



# 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 May 6, 2:30-5:00pm

[Zoom meeting](#)

May 6, 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. Reports
  - A. Officer reports 2:45 (20 minutes)
  - B. Committee on Committees report 3:05 (5 min)
  - C. RiSE report 3:10 (15 min)
- V. Consent Agenda 3:25 (5 min)
  - A. Approval of Minutes from 2020, April 22\*
  - B. Committee appointments+
- VI. Old Business
  - A. [Midcycle accreditation report](#) - 2nd read\*+ 3:30 (20 min)
- VII. New Business
  - A. Fan 5 categorical resource priorities\*+ 3:50 (15 min)
  - B. Repeal of BP 1.16 Sunshine Policy\* - 1st read 4:05 (10 min)
- VIII. Discussions
  - A. Professional Development plan feedback\* 4:15 (15 min)
  - B. AY 20/21 Planning and budget 4:30 (15 min)
- IX. Administration report: Interim Chancellor Gonzales 4:45 (15 min)
- X. Adjournment, 5:00pm

**Next Academic Senate meeting**

**Wednesday, May 20, 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