

The Academic Senate

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•Professional Development •Program Review •Planning & Budgeting Processes •Others as agreed

CCSF Academic Senate Executive Council Agenda Wednesday, October 5, 2016, 2:30-5:00 Ocean Campus, MUB 140

[October 5 Materials Folder](#)

[Various Draft Resolutions](#)

Note: Time noted for agenda items are approximate and subject to change.

- I. Call to Order 2:30
 - II. Adoption of Agenda (1 min) 2:31
 - III. Officers' Reports (10 min) 2:32
 - IV. Public Comment (10 min) 2:42
 - 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.
 - V. Consent Agenda (3 min) 2:52
 - A. Updated Sustainability Committee Description*
 - VI. Appointments:
 - A. Committee, Task Force, Work Group Appointments (5 min) 2:55
 - VII. Executive Council Group Photo (15 min) 3:00
 - VIII. Unfinished Business
 - A. Select Modifications to the Faculty Travel Guidelines Agreement* (10 min) 3:15
 - B. Facilities - Discussion (10 min) 3:25
 - C. [Update to CCSF's Institutional Self Evaluation](#) - Kristin Charles (5 min) 3:35
 - IX. New Business
 - A. Providing the SLO Committee with authority to edit ILO/PLO maps* (10 min) 3:40
 - B. Equity Update* - Neela Chatterjee & Samuel Santos (15 min) 3:50
 - C. Curriculum Committee Membership Revision* (10 min) 4:05
 - D. Revision of BP/AP 6.17* - Discussion (20 min) 4:15
 - X. Reports
 - A. Curriculum Committee Report - Kimberly Ginther Webster (7 min) 4:35
 - B. Distance Learning Committee Report - Diana Markham (7 min) 4:42
 - C. [Working Adult Degree Program Update](#)
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