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Curriculum• Degree Requirements• Grading Policies• Program Development• Student Prep & Success• Governance A coreditation• Professional Development• Program Review• Planning & Budgeting Process• Others as agreed

Note: Copies of the Final Agenda, Resolutions and Materials for the September 7, 2022 meeting can be found in the Materials folder for that meeting.

CCSF Academic Senate Executive Council Agenda Wednesday, September 7, 2022, 2:30-5:00pm Via Zoom https://ccsf-edu.zoom.us/j/98935746783

Meeting Materials | A SEC Zoom Meetings Housekeeping | Community Guidelines Registerial Methods and the second sec

- II. A doption of A genda 231 (4min)
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- <u>Resolution 2020.12.16.6B Reporting of Syllabus Information to Canvas for Accreditation</u>
 <u>Purposes</u>
- VII. New Business (4:15)
 - A. Student Equity and Achievement (SEA) Plan (15mins), Associate Dean Tessa Brown will present on the <u>Draft Student Equity Plan for 2022-2025</u>
 - B. CalGETC (10mins), Articulation o cer Rachel Cohen will present the latest state guidance on a new GE pattern proposal
- VII. A djournment (5:00pm)

Resolutions

Resolved, the CCSF Resolution to update <u>Resolution 2021.09.29.5B</u> Continuing A cademic <u>Senate Executive Council Authority to Hold Virtual Meetings Pursuant to A B 361</u>:

Whereas the A cademic Senate in Resolution 2021.09.29.5B "Continuing A cademic Senate Executive Council A uthority to Hold Virtual Meetings Pursuant to A B 361" extended covid emergency derived authority to hold its meeting remotely by Z oom; and

Whereas that nasty little covid virus cannot get the hint that it is unwelcome and still persists,

Therefore, be it resolved that the A cademic Senate Executive Council of City College of San Francisco finds that the March 4, 2020 and March 9, 2020 declarations of a State of Emergency due to the COVID-19 pandemic by the Governor and Board of Trustees of City College of San Francisco remain active; and

BE IT FURTHER RESOLVED, the A cademic Senate Executive Council of City College of San Francisco finds that the state of emergency continues to directly impact the ability of trustees, sta and the public to meet safely in person MMM

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