



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 Final Agenda

Wednesday, 2019 September 18, 2:30-5:00 pm

Ocean Avenue Campus, MUB 140

- I. Call to Order
- II. Adoption of Agenda
- III. Special Guests: Associated Student President Angelica Campos and AS VP
- IV. Officer Reports
- V. Public Comment
- VI. Consent Agenda
- VII. Appointments: Committee, Task Force, Work Group Appointments 3:25 (10 min)
- VIII. Reports, Updates, and Discussion items
 - A. CTE Liaison report
 - B. RiSE report
 - C. [Feedback](#) about CityOnline Goals*
 - D. Review of Resolution 2019.05.15.06 Resolution on Departmental Faculty Coordinators*
- IX. Unfinished Business
 - . Provide feedback for BP/AP updates and proposals
 1. New addition to the set: BP 1.27 - Practices and Procedures Governing Conduct Related to Elections and Ballot Measure
- X. New Business
 - . Budget Committee Recommendation
- XI. Adjournment
 - . Meeting adjourned in memory of Tannis Reinhertz