



CCSF Academic Senate Executive Council Agenda FINAL AGENDA
Wednesday, February 27, 2019, 2:30-5p.m.
Downtown Campus, DTN 322

February 27 [Materials Folder](#)

Note: Times are estimates and subject to change. Agenda is not official until adopted.

- I. Call to Order 2:30 (1 min)
- II. Adoption of Agenda 2:31 (1 min)
- III. Officers' Reports 2:32 (18 min)
- IV. Public Comment 2:50 (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.
- V. Consent Agenda 3:00 (5 min)
 - A. Approval: Minutes from 2019 February 13*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:05 (10 min)
- VII. Planning, Reports, and Updates
 - A. Guided Pathways [[link](#) to ppt] 3:15 (15 min)
 - B. Education Master Plan Report 3:30 (10 min)
 - C. Facilities Master Plan Report 3:40 (15
3:55 (10 min)
 - E. Student Equity & Achievement (Equity, SSSP, & BSI) Plan (placeholder)
 - F. Adult Education Program (formerly AEBG) Plan 4:05 (10 min)
 - G. Budget Committee 4:15 (10 min)
- VIII. Unfinished Business
 - A. Academic Senate Executive Council Goal for 2018-19 4:25 (10 min)
- IX. New Business
 - A. Accept new coordinator job descriptions [[link](#) to GP j.d.s]+ 4:35 (10 min)
- X. Administration Report 4:45 (15 min)
- XI. Adjournment in memory of Kamille Hitz 5:00 (13 days, 21 hrs, 30 min)

Next Academic Senate meeting
Wednesday, 2019 March 13 in MUB 140 at the Ocean Avenue Campus
Committee on Committees 2:00-2:25pm
Academic Senate 2:30-5:00pm