



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 [January 25 Materials folder](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, February 8, 2023, 2:30-5:00pm

Via Zoom

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

[February 8 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)
- Vice Chancellor of Academic and Institutional Affairs (5 min)
- Officers Reports (15 min)
 - [President's report](#)
- AFT2121 check in report (5 min)
- Committee on Committees report (5 min)

V. Consent Agenda 3:40 (5 min)

- A. Approval of Minutes from [January 25, 2023](#)
- B. Approval of Committee Appointments

VI. Old Business

- A. [Transfer Center BP/AP 5.13](#) (10mins) – Gabriela Alvarenga second read, discussion, vote
 1. [Transfer Center Plan](#) (2018)
- B. [DRAFT Resolution on Flexibility of Modalities for Full-Time Faculty to Fulfill Their Teaching and Professional Obligations](#) – work with individual council members and faculty at-large to refine and improve this resolution to bring back on or around this date, per Nov 30th ASEC meeting – no progress to date

VII. New Business 3:45

- A. [OER committee description](#) (10mins) – first read, discussion and potential vote
- B. Sunshining College-wide Faculty Leadership opportunities with reassigned time (15mins) – Mitra Sapienza, first reads, discussion
 1. [Draft Faculty Coordination Process](#)
 - a) [Faculty Coordinator Job Description Template](#)
 2. [ASEC DRAFT Budget and Planning Calendar](#)
- C. [Resolution Recommending Honorary Paramedic Degree for Elizabeth Rose Maguire](#) (10 mins) – Dean Edie Kaeuper and Megan Corry (in accordance with https://archive.ccsf.edu/BOT/Administrative_Procedures/6/6.21_AP_Honorary_Associate_Degree.pdf)

VIII. Adjournment in honor of Elizabeth Rose Maguire (5:00pm)