

CCSF Academic Senate Executive Council FINAL Agenda
Wednesday, 2019 November 27, 2:30-5:00 pm
Ocean 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. Public Comment 2:32 (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 2:42 (10 minutes)
- V. Consent Agenda 3:02 (3 min)
 - A. Approval of Minutes from 2019, November 13*
 - B. Approval of Auto-Award Credit Certificate Process+
 - C. Proposal to increase the summer session unit cap from 8 to 9 units+
 - D. Parking permit resolution+
 - E. Adolfo Velasquez, nominated by his colleagues in EOPS for Hayward Award.
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (5 min)
- VII. Reports, Updates, and Discussion items
 - A. Starfish discussion* 3:10 (10 min)
 - B. RiSE self-assessment* - 1st read 3:20 (10 min)
 - C. BP/AP 8.18 - Information Security Standard* 3:30 (5 min)
 - D. CTE Liaison report 3:35 (10 min)
- VIII. Unfinished Business
 - . [Budget and the faculty role](#) 3:45 (30 min)
- IX. New Business
- X. Adjournment, 4:15

*Signifies that the materials should be found (or will be soon) 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).