



# 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 February 19, 2:30-5:00pm Ocean Campus, MUB 140

February 19, 2020 [Materials folder](#)

\*Signifies that the materials can be found in the 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 (20 minutes)
- V. Consent Agenda 3:02 (3 min)
  - A. Approval of Minutes from 2020, February 5\*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (10 min)
- VII. Unfinished Business
  - A. Board policy review: BP/AP 8.06 Procurement of supplies, equipment and services\* 3:15 (10 min)
- VIII. Updates
  - A. Website update 3:50 (25 min)
- IX. New Business
  - A. RiSE report and [program groupings resolution](#)+ 3:25 (25 min)
- X. Reports and Discussion items
  - A. Integrating Institutional and General Education SLO Assessments\* 4:15 (20 min)
  - B. [Starfish](#) discussion 4:35 (25 min)
- XI. Adjournment, in memory of Angela Donohue, former Academic Senate staff, 5:00pm

Next Academic Senate meeting  
Wednesday, March 4, 2020 in MUB 140 at the Ocean Avenue Campus  
Committee on Committees 2:00-2:25pm  
Academic Senate 2:30-5:00pm