



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 Process • Others as agreed

CCSF Academic Senate Executive Council Agenda Wednesday, 2020 January 22, 2:30-5:00 pm Ocean Campus, MUB 140

- 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 (20 minutes)
- V. Consent Agenda 3:02 (3 min)
 - A. Approval of Minutes from 2019, December 11*
 - B. Appointment of Distance Education Coordinator for Spring 2020+
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (5 min)
- VII. Unfinished Business
 - A. [Town Hall](#) update 3:10 (20 min)
- VIII. New Business
 - A. Recommendations from Registration & Enrollment Committee 3:30 (20 min)
 1. Course repetition proposal+
 2. Waitlist waiting periods+
 - B. Board policy review 3:50 (10 min)
 1. BP/AP 7.23 Minority and women enterprises*
 2. BP/AP 7.27 Small business enterprise program*
- IX. Reports, Updates, and Discussion items
 - A. RiSE report and [mapping resolution](#) (for discussion only) 4:00 (20 min)
 - B. [Bridge to success report](#) 4:40 (20 min)
- X. Adjournment, in memory of [Harilaos Costarides](#), English, 5:00pm

*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.

Next Academic Senate meeting
Wednesday, February 5 in MUB 140 at Ocean Avenue Campus
Committee on Committees 2:00-2:25pm
Academic Senate 2:30-5:00pm

Alexis Litzky, President
E. Simon Hanson, First Vice President

Frederick Teti, Second Vice President
Fanny Law, Secretary