



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Box E-202, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115  
[www.ccsf.edu.edu/academic-senate](http://www.ccsf.edu.edu/academic-senate) email: [asenate@ccsf.edu](mailto:asenate@ccsf.edu)

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 22, 2:30-5:00pm [Zoom meeting](#)

April 22, 2020 [Materials folder](#)

- I. Call to Order 2:30 (1 min)
- II. Adoption of Agenda 2:31 (4 min)
- III. Public Comment 2:35 (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](mailto:alitzky@ccsf.edu) by 2pm on the day of the meeting, to be read by a member of the Executive Council.
- IV. Officer reports 2:45 (20 minutes)
- V. Discussions and reports
  - A. Committee on Committees report 3:05 (5 min)
  - B. Liberal Arts AA curriculum assignments 3:10 (10 min)
  - C. [Area B GELO report](#) & [presentation](#)\* 3:20 (25 min)
- VI. Consent Agenda 3:45 (5 min)
  - A. Approval of Minutes from 2020, April 8\*
  - B. Committee appointments
  - C. Library Services Project support resolution+
  - D. GELO Assessment Report Process Update+
  - E. AA/AS Gen Ed Language+
  - F. Area B GELO Report+
  - G. Working Adult Degree Program (WADP) Registration Priority 2\*+

- VII. Old Business
  - A. P/NP modifications for Spring 2020 3:50 (40 min)
    - 1. [SMEE committee resolution](#)\*
    - 2. [Resources](#) for the conversation
- VIII. New Business
  - A. Distance Education processes 4:30 (30 min)
    - 1. [Definitions](#) of DE\*
    - 2. [Draft feedback](#) from October, 2019\*
- IX. Adjournment, 5:00pm

**Next Academic Senate meeting**  
**Wednesday, May 6, 2020, Location: Zoom Meeting (link TBA)**  
**Committee on Committees 2:00-2:25pm**  
**Academic Senate 2:30-5:00pm**