Class Cancellations) + 3:35 (14 min)
- IX. New Business
 - A. Vote: Acceptance of the ILO #2 Assessment Report + [link](#) to the report] 3:49 (13 min)
 - B. First Reading: Student Equity & Achievement Plan [link](#) to the draft plan] 4:02 (14 min)
 - C. Vote: Adoption of Vision Goals + [link](#) to template] 4:16 (14 min)
- X. Administration Report 4:30 (15 min)

- XI. Special Order of Business: Welcome Board Vice President Tom Temprano
4:45 (15 minutes)
- XII. 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 May 1, in MUB 140, on the Ocean Avenue Campus room MUB 140

Committee on Committees 2:00-2:25pm

Academic Senate 2:30-5:00pm