



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/academic-senate email: 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 20, 2:30-5:00pm [Zoom meeting](#)

May 20, 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 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 (15 minutes)
 - B. Committee on Committees report 3:00 (5 min)
 - C. CTE Liaison report* 3:05 (15 min)
 - D. OER Liaison report 3:20 (5 min)
 - E. Noncredit Liaison report* 3:25 (5 min)
- V. Consent Agenda 3:30 (5 min)
 - A. Approval of Minutes from 2020, May 6*
 - B. Committee appointments+
 - C. BP: Credit for Prior Learning*+
 - D. Balboa Reservoir Developer’s agreement alignment with FMP+
- VI. Old Business
 - A. Repeal of BP 1.16 Sunshine Policy*+ - 2nd read 3:35 (10 min)
- VII. New Business
 - A. [Model syllabus elements](#)*+ 3:45 (20 min)
 - B. Proposal to change the Curriculum Committee membership areas+ 4:00 (20 min)
 - C. Asian Coalition [resolution to denounce xenophobia](#)*+ 4:20 (10 min)
- VIII. Special order of business 4:30 (30 min)
 - A. Lessons from 2019-2020 Executive Council

- B. Seating of the 2020–2021 Executive Council
- C. Officers Election
- D. Consent agenda
 - 1. Adoption of AY 2020-21 meeting schedule*
 - 2. Committee Appointments*
- IX. Adjournment, 5:00pm

**Next Academic Senate meeting
Academic Senate Plenary
Friday, August 14, 2020, 8-9:00am**