

CCSF Academic Senate Executive Council Agenda
Wednesday, 2019 October 16, 2:30-5:00 pm
Mission Campus, Room 106

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

I.Call to Order

II.Adoption of Agenda 2:31 (1 min)

III.Public Comment 2:52 (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.

IV.Officer reports 2:32pm (20 minutes)

V.Consent Agenda 3:02 (3 min)

A. Approval of Minutes from 2019, October 2*

VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (10 min)

VII.Reports, Updates, and Discussion items

A. RiSE report 3:15 (10 min)

VIII.Unfinished Business

. Discussion about CityOnline Goals* 3:25 (20 min)

1. AS committees and CityOnline*

A. Board Sub-Committee recommendations 3:45 (15 min)

IX.New Business

. ASCCC Exemplary Award Nomination 4:00 (15 min)

A. School naming process* 4:15 (15 min)

B. Reinhertz room resolution* 4:30 (15 min)

C. Land acknowledgement resolution* 4:45 (15 min)

X.Adjournment 5:00