The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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

CCSF Academic Senate Executive Council Agenda
Wednesday, February 5, 2020, 2:30-5:00 pm
Ocean Campus, MUB 140

I.   Call to Order 2:30 (1 min)
II.   Adoption of Agenda 2:31 (1 min)
III.   Administration report: Chancellor Rocha 2:32 (20 min)
IV.   Public Comment 2:52 (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.   Officer reports 3:02 (20 minutes)
VI.   Consent Agenda 3:22 (3 min)
    A. Approval of Minutes from 2020, January 22*
VII.   Appointments: Committee, Task Force, Work Group Appointments 3:25 (5 min)
VIII. Unfinished Business
    A. GELO report for Area D/F 3:30 (15 min)
        1. Acceptance of GELO report for area D/F+
        2. Revision of IGETC Area 4-3, and CSU Area D-3 GELO Language+
IX.   New Business
    A. Approval of Academic Senate Election Materials for Spring 2020* 3:45 (10 min)
    B. Board policy review: BP/AP 8.06 Procurement of supplies, equipment and services* 3:55 (10 min)
    C. ASCCC Stanback-Stroud nomination* 4:05 (20 min)
X.   Reports, Updates, and Discussion items
    A. Budget and shared governance update 4:25 (15 min)
    B. RiSE report 4:40 (10 min)
    C. CTE report 4:50 (10 min)
XI.   Adjournment, 5:00pm

*Signifies that the materials should be found in the Materials folder
+Signifies that supporting material or the text of a (possibly partial) draft resolution can be found below.

Next Academic Senate meeting
Wednesday, February 19, 2020 in MUB 140 at Ocean Avenue Campus
Committee on Committees 2:00-2:25pm
Academic Senate 2:30-5:00pm

Alexis Litzky, President   **Frederick Teti, Second Vice President**
E. Simon Hanson, First Vice President   **Fanny Law, Secretary**