



Curriculum•Degree Requirements•Grading Policies•Program Development•Student Prep & Success•Governance
Accreditation•Professional Development•Program Review•Planning & Budgeting Processes• Others as agreed

competitive awards with more robust means for faculty pursuits. She also presented on her personal background and extensive professional experience. She was welcomed by the Council.

VII. Officers' Reports

President Marrujo -Duck Reported:

- x That she had attended an FPAC meeting where ~~and~~ and categorical hiring were prioritized, and that it was a positive experience marked by ample information, clear criteria, and transparency.
- x That she had also met with members of the Student Equity Strategies Committee regarding their project prioritization to get questions answered.

First Vice-President Labrecque Reported:

- x That the Program Review Committee was to meet one more time to address October 2016 mid-semester FLEX, and that CCSF was moving forward with ~~year~~ cycle.
- x That the amount of work Executive Council members were being called upon to do was perhaps becoming untenable, and that it should be tempered in the upcoming term, with concerns about being met in the middle by other constituent groups.

Second Vice-President Romano Reported:

- x That she would be transitioning off the Executive Council to serve as SSSP Coordinator and department ~~chair~~.
- x That she had attended a statewide meeting regarding the Common Assessment, in which CCSF will participate in 2017-2018.
- x That she was also immersed in work on Hobson's Educational Plan, which had acquired Starfish.

Secretary Liang Reported:

- x That ~~she~~ she would be continuing on Executive Council in the fall.
- x That she had attended a meeting of California Community College Assessment Association, Southern Chapter, also about the Common Assessment.
- x Gratitude to everyone in the Student Development Division for their hard work with outcomes assessment.

VIII. Consent Agenda

Resolution 2016.05.18.01 Appointment of the Academic Senate Archivist, Basic Skills Coordinator, and Faculty Travel Chair

Resolved, that the Academic Senate make the following appointments:

Archivist:	Susan Berston
Basic Skills Coordinator:	Kristin Smith
Faculty Travel Chair:	Fred Teti

Passed by consent.

Seek additional information concerning past FTES information, enrollment patterns and strategies at CCSF, research and analyze demographic, educational goals and other data critical for successful future enrollment management plans, and revise this Enrollment Management Plan; with

Owners: Enrollment Management Committee;

Timeframe 2016-17;

FTES benefit: great potential;

2016-17 action items: obtain and analyze data for years of CCSF growth during non-recession years; obtain information to fill knowledge gaps in the current plan as feasible; conduct further analysis on data already obtained or to be obtained; revise the Enrollment Management Plan for circulation in draft in March 2017 for approval in April 2017.

Moved: Lillian Marrujo -Duck; Seconded: Madeline Mueller; MC

The Academic Senate President relinquished the Chair responsibility to Dayo Diggs as the Acting Chair.

Nay: Denise Selleck

Abstention: Susan Berston, Sheila McFarland

Not present: Steven Brown, Ms. Bob Davis (on leave), Lawrence Edwardson, Donna

Moved: Ghislaine Mazé; Seconded: Dana Jae Labrecque; MCU
Not present: Steven Brown, Ms. Bob Davis (on leave), Lawrence Edwardson, Donna
Maria Heredia, Carol Reitan, Todd Rigg Carriero (~~on~~)

XII. Public Forum
x Not held.

XIII. Adjournment: 5:30 p.m.