



# 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](http://www.ccsf.edu/academic-senate) • email: [asenate@ccsf.edu](mailto: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 May 15, 2:30-5:00 pm Ocean Avenue Campus, MUB 140

May 15 [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)
- V. Consent Agenda 3:00 (5 min)
  - A. Approval: Minutes from 2019 May 1\*
  - B. Accept new SLO Committee Description\*
  - C. Endorse Registration & Enrollment Resolution on Waitlists and Add Codes+
  - D. Excused Withdrawal Deadline\*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (5 min)
  - A. Faculty Coordinators\*
- VII. Planning, Reports, and Updates
  - A. RiSE 3:10 [[link](#) to the Year-End Report] (10 min)
  - B. CTE Liaison 3:20 (5 min)
  - C. Noncredit Liaison\* 3:25 (5 min)
  - D. OER Liaison\* 3:30 (5 min)
  - E. Faculty Travel\* 3:35 (5 min)
  - F. Budget Committee 3:40 (10 min)
  - G. Labor and Community Studies Revitalization Report 3:50 (3 min)
  - H. Education Master Plan Implementation Scheme (placeholder)
- VIII. Unfinished Business
  - A. None at this time
- IX. New Business
  - A. Resolution on AEP Allocation Process 3:53 (10 min)
  - B. Resolution on the PAEC 4:03 (10 min)
  - C. Resolution on Departmental Faculty Coordinators\* 4:13 (10 min)
- X. Special Order of Business 4:23
  - A. Seating of the 2019–2020 Executive Council
  - B. Officer Election
  - C. Adoption of Meeting Schedule\*
  - D. Committee Appointments (e.g., PGC, Budget, FPAC)
- XI. Adjournment 5:00

\*Signifies that the materials might be found in the Materials folder (or eventually...so I hope).

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