



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 February 8, 2022 meeting can be found in the [February 8 Meeting Materials](#) folder.

CCSF Academic Senate Executive Council

Agenda

Wednesday, February 22, 2023, 2:30-5:00pm

Via Zoom

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

[February 22 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)
- Committee on Committees report (5 min)

V. Consent Agenda 3:30 (5 min)

- A. Approval of Minutes from [February 8, 2023](#)
- B. Appointment of Nathan Lawless Steele, Student Learning Outcome (SLO) coordinator
- C. Appointment of Megan Corry, Credit for Prior Learning coordinator
- D. Approval of Committee Appointments

VI. Old Business 3:40

- A. [DRAFT REVISED Resolution on the Modality of Academic Senate Executive Council and Academic Senate committee Meetings](#) (15mins) – second read with extensive revisions, discussion, time sensitive

Resources

- [Academic Senate Committees and the Brown Act](#)
- [Assembly Bill 2449](#)
- [Increasing Access to Local Academic Senate Meetings Supports Inclusion, Diversity, and Equity](#), ASCCC, Nov. 2022
- [Teleconferencing and the Brown Act](#), November 30 ASEC meeting presentation

- ~~B. Sunshining College-wide Faculty Leadership opportunities with reassigned time (10mins) – second read, discussion and potential vote~~

- ~~1. [Draft Faculty Coordination Process](#)~~

- ~~a) [Faculty Coordinator Job Description Template](#)~~

- ~~2. [ASEC DRAFT Budget and Planning Calendar](#)~~

VII. New Business 4:05

- A. Overview of the New Directions Program (10mins) – Mandy Liang & Carlos Webster, informational

- B. [New \(Draft\) Board Policy and Administrative Procedure on Athletics](#) (10mins) – Fred Teti, Jamie Hayes, Justin Labagh, and Edith Kaeuper, first read, discussion
1. [BP 6.XX Intercollegiate Athletics.docx](#)
 2. [AP 6.XX Intercollegiate Athletics.docx](#)
- C. Tribute to Lauren Muller (20mins) – Council members and guests are invited to share remembrances in honor of Lauren Muller.
- D. [Resolution in Honor of Lauren Muller](#) (10mins) – first read, discussion, vote

VIII. Adjournment in honor of Interdisciplinary Studies department chair, Lauren Muller.
(5:00pm)

Resolutions

V.B Resolved that the Academic Senate approves the appointment of Nathan Lawless Steele as Student Learning Outcomes (SLO) coordinator.

V.C Resolved that the Academic Senate approves the appointment of Megan Corry as the interim Credit for Prior Learning coordinator.

VI.A [DRAFT REVISED Resolution on the Modality of Academic Senate Executive Council and Academic Senate committee Meetings](#)

Committee Appointments

- Nominations to Committees with Unlimited membership
 - **Scholarship**
 - Elena Alvarado-Strasser (Behavioral Sciences) - reappointment
 - Dorian Brown (African American Studies) - reappointment
- Nominations to Committees with Limited membership
 - **Matriculation Advisory Committee**
 - Amy Mack (Counseling) - new appointment
 - Ying Liu (Biology) - reappointment
 - **DLAC**
 - Dayamudra Dennehy (ESL) - reappointment
 - Miné Ternar (Art) - reappointment
 - **Honor's Issues**
 - Monica Bosson (English) - reappointment
 - **Equivalency**
 - Lancelot Kao (Astronomy) - reappointment
 - **International Education Advisory Committee**

- Viven Mun (DSPS) - reappointment