



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO
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HYPERLINK "<http://www.ccsf.edu/academic-senate>" www.ccsf.edu/academic-senate email: HYPERLINK "<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 November 13, 2:30-5:00 pm Ocean Campus, MUB 140

- I. Call to Order 2:40
- II. Adoption of Agenda
- III. Public Comment
- IV. Officer reports
- V. Consent Agenda
 - A. Approval of Minutes from 2019, October 16
 - B. Approval of Minutes from 2019, October 30
 - C. Approval of Faculty Professional Development Activities Committee description
 - D. Frequency language in Schedule Notes
 - E. Priority registration for Ram's Block Party
- VI. Appointments: Committee, Task Force, Work Group Appointments
- VII. Unfinished Business
- VIII. New Business
 - A. Learning Assistance Center renaming
 - B. Approval of SMEE committee description
 - C. Budget and the faculty role
- IX. Reports, Updates, and Discussion items
 - A. Works of Art Committee report

B. RiSE cluster activity

C. Completion center update

D. Matriculation & AB705 update

E. Starfish update Lidia Jenkins and Alicia Fausto

X. Adjournment, 5:05