



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the September 20th meeting can be found in the [September 20th 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 Adopted Agenda

Wednesday, October 4, 2023, 2:30-5:00 pm  
MUB 140 or Via Zoom

<https://ccsf-edu.zoom.us/j/82394196545?pwd=S2NSbW43VS9sc2JCTzJOTjJrTzVTUT09>

[October 4th Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSE Acronyms](#)

The times below are estimates and are subject to change. The agenda is not official until adopted.

#### 1. 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/>

#### 2. Adoption of Agenda via roll-call vote 2:38 (2min)

#### 3. Public Comment 2:40 (10 min)

- a. 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:

- b. Raise your “hand” in Zoom to get on the speakers list and deliver a live comment.
  - c. Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
  - d. Email your comment to [smiragli@ccsf.edu](mailto:smiragli@ccsf.edu) by 12 pm on the day of the meeting, to be read by a member of the Executive Council.
4. Reports 2:50
- a. Chancellor’s Report (15 min)
  - b. Officers Reports (15 min)
    - i. [President’s report](#)
  - c. AFT2121 check-in report (5 min)
  - d. Student Chancellor report (5 min)
  - e. Committee on Committees report (5 min)
5. Consent Agenda 3:30 (5 min)
- a. Approval of [Minutes from September 20, 2023](#)
  - b. Approval of Committee Appointments
  - c. [Education Policies Committee Description Update](#)
6. BIO Break
7. Unfinished Business (3:35)
8. New Business 3:35
- a. Resolution - Leslie Simon (10 min) - [Seeking support for further exploration of a permanent installation of the San Francisco Scale Model on the Ocean Campus](#)
  - b. Informational Item - [Non-Credit](#) (15 min) - Jessica Buchsbaum
  - c. Informational Item -Ying Liu (10 minutes) [ZTC Funding Update and Faculty Award Program.](#)
  - d. Informational Item - Rachel Cohen (15 min) - [Proposed Changes to Title 5 affecting GE Areas and Degree Requirements, CalGETC Transition](#)
9. Adjournment (5:00 pm)

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## Resolutions

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### **Draft Resolution: Support for the San Francisco Scale Model's Permanent Installation at City College of San Francisco**

Whereas the San Francisco Scale Model is a detailed wooden model of the city of San Francisco built by the Works Progress Administration (WPA)[1] in the late 1930s.

Whereas the model was initially displayed at the Golden Gate International Exposition (GGIE) in 1939, and then at San Francisco City Hall, used by UC Berkeley as a tool for urban studies, architecture, and city planning, and has inspired public dialogue on the cultural impact of urban change, and

Whereas in 2019, an exhibition and an extensive community programming series at the San Francisco Public Library created a shared public vision of the city by anchoring discussions about its past, present, and future to the model, and

Whereas Groundswell (City College's architectural literacy program), after exploring other potential sites, proposes a permanent installation of the model in the Upper Level of the Student Union on the Ocean Campus,

Be it resolved that the Academic Senate Executive Council supports further exploration of permanently installing the San Francisco Scale Model in the Upper Level of the Student Union on the Ocean Campus of City College of San Francisco.

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## Committee Appointments

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### **Teaching and Learning with Technology Roundtable**

Constance Conner (Computer Science), new appointment

### **DEIA Faculty Peer Evaluation Revision Workgroup**

Julissa Vinals (Counseling), new appointment

### **Student Recruitment and Retention Planning Workgroup**

Ying Liu (Biology), new appointment

### **PGC Budget**

Joe Reyes (Biology), alternate member

### **CTE Faculty Coordinator**

Malcolm Hillan (Environmental Horticulture & Floristry)