



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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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. 16, 2020 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, 2021 Jan. 27, 2:30-5:00pm

Location: Zoom meeting <https://ccsf-edu.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](#)

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 min)

Committee on Committees report (5 min)

DE [Student Survey](#) (5 min)

Stanback Stroud Diversity Award report & Nomination Discussion (15

min)

- V. Consent Agenda 3:30 (5 min)
 - A. Approval of [Minutes from 2020, Dec 16](#)
 - B. Committee appointments
 - C. Nomination for the Stanback Stroud Diversity Award
 - D. [Revised Education Policies Purpose Statement](#)
 - E. [Revision of DLAC Committee Membership](#)
 - F. AS Executive Council [Election Timeline for Spring 2021](#)

- VI. Old Business 3:35
 - A. [Equity Action Plan](#) update 3:35 (10 min)

 - B. Constitution [Workgroup Report/update](#) 3:45 (20min)

 - C. [Roles and Responsibilities update & discussion](#) 4:05 (10 min) This item will continue the discussion of the [RRP improvements](#) that the council had last semester at our September 2 & December 16 meetings

- VII. New Business 4:15
 - A. Guided Pathways Institutional Self Assessment 4:15 (10 min)
 - B. [Program Discontinuance Policy](#) Aircraft Maintenance Program 4:25 (10 min)
 - C. AS Executive Council Process 4:35 - discussion of recruitment of council members and officers for next year in light of the upcoming election cycle

- VIII. Adjournment (5:00pm)

Resolutions:

The Academic Senate at CCSF endorses the submission of _____ for this year's Stanback Stroud Diversity Award

Appointments:

I. **Nominations to Committees with Unlimited membership**

- Teaching and Learning with Technology Roundtable
 - Ingrid Schulz, Cinema

II. **Nominations to Committees with Limited membership**

- Honors Issues
 - Adriana Rivera, New Student Counseling
- Student Equity Strategies
 - Adriana Rivera, New Student Counseling

III. **District-Level Committees and Task Forces/Workgroups**

- PGC Enrollment Management Committee: Student Services Ad Hoc Committee/Workgroup
 - Greg Keech, ESL
 - Jessica Buchsbaum, ESL
 - Fanny Law, ESL
 - Lori Admokom, ESL
 - Pablo Rodriguez, TRST
- Bayview/Evans Education Plan Workgroup
 - Andrew King, English
 - Luis Villavelazquez - Culinary Arts
 - Lori Brown- Library Learning Resources
 - Andrew Saunder - Motorcycle Maintenance