



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.edu/academic-senate email: 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 March 22, 2022 meeting can be found in the [March 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, April 12, 2023, 2:30-5:00pm
MUB 140 or Via Zoom

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

[April 12 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)

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 Report (5mins)
- 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 [March 22, 2023](#)
- B. Approval of Committee Appointments

VI. Old Business 3:40

- A. [Proposed Math Catalog Updates](#) (10mins) – Rachel Cohen, second read, discussion, vote
- B. [Faculty Hiring Document Revision](#) (15mins) – Mitra Sapienza, second 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](#)

VII. New Business 4:10

- A. [Resolution to observe 10+1 and AB1725 in regard to the progress toward development of the Cantonese Certificate](#) (10mins) – Craig Kleinman and Mitra Sapienza, first read, discussion, vote (time sensitive)

- B. [Catalog Language for Departmental/Programmatic Probation](#) (10mins) – Andrew King and Fred Teti, first read, discussion, potential vote (time sensitive)
1. [Proposal_Departmental Probation Policy.docx](#)
- C. [Area C GELO Report Acceptance and Use](#) (10mins) – Janey Skinner, first read, discussion, potential vote
1. [ASEC presentation Area C: Sciences & Math Requirement GELO rep...](#)
 2. Area C report: [2023GELOAreaCAssessment \(1\).docx](#)
- D. [Math Requirement GELO Report Acceptance and Use Resolution](#) (10mins) – Janey Skinner, first read, discussion, potential vote
1. [ASECMath Requirement ASEC presentation 4/12/23](#)
 2. Math Requirement report: [2023GELOMathGraduationRequirementAssessment.docx](#)
- E. [BP 1.15 Revised April 2023.docx](#)
- [AP 1.15 Board Policy and Administrative Procedure DRAFT April 2023.docx](#) - Board Policy and Administrative Procedures (10mins) – Kristin Charles, first read, discussion, potential vote

VIII. Adjournment (5:00pm)