



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

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[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](#).

### CCSF Academic Senate Executive Council

#### Agenda

Wednesday, 2021 May 26, 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](mailto: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
- Associated Students check in report
- Committee on Committees report (5 min)

V. Consent Agenda 3:10 (15 min)

- A. Approval of Minutes from [May 12, 2021](#)
- B. Approval of Minutes from [May 19, 2021 special meeting](#)
- C. Approval of regular committee appointments
- D. Acceptance of [May 12 Elections report](#)
- E. [Resolution in Support of "We Get Free Together" Mural Created by CCSF Students](#)
- F. ~~Acceptance of [Fan 5 report to Academic Senate](#)~~
  - Item pulled to future meeting.
- G. [Acceptance the ILO 4 report](#)
- H. [Recommending a change of wording for ILO 4 sub-elements](#)
- I. ~~[Faculty Professional Development Activities Committee Description revision](#)~~
  - Item pulled to future meeting.
- J. [Resolution of Gratitude for Office of Online Learning and Educational Technology](#)

VI. Old Business 3:25

- A. **Chancellor Search & Process of Budget & Instructional Schedule Development** (20 min) At a Special Meeting on May 19 council passed [Resolution 2021.05.19.4.A Lack of Confidence and Request for Action](#) At that meeting a request was made to consider the adoption of a [resolution on the appointment of an acting chancellor](#).

VII. New Business

- A. **Auto Petition Degree Process** 3:45: (15 min) Senate will consider an [Auto Petition Degree-Process resolution](#) This resolution comes through the Education Policies committee and seeks to expand the auto petition pilot program run last year to apply to degrees.
- B. **Memorials and Naming Buildings Policy** 4:00 (10 min) In Nov. 2017 the Academic Senate passed a [resolution endorsing revision](#) of [BP 7.16](#) and a new [AP 7.16](#) about Memorials and Naming Campus Buildings. These policies did not move forward from that time and are being reintroduced through the PGC process, they are being reintroduced for

discussion and engagement with the council because significant time has lapsed since the council last took up this business.

- C. **Evaluation of AS Executive Council** 4:10 (5 min) Informational, before the end of the semester all current council members will be requested to fill out a 2020-21 Academic Senate Executive Council Feedback Survey. In addition to the goals of continued improvement, this survey will provide some essential baseline information for next year's council orientation.

VIII. Special order of business 4:15 (45 min)

- A. Lessons from 2020-2021 Executive Council (discussion)  
B. Seating of the 2021–2022 Executive Council (procedural)  
C. Officers Election: Council will determine the officer positions at this meeting. (for additional details on responsibilities of the AS Officers see [ASEC Officer's Duties](#) and [ASCCC Local Senates Handbook](#))  
D. Consent agenda
1. Adoption of [Academic Senate Executive Council calendar for 2021-22](#)
    - a) Summer 2021
  2. [2022-23 ASEC Appointments](#)

IX. Adjournment (5:00pm)

Upcoming/Returning agenda items

- Committee Description revision: Pathways, Curriculum , and SLOC
- **Equity Action Plan:** [ASEC Community Standards Resolution](#)
- **Ongoing changes in Remote Delivery**, Distance Education and Syllabus platforms is raising lots of questions. An ongoing [discussion of the AS position and development of potential recommendations](#) on these issues will be a standing agenda item.
- [Coordinator Reassigned time confirmation](#)
- FSA resolution and action revisit