

# emic 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 Processes • Others as agreed

## CCSF Academic Senate Executive Council Agenda

Wednesday, April 4, 2018 2:30-5:00

San Camps, MB 140

- I. Call to Order (1 min) 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. Approval of minutes from March 14, 2018\*
  - B. Participation in Commencement by Students Eligible to Graduate the Following Summer
  - C. Improvements to Draft BP/APS 2.30, 2.31, and 2.32
    1. Board Policy and Administrative Procedure 2.30: Unlawful Discrimination
    2. Board Policy and Administrative Procedure 2.31: Sexual Harassment
    3. Board Policy and Administrative Procedure 2.32: Sexual Assault
- C. Resolution on Permitting Local Community Colleges to Name Degrees under Social Justice Studies: General (10 min) 3:49
- D. Revitalization of Labor Studies Program (10 min) 3:59
- E. Enrollment Management and Growth Plan - 1st Read (20 min) 4:09
- F. Basic Skills Committee Report and Update on BSI Funding Formula Changes (6 min) 4:29
- G. Basic Skills Initiative Resource Allocation Recommendations (10 min) 4:35
- X. Administration's Report (15 min) 4:45
- XI. Adjournment in Recognition of the CCSF Men's Basketball Team and CCSF Forensics Team  
5:00

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