



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 Jan. 27, 2021 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, 2021 Feb. 10, 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](#)

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 min)
AFT2121 check in report
Committee on Committees report (5 min)

- V. Consent Agenda 3:10 (5 min)
- A. Approval of [Minutes from January 27, 2021](#)
 - B. Approval of Committee appointments
 - C. Approval of Guided Pathways [Institutional Self Assessment](#)

- VI. Old Business 3:15
- A. [Equity Action Plan](#) update (20 min)
 - B. AS Executive Council Process 3:35 (15 min) - discussion of recruitment of council members and officers for next year in light of the upcoming election cycle AS Executive Council [Election Timeline for Spring 2021](#)
 - C. Constitution [Workgroup Report/update](#) 3: 50 (20min) - discussion and first read input on [a proposal from the constitution work group for updating the AS constitution.](#)
 - D. [Roles and Responsibilities update & discussion](#) 4:10 (20min) This item will continue the discussion of the [RRP improvements](#) that the council had last semester at our last meeting
 - E. Distance Education discussion 4:30 (15 min) a planning discussion for navigating our changing roles in remote and online delivery of instruction

- VII. New Business 4:45
- A. Important Dates for Short-Term Sessions - Education Technology Dept. is seeking support for a [Resolution on publishing course deadline dates for short term classes.](#) The current situation is that the specific deadline dates are not clearly published in a way that instructors can easily see and communicate them to students. Discussion and possible action on

this issue are being considered.

VIII. Adjournment (5:00pm)