



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 A genda, Resolutions and Materials for the September 15, 2021 meeting can be found in the Materials folder for that meeting.

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Wednesday, 2021 Sept. 29, 230-5:00pm

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

To review information on how to participate in our meetings: <u>A SEC Z oom Meetings Housekeeping</u>
Digital packet of meeting materials available at: <u>Meeting Materials</u>

Note: Times are estimates and subject to change. A genda is not o cial until adopted.

- I. Call to Order 230(1min)
  - A. [K Y UW\_bck `YX[Y h\Uhk Y UfY cb h\Y i b\WXYX Ub\WghfU` \ca Y`UbX cZ h\Y FUa Umhi g\ C\`cbY k\c UfY h\Y cf][]bU`]b\UV]hUbhg cZ h\Y GUb: fUb\Wg\t DYb]bgi `U" 5g h\Y ]bX][Ybci g ghYk UfXg cZ h\]g `UbX UbX ]b U\W\t fXUb\W k ]h\ h\Y]f hfUX]h]cbgž h\Y FUa Umhi g\ C\`cbY \Uj Y bYj Yf \WXYXž `cgh bcf Zcf[ chhYb h\Y]f fYgdcbg]V]`]h]Yg Ug h\Y \WJfYhU\_Yfg cZ h\]g d`U\W\t Ug k Y`` Ug Zcf U`` dYcd`Yg k\c fYg]XY ]b h\Y]f hfUX]h]cbU` hYff]hcfm' 5g [i Yghgž k Y fY\t [b]nY h\Uh k Y VYbYZ]h Zfca `]j ]b[ UbX k cf\_]b[ cb h\Y]f hfUX]h]cbU` \ca Y`UbX" K Y k ]g\ hc dUmci f fYgdY\Mg Vm U\W\_bck `YX[]b[ h\Y Ub\Wghcfgž Y`XYfg UbX fY`Uh]j Yg cZ h\Y FUa Umhi g\ 7 ca a i b]hm UbX Vm UZZ]fa ]b[ h\Y]f gcj YfY][ b f][ \hg Ug:]fgh DYcd`Yg'Î
- II. Adoption of Agenda 231 (4min)
- III. Public Comment 235 (10min)

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 <a href="mailto:eshanson@ccsf.edu">eshanson@ccsf.edu</a> by 2pm on the

day of the meeting, to be read by a member of the Executive Council.

IV. REDUILS Z		V.	Reports 24	45
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O cer reports (15 min)

AFT2121 check in report (5 min)

Associated Students report (5 min)

Fan 5 Presentation (~ 10 min)

A SCCC Online Open Educational Resources & Zero Cost Textbook update (10min) Resources

Committee on Committees report (5 min)

Update on Brown Act pandemic related issues (5 min)

Update on Coordinators for 2021-22 (5min)

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	<ul> <li>A. A.S. Executive Council input on current and future plans, initiatives and ideas for the incoming Chancellor.</li> </ul>					
	B. Revisiting elements of 2021.02.24.7C B					
	discussion and possible action on revising elements of the resolution passed earlier this year to focus on Brown Act principles involved in good participatory planning at public institutions ( <u>Draft revised resolution</u> )					
VIII.	Future A genda I tems- a brief check in with council on timing, goals, and development of future agenda I tems will be discussed at the end of each meeting (5 min)					
IX.	Adjournment (5:00pm)					
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