



# 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](http://www.ccsf.edu/academic-senate) email: [asenate@ccsf.edu](mailto: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 April 28, 2021 meeting can be found in the [Materials folder for that meeting](#).

### Special Meeting of the CCSF Academic Senate Executive Council Meeting Agenda

Wednesday, 2021 May 19, 2:30-4:00pm

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 Special Meeting 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](mailto:eshanson@ccsf.edu) by 2pm on the day of the meeting, to be read by a member of the Executive Council.

- IV. New Business

a. Consideration of a resolution addressing [Administrative Contract Extension](#), Item X.B on this Week's board of Trustees agenda, ([Amendment of Interim Chancellor Dr. Rajen Vurdien's Contract](#))

Update: As of Monday May 17, 2021 @9am this item has been pulled from the board agenda. Council will still meet to consider actions related to this item and the confidence it has in the college governance, budget and decision making process

As an organizational point, modified [Draft Resolution language](#) may be considered for adoption before the Next Board meeting on Thurs. May 20.