



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Box E-202, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115  
[www.ccsf.edu/academic-senate](http://www.ccsf.edu/academic-senate) email: [msapienz@ccsf.edu](mailto:msapienz@ccsf.edu)

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

Copies of the Final Agenda, Resolutions and Materials for the February 22, 2022 meeting can be found in the [February 22 Meeting Materials](#) folder.

The Academic Senate Executive Council is committed to providing access and accommodation to Executive Council meetings. To make a request connected to a disability or health condition contact the Academic Senate President 48 hours in advance of any Executive Council meeting.

### CCSF Academic Senate Executive Council

#### Agenda

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

Via Zoom

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

[March 8 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

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](mailto: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)
- ASEC Election Commissioner report (5min)
- Committee on Committees report (5 min)

V. Consent Agenda 3:30 (5 min)

- A. Approval of Minutes from [February 22, 2023](#)
- B. Approval of Committee Appointments

VI. Old Business 3:40

- A. 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 3:50

- A. [Committee Referral: Clarification and Possible Reconsideration of the Online Training Resolution](#) Endorsement of “approved DEA” definition, (10mins) – Fred Teti, first read, discussion, ~~referral to~~ definition recommended by DLAC with DLAC asking Fred to bring this forward ([Resolution 2022.03.09.6A -- Separating Distance Education Addenda Development from Online Training](#) )
  1. Resolved, that the CCSF Academic Senate clarify that “approved DEA” in the 3rd body clause of Resolution 2022.03.09.6A means that the DEA is at least at the “post tech review” level in CurrIQunet.

- B. [Centering Inclusion and Access to Local Academic Senate meetings](#) resolution for state Academic Senate (ASCCC) (10mins) – Mitra Sapienza, first read, discussion, potential vote
- C. [OER Coordinator job description](#) (10mins) – Ying Liu, first read, discussion
- D. [Equity coordinator job description](#) (10mins) – Dr. Tessa Brown, first read, discussion
- E. [Equity PD coordinator job description](#) (10mins) – Dr. Tessa Brown, first read, discussion

VIII. Adjournment (5:00pm)

---

### Resolutions

---

Resolved, That the Academic Senate Executive Council approves the [Faculty Coordination Appointment Process](#).

Resolved, that the CCSF Academic Senate Executive Council clarify that “approved DEA” in the 3rd body clause of Resolution 2022.03.09.6A means that the DEA is at least at the “post tech review” level in CurriQunet.

Resolved, That the CCSF Academic Senate endorses moving the resolution [Centering Inclusion and Access to Local Academic Senate meetings](#) to the Academic Senate for California Community College (ASCCC) through Area B and the Spring 2023 ASCCC Plenary.