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

Note: Copies of the Final Agenda, Resolutions and Materials for the Oct 28, 2020 meeting can be found in the Materials folder for that meeting.

CCSF Academic Senate Executive Council
Agenda
Wednesday, 2020 Nov 18, 2:30-5:00pm
Location: Zoom meeting https://cccconfer.zoom.us/j/96406746184
Phone info: +1 669 900 6833 or +1 253 215 8782 * Meeting ID: 964 0674 6184

To review information on how to participate in our meetings: ASEC Zoom Meetings Housekeeping
Digital packet of meeting materials available at: Meeting Materials

Note: Times are estimates and subject to change. Agenda is not official until adopted.

I.   Call to Order 2:30 (1min)
II.   Adoption of Agenda 2:31 (4min)
III. Public Comment 2:35 (10 min)

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 eshanson@ccsf.edu by 2pm on the day of the meeting, to be read by a member of the Executive Council.

IV.   Reports 2:45

Officer reports (20 minutes)
Committee on Committees report 3:05 (10 min)
ASCCC Plenary Report 3:15 (10 min)
OER Taskforce Report 3:25 (5 min)

CTE Report 3:30 (7 min)

V. Consent Agenda 3:37 (5 min)
   A.   Approval of Minutes from 2020, October 28
   B.   Committee appointments
   C.   Approval of Student Health Center & COVID 19 resolution
   D.   Approval of SWP Strategic Plan

VI.   Old Business ~3:42

   A. Academic Freedom (10 min) (action) consideration of adopting an adapted
      statement from the University of Chicago about Academic Freedom
   B. Mission Statement (3:52) (5 minutes)
   C. Multi Year Budget Enrollment Plan 3:57 (20 minutes) Discussion of
      approval process used in preparing the plan for Board Adoption and
      possible actions related to next steps in the planning process.
   D. Resolution about Equity Values at CCSF 4:17 (20 minutes) (action) Senate
      will consider adoption of the attached updated resolution about Equity
      Values

VII.   New Business
   A. Noncredit resolution 4:37 (20 min) discussion and action. The noncredit
      Adult education committee is seeking endorsement of the resolution in
      response to the multi year Budget/Enrollment plan.

VIII.   Adjournment (5:00pm)

Resolutions:

Appointments:
   I.   **Nominations to Committees with Unlimited membership**
      ● Career Technical Education Committee
         ○ Rich Harlan, Apprenticeship Program
         ○ Jim Connors, Adm. of Justice/Fire Science Technology
         ○ Stephen Brady, Automotive
      ● Noncredit Adult Education Committee
         ○ Greg Keech, ESL
      ● Teaching and Learning Technology Roundtable
         ○ Maura Devlin-Clancy, CNIT

- Sustainability
  - Hitesh Soneji, Engineering & Technology

II. **Nominations to Committees with Limited membership**
- Honors Issues
  - Elizabeth Smith, English
  - Rebecca Ancheta, Behavioral Sciences

III. **District-Level Committees and Task Forces/Workgroups**
- STEAM Steering Committee
  - Katryn Wiese, Earth Science

Future Agenda Items
- Model Syllabus Elements
- Roles and Responsibilities Handbook updates
- Land Acknowledgement Resolution Revised