



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 April 12, 2023 meeting can be found in the [April 12 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 26, 2023, 2:30-5:00pm
MUB 140 or Via Zoom

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

[April 26 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)
- Officers Reports (15 min)
 - [President’s report](#)
- ASEC Election Commissioners report (10mins)
 - [W CCSF 2023 AS Election Report to ASEC on April 26 202...](#)
- AFT2121 check in report (5 min)
- Committee on Committees report (5 min)

V. Consent Agenda 3:40 (5 min)

- A. Approval of Minutes from [April 12, 2023](#)
- B. [Faculty Travel Coordinator job description](#)
- ~~C. Approval of Committee Appointments~~

VI. Old Business 3:50

- A. [Resolution to Approve the 2023 CCSF Faculty Hiring Document](#) [Faculty Hiring Document Revision](#) (10mins) – Mitra Sapienza, third read, vote
- B. [BP 1.15 with tracked changes](#) and [AP 1.15 with tracked changes](#) - Board Policy and Administrative Procedure updates (10mins) – Kristin Charles, second read, discussion, vote

VII. New Business 4:10

- A. [Board Policies and Administrative Procedure on Instructional Materials Fees](#): Deletion of BP 6.13 and replacing it with an addition to AP 5.27 (10mins) – Fred Teti, first read, discussion, potential vote
 - a) [BP 6.13](#), Instructional Materials Fees (We propose that the Board delete this as duplicative with BP/AP 5.27.)
 - b) [AP 5.27](#) Student Fees proposed new [AP 5.27G](#), to be added to AP 5.27
- B. Simple Syllabus (15mins) – Sheri Miraglia, Fred Teti

1. [Adoption of Simple Syllabus presentation](#)
- C. Guided Pathways Work Plan update (10mins) – Cherisa Yarkin, informational
 1. [Presentation slides and Draft GP Work Plan](#)
 2. Feedback form: <https://forms.office.com/r/D3s3RETYBD>
- D. [Re-convening the CCSF Constitution Workgroup to Complete the Third Year of work](#) (10mins) – Katryn Wiese and Sheri Miraglia, discussion, potential vote

VIII. Adjournment (5:08pm)

Resolutions

Resolved that the Academic Senate approves the Academic Senate Executive Council [minutes from April 12, 2023](#). (Adopted by consensus)

Resolved that the Academic Senate approves the [Faculty Travel Coordinator job description](#). (Adopted by consensus).

 Resolution to Approve the 2023 CCSF Faculty Hiring Document Adopted by acclamation.

Resolved that the Academic Senate endorses [BP 1.15 with tracked changes](#) and [AP 1.15 with tracked changes](#) as presented to the Academic Senate Executive Council on April 26th, 2023.

Resolved that the Academic Senate approves the resolution on [Re-convening the CCSF Constitution Workgroup to Complete the Third Year of work](#).