

## 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 May 26, 2021 meeting can be found in the <u>Materials folder for that meeting</u>.

## CCSF Academic Senate Executive Council Orientation Agenda

Wednesday, 2021 August 18, 2:00-6:00pm
Location: Zoom meeting <a href="https://ccsf-edu.zoom.us/j/98353441191">https://ccsf-edu.zoom.us/j/98353441191</a>
Phone info: +1 669 900 6833 or +1 253 215 8782 \* Meeting ID: 983 5344 1191
Digital packet of meeting materials available at: <a href="Meeting Materials">Meeting Materials</a>
<a href="Preparatory Homework and Resources for Council Members">Preparatory Homework and Resources for Council Members</a>

Note: Times are estimates and subject to change. Agenda is not official until adopted.

2:00-2:15 - Meeting overview, greetings and welcome

2:15-2:45 – Overview of <u>2021-22 Academic Senate members</u>; community-building exercises

2:45-3:00 pm – President's Report – President Hanson will present current College updates including return-to-campus, timeline of the year for the Academic Senate, and communications

## 3-3:10 Break

3:10–3:30 pm – Overall governance structures at CCSF with particular attention to Role of Academic Senate, Collegial Consultation (BP/AP2.08), and Roles, Responsibilities, and Procedures Handbook as it relates to all college constituencies (Students, Classified Staff, Administrators, and Faculty), and review of the CCSF Academic Senate Constitution and By Laws

3:30-3:50pm – A review of how the Senate aims to conduct our meetings effectively through Parliamentary Procedure:

- o Brown Act
- o Robert's Rules
- Academic Senate's use of Parliamentary Procedures -- Cliff Notes
- o Purpose and function of Public Comment
- "Keeping It Collegial and Legal: Governing Documents, Robert's Rules of Order, and the Brown Act" (<u>ASCCC PowerPoint</u>)
  - How to get items on the Senate agenda
  - How to respect all voices within the context of a highly procedural meeting format

3:50-4pm Break

4-4:30pm – Invited guest, Chancellor Dianna Gonzales

4:30-5pm – Look ahead to 2021-22; academic timeline, past and emerging themes as described by ASEC; Council will informally discuss what issues are important and the tools needed to effectively address these issues in the coming year.

5:00–5:10 pm—Break for 10 minutes to get drink/food

5:10-6pm – Closing: eat, meet, and greet with information conversation

6pm – Adjournment