



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 May 1, 2:30-5:00pm

Ocean Avenue Campus, MUB 140

May 1 [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 17*
 - B. Mathematics Competency Requirement +
 - C. Adoption: One College One Book +
 - D. New Noncredit Adult Education Committee Name and [Description](#)* +
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (5 min)
 - A. Faculty Coordinators
- VII. Special Order of Business: Council Photo 3:10 (8 min)
- VIII. Planning, Reports, and Updates
 1. RiSE 3:18 [link](#) to G.P. Self-Assessment] (8 min)
 2. Budget Committee 3:26 (8 min)
- IX. Unfinished Business
 - A. Second reading: Student Equity & Achievement Plan [link](#) to the draft plan] 3:34 (17 min)
 - B. Vote: Adoption of Vision Goals #4 and #5 + [link](#) to template] 3:51 (10 min)
- X. New Business
 - A. Allocation Ranking Results: SEA, AEP, and SWP/Perkins* 4:01 (20 min)
 - B. Adult Education 3-Year Plan and [Logic Model](#) [link](#) to draft Plan] + 4:21 (15 min)

- c. Resolution Promoting Accessible Course Readers + 4:36 (9 min)
- XI. Administration Report 4:45 (15 minutes)
- XII. Adjournment 5:00 (13 days, 21 hrs, 30 min)

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

Next Academic Senate Meetings

Wednesday, 2019 May 15, in MUB 140, on the Ocean Avenue Campus room MUB 140
Committee on Committees 2:00-2:25pm
Academic Senate 2:30-5:00pm