

**2019 CCSF Academic Senate Retreat & Orientation**  
**Wednesday, August 21, 2:00–7:00pm**  
**Ocean Avenue Campus, MUB 140**

- 2:00–2:30 Meet & Greet \*All\*
- 2:30–2:45 Business, if any \*Alexis\*
- 2:45–3:00 Welcome & Introductions \*Officers\*
- Introduce Council members [[link](#)]
  - Introduce Officers and their roles
  - Committee Chairs [[link](#)]
  - Coordinators
- 3:00–3:15 Legal Basis for the Senate [[link](#), go to p. 9] \*Fred\*
- California Ed Code v. Title 5 (law v. regulation)
  - California Ed Code citations [pp. 9, 10]
  - Title 5 citations [pp. 10–13]
  - The Academic and Professional Matters “10 + 1”
  - Examples of local agreements: [Faculty Hiring Procedures](#) and [Faculty Travel](#)
  - State Academic Senate [[www.asccc.org](http://www.asccc.org)] and [State](#) and State Chancellor’s Office [[www.cccco.edu](http://www.cccco.edu)]
- 3:15–3:35 Overview of Governance at CCSF \*Monica & Friends\*
- The [Board of Trustees](#)
  - Four constituencies: Students, Classified Staff, Administrators, and Faculty
  - CCSF Academic Senate [Constitution](#) and [By Laws](#)
  - Collegial Governance v. Participatory Governance \*Alexis\*
  - The [Participatory Governance Council](#) and [BP/AP2.07](#) \*Alexis\*
  - PGC committees \*Simon\*
- 3:35–4:15 The Academic Senate’s Role in Governance \*Alexis & Simon\*
- [BP/AP2.08](#) \*Alexis\*
  - Collegial Consultation \*Alexis\*
  - The [Roles, Responsibilities, and Procedures Handbook](#)
  - Our role in Resource Allocation
  - Our role in [Program Review](#) \*Simon\*
  - Our role in the [Budget](#) \*Simon\*
  - Edifying skit illustrating these roles \*Alexis\*
- 4:15–5:00 Council and Committee Meetings \*Simon & Friends\*
- Roles of the Committees, Coordinators, and Liaisons \*Simon\*
  - A Very Special Committee: Curriculum \*Dana/Craig\*
  - Brown Act [[link](#) to ASCCC ppt], Robert’s Rules [[link](#) to ASCCC ppt, go to p. 11], and Parliamentary Procedure \*Fred\*
  - [Edifying skit](#) illustrating poor comportment during meetings
- 5:00–5:30 Recess for Supper
- 5:30–6:30 Various Initiatives and Issues

- Administration reorganization [[link](#) to old Academic Affairs org chart]
- [Guided Pathways](#) \*Alexis\*
- Funding Formula [[link](#) to CCCCO website] \*Fred\*
- Other?

6:30-7:00 Summary, Clean-up, and Adjournment