



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 December 14, 2022 meeting can be found in the [December 14, 2022 Materials folder](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, January 25, 2023, 2:30-5:00pm

Via Zoom

<https://ccsf-edu.zoom.us/j/98935746783>

[January 25 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

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

I. Call to Order 2:35 (3min)

A. We acknowledge that we are on the unceded, ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

- Recognize your own indigenous land settlement at <https://native-land.ca>
- <https://www.ramaytush.org/donate.html>
- <https://sogoreate-landtrust.org/donate/>

II. Adoption of Agenda 2:38 (2min)

III. Public Comment 2:40 (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 msapienz@ccsf.edu by 12pm on the day of the meeting, to be read by a member of the Executive Council.

IV. Reports 2:50

- Chancellor’s Report (10 min)
- Officers Reports (15 min)
 - [President’s report](#)
- AFT2121 check in report (5 min)
- ~~Associated Students report (10 min)~~
- Committee on Committees report (5 min)
- [OER Liaison update](#) (5 min)

V. Consent Agenda 3:40 (5 min)

- A. Approval of Minutes from [December 14, 2022](#)
- B. Reaffirmation of [Resolution 2022.09.07.5C Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361](#)
- ~~C. [OER committee description](#) for review~~
- D. [Distance Education Coordinator](#) for review
- E. [Noncredit Distance Education Support](#) for review
- F. [Distance Learning and Teaching Specialist](#) for review to advertise for hiring for the Fall 2023 – Spring 2024 AY
- G. [SLO-CC Job Description](#) for review to advertise for hiring in Spring 2023
- H. Approval of Committee Appointments

VI. Old Business

VII. New Business 3:45

- A. [Transfer Center BP/AP 5.13](#) – Gabriela Alvarenga (10mins) first read, discussion
- B. ASCCC Stanback Stroud Diversity Award Nominations (15mins)--Sheri Miraglia, presentation of nomination(s) and potential vote
 1. [Dr. Lily Ann Villaraza](#)
 2.  Ethnic Studies and Social Justice Collaborative--Stanback Stroud Di...
- C. Committee on Committees (10mins) – Sheri Miraglia, seat 2 new Executive Council members
- D. [Proposed Schedule for ASEC 2023 Elections](#) (10mins) – Election commissioners Simon Hanson, Joe Reyes and Steven Brown, discussion and vote

- E. YG2D Grief and Healing Workshop–request to use \$1,000 of ASEC PD funds to support for March 7th FLEX day (10mins) – Senate officers, discussion and vote
1. [Resolution on using \\$1,000 Academic Senate Executive Council Faculty Travel funding to host Grief and Healing in the Workplace for March 7th mid-semester Flex day](#)
- F. [OER committee description](#) pulled from consent, moved to next meeting

VIII. Adjournment (5:00pm)

Resolutions

Resolved that the Academic Senate Executive Council nominates Dr. Lily Ann Villaraza for the 2023 Regina Stanback Stroud Diversity Award.

Resolved that the Academic Senate Executive Council approves the [Proposed Schedule for ASEC 2023 Elections](#).

[Resolution on using \\$1,000 Academic Senate Executive Council Faculty Travel funding to host Grief and Healing in the Workplace for March 7th mid-semester Flex day](#)

Committee Appointments

- Nominations to Committees with Unlimited membership
 - **TLTR**
 - Nuala Sheetz (ESL) - reappointment
 - Sophie Touze (Art) - new appointment
 - Galina Gerasimova (DSPS) - reappointment
 - Maura Devlin-Clancy (TLTR) - reappointment
 - **Scholarship**
 - Nicole Wise (Counseling) - new appointment

- Nominations to Committees with Limited membership
 - **DEA subcommittee**
 - Amy Lawlor (English) - reappointment
 - **Student File and Grade Review**
 - Annemarie Kurpinsky (Child Development) - new appointment

- Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup
 - **College Commencement Ceremony**
 - William Morgan (DMI) - reappointment
 - **PGC**
 - Elizabeth Smith (English) - new appointment
 - **PGC Budget**
 - Jessica Buchsbaum (ESL) - new appointment
 - **PGC Health and Safety**
 - Julie Ososke (Student Health) - new appointment
 - **College Professional Development Committee**
 - Christina Yanuaria (ESL) - new appointment