



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

Note: Copies of the Final Agenda, Resolutions and Materials for the Dec. 2, 2020 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, 2020 Dec 16, 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 (15 min) (*note: this week the [President's Report](#) has been submitted in writing*)

Chancellor report (10 min)

Committee on Committees report (5 min)

CTE Report (10 min)

Retirement of K White

Distance Learning Report of Recommended classes (15 min)

[AB705 update](#) (10 min)

[Completion Center report](#) (10 min)

V. Consent Agenda 4:00 (5 min)

A. Approval of [Minutes from 2020, Dec 2](#)

B. Committee appointments

C. [Resolution of Honor for Kathy White](#)

D. [Resolution of Gratitude for Wilbur Wu](#)

VI. Old Business 4:05

A. [Land Acknowledgement resolution revised](#) ~ Note: updated language for this resolution has been provided, as have additional [background information](#).

1. Introduction (5 min)

2. Discussion (10 min)

3. Action (5 min)

B. Resolution from [Accreditation Steering committee](#) ~ (15 min) second reading of a resolution regarding collection and reporting of syllabus information for accreditation purposes, updated language to this resolution has been provided for consideration of adoption

1. Discussion (10 min)

2. Action (5 min)

C. Roles and Responsibilities update & discussion (10 min) This item will continue the discussion of the [RRP improvements](#) that the council began at our September 2 meeting

VII. New Business 4:50

A. [Equity Action Plan](#) update (10 min)

VIII. Adjournment (5:00pm)

Resolutions:

Appointments:

I. PGC Facilities Committee

- Wynd Kaufmyn, Engineering and Technology, reappointment
- Madeline Mueller, Music, reappointment

II. Distance Learning Advisory *appointments dependent upon the adoption of the committee membership expansion by the ASEC

- Jacques Arceneaux, World Language
- Jennifer Carlin, Behavioral Science
- Lisa Yamashiro, Health Ed
- Miné Ternar Kal
- Katryn Wiese, Earth Science

Future Agenda Items

- Model Syllabus Elements
- Free Speech Resolution