



# 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

Copies of the Final Agenda, Resolutions and Materials for the March 8, 2022 meeting can be found in the [March 8 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 22, 2023, 2:30-5:00pm

Via Zoom

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

[March 22 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)
- [Distance Education coordinators’ report](#) (10min) – Dayamudra Dennehy and Ying Liu
- Committee on Committees report (5 min)

V. Consent Agenda 3:45 (5 min)

- A. Approval of Minutes from [March 8, 2023](#)
- B. Approval of Committee Appointments

VI. Old Business 3:50

- A. [OER committee description FINAL](#) (10mins) – second read, discussion and potential vote
  1. [OER Committee Description Tracked Changes](#)
- B. [OER Coordinator job description](#), (10mins) second read, discussion, vote
- C. [Equity coordinator job description](#) (10mins) second read, discussion, vote
- D. [Equity PD coordinator job description](#) (10mins) second read, discussion, vote

VII. New Business

- A. [Resolution on Bypassing/ Fast Tracking Introduction to Online Teaching and Learning](#) (IOTL) (5mins) – Ying Liu, first read, discussion
- B. [Proposed Math Catalog Updates](#) (10mins) – Rachel Cohen, first read, discussion
- C. [Faculty Hiring Document Revision](#) (5mins) – Mitra Sapienza, first read, discussion

Resources

- a) [1991 Faculty Hiring document](#)
  - b) [1991 Faculty Hiring Document WITH EDITS pg 1-7](#)
  - c) [1991 Faculty Hiring Document WITH EDITS pg 7-end](#)
- D. [Suspend Academic Senate Executive Council Term Limits for the 2023-24 Academic Year & Re-convening the CCSF Constitution Workgroup to Complete the Third Year of work](#) (10mins) – Katryn Wiese and Sheri Miraglia, discussion, potential vote

VIII. Adjournment (5:00pm)