



The Academic 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 Process • Others as agreed

CCSF Academic Senate Executive Council Agenda Wednesday, 2020 April 8, 2:30-5:00pm [Zoom meeting](#)

April 8, 2020 [Materials folder](#)

- I. Call to Order 2:30 (1 min)
- II. Orientation to [Zoom meetings](#) and [conducting business](#) 2:31 (10 min)
- III. Adoption of Agenda 2:41 (4 min)
- IV. Public Comment 2:45 (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. Public comment is limited to 1 minute per speaker, which is about 150 words. You can submit comments in one of the following ways:
 1. Raise your “hand” in Zoom to get on the speakers list and deliver a live comment.
 2. Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
 3. Email your comment to alitzky@ccsf.edu by 2pm on the day of the meeting, to be read by a member of the Executive Council.
- V. Officer reports 2:55 (20 minutes)
- VI. Consent Agenda 3:15 (5 min)
 - A. Approval of Minutes from 2020, March 18*
 - B. Noncredit Certificate Auto-Petition Process+
 - C. Appointments: Committee, Task Force, Work Group Appointment
- VII. New Business
 - A. Grading modifications for Spring 2020* 3:20 (20 min)
 - B. [Midcycle accreditation report](#) - 1st read* 3:40 (20 min)
 - C. Liberal Arts AA Curriculum Assignments 4:00 (15 min)
- VIII. Discussions
 - A. Updates about the impact of COVID-19
 1. ESL report* 4:15 (10 min)
 2. CTE report 4:25 (10 min)
- IX. Administration report: Interim Chancellor Gonzales 4:35 (25 min)
- X. Adjournment, 5:00pm

Next Academic Senate meeting
Wednesday, April 8, 2020, Location: Zoom Meeting (link TBA)
Committee on Committees 2:00-2:25pm

Academic Senate 2:30-5:00pm

Alexis Litzky, President
E. Simon Hanson, First Vice President

Frederick Teti, Second Vice President
Fanny Law, Secretary