

CCSF Academic Senate Executive Council Agenda
Wednesday, 2019 October 2, 2:30-5:00 pm
Ocean Avenue Campus, MUB 140

Note: Times are estimates and subject to change. Agenda is not official until adopted.
[Materials folder](#)

- I. Call to Order 2:30 (1 min)
- II. Adoption of Agenda 2:31 (1 min)
- III. Consent Agenda 2:32 (3 min)
 - A. Approval of Minutes from 2019, September 18*
- IV. Public Comment 2:35 (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. Administration report: Chancellor Mark Rocha 2:45pm (30 min)
- VI. Officer reports 3:15pm (20 minutes)
- VII. Appointments: Committee, Task Force, Work Group Appointments 3:35 (10 min)
- VIII. Special order of business: Group Photo 3:45pm (10 min)
- IX. Reports, Updates, and Discussion items
 - . RiSE report 3:55 (10 min)
- X. Unfinished Business
 - . Discussion about CityOnline Goals* 4:05 (20 min)
 - 1. [Draft feedback](#)*
 - 2. [AS committees and CityOnline](#)*
- XI. New Business
 - . Board Sub-Committee recommendations 4:25 (20 min)
- A. School naming process* 4:45 (15 min)
- XII. Adjournment 5:00

*Signifies that the materials should be found in the Materials folder

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