Ewttkewnwo Degree Requirements Grading Policies Program Development Student Prep & Success Governance Accreditation Professional Development Program Review Planning & Budgeting Process Others as agreed

Wednesday, 2020 September 2, 2:30-5:00pm Location: Zoom meeting <u>https://coconfer.zoom.us/j/96406746184</u> 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: <u>A SEC Zoom Meetings Housekeeping</u> Digital packet of meeting materials available at: <u>Meeting Materials</u>

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

- I. Call to Order 230(1min)
- II. Zoom Housekeeping (5min)
- III. Adoption of Agenda 236 (4min)
- IV. Public Comment 240 (10min)
 - A. 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 <u>eshanson@ccsf.edu</u> by 2pm on the day of the meeting, to be read by a member of the Executive Council.
- V. Reports
 - A. O cer reports 250 (15 minutes)
 - B. Committee on Committees report 305 (10min)
- VI. Consent A genda 3:15 (5 min)
 - A. Approval of Minutes from 2020, May 20
 - B. Committee appointments
- VII. Old Business

- A. Model Syllabus Elements (2min)
- B. Board Policy: Credit for Prior Learning AP (2min)
- C. ACCJC Midterm Report 3:25 (20min)

VIII. New Business

- A. Roles and Responsibilities handbook review initial discussion 3:45 (5 min)
- B. Semester Length for City Online Courses resolution 350 (20min)
- C. Chancellor's remarks 4:10 (3 min)
 - 1. Faculty input on Enrollment Management plan 4:13 (15 min)
 - 2 Faculty input on Budget Plan 4:28 (15 min)
- D. Discussion of Communication tools and issues
- IX. Adjournment (5:00pm)