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 AgendaNAL MINUTES Wednesday, September 19, 2018, 2:30-5:00p.m. Ocean Campus, MUB 140

2018-19 Council Members PresentJacob Adams, Octavio Alvarez, Loren Bell, Susan Berston, Monica Bosson, Malcolm CecilyeelaChatterjee, Ekaterina Fuchs, Simon Hanson, Thomas Kennedy, Fanny Law, Antonio Martinez, Sala McFarland, Madeline Mueller, Joseph Reyes, Coni Staff, Fred Teti, Rosario Villasana, Dina Wilson

2018-19 Council Members Absent: Kimiyoshi Inomata (on sabbatical Fall 2018), Alexis Litzky, Danyelle Marshall, Marie Osborne, Pablo Rodrigukez, ri Ryer, Marc Santamaria, Louis Schubert, Mike Solow

Other Senate Members PresentErin Denney, Kim Ginther-Webster, Greg Keech, Dennis Piontkowski, Sherri Miraglia, Michele Sieglitz, Dina Wilson, Rob Yung

Guests: Deanna Abma, Ivy Lee, Mandy Liang, Cherisa Yarkin

I. Call to Order, 2:30

II. Adoption of Agenda Agenda adopted.

III. OfficersÕ Reports

President Teti provided a written report (Appendix A).

First Vice-PresidentHanson briefly reported:

- ¥ The Budget Committee has not met, although one of the goals was to meet by the end of September of this year. The next meeting is still pending.
- ¥ There are lots of plans coming through the college as mandates (such as the FMP and the EMP) with timelines to be done. That means there are going to be many calls for committees for faculty input.

Second Vice-President Staff briefly reported:

¥ On the implementation of program revitalization for the Labor Studies program. The committee is coming together now, with Coni Staff as the faculty co-chair.

Secretary Litzky briefly reported:

¥ No report given.



The Council shared a few concerns about the ongoing barriers for the campus food pantry, block scheduling, student enrollment concerns, and the limitations on financial aid.

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PresidentÕs Report

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## Yes, Age Can Wither

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