



# 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: [smiragli@ccsf.edu](mailto:smiragli@ccsf.edu)

Copies of the Final Agenda, Resolutions, and Materials for the October 18, 2023 meeting can be found in the [October 18, 2023 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, November 1, 2023, 2:30-5:00 pm  
MUB 140 or Via Zoom

[November 1, 2023 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

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

#### 1. Call to Order 2:30 (5min)

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 2:35 (2min)

#### 3. Public Comment 2:38 (12 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 12pm on the day of the meeting, to be read by a member of the Executive Council.
4. Reports 2:50
- a. Chancellor’s Report (10 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 Nov 1, 2023
  - b. Approval of Committee Appointments
6. BIO Break (5 min)
7. Unfinished Business (3:40)
- a. Update - [Textbook Adoption Form](#)/Process - Ying Liu, Cynthia Dewar (10 min)
8. New Business 3:50
- a. Resolution - [PGC Community Standards](#), 1st Read (10 min) - Lisa Cooper Wilkins/Sheri Miraglia
  - a. Informational Item - [DE Coordinator’s Report](#), Ying Liu and Dayamudra Dennehy (15 min)
  - b. Resolution - [DSPS Board Policy 5.06](#) and [Administrative Procedure 5.06](#) First read - (10 min) - Mandy Liang/Olga Galvez (representing Ed Policies)
  - c. Feedback requested - Re-naming of the MUB (first read) - Kristin Charles (10 min)
  - d. New discussion item: [ASCCC Area B update](#) - Alexis Litzky (15 min)
9. Adjournment (5:00 pm)

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## Resolutions

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### **Draft Resolution to approve new SAMAC Committee Description and Dissolve SMEE and Matriculation Advisory Committees**

Whereas the members of the Success in Math English and ESL AND Matriculation Advisory Committees have decided their shared goals were better served as a single committee and

Whereas the groups have created a new committee description for a newly named SAMAC (Student Access and Matriculation Advisory Committee)

Be it resolved that the Academic Senate endorses the new SAMAC committee description and approves the dissolution of the SMEE and Matriculation advisory committees.

### **Draft Resolution to approve edits to the College-wide Faculty Coordination Appointment Process**

Whereas the Academic Senate Executive Council approved the current college-wide faculty coordination appointment process on Mar 9, 2023 and

Whereas conferring with the Office of Instruction was not part of the approved process, but is a necessary step to ensure faculty load and impacted department status do not prevent appointees from serving as coordinators

Resolved, that the Academic Senate endorses amending the College-wide Faculty Coordination Appointment Process to include conferring with the Office of Instruction prior to appointing faculty to coordinator positions.

### **Draft Resolution to approve DSPS Board Policy and Administrative Procedure**

Resolved, the Academic Senate recommends the DSPS Board Policy 5.06 and Administrative Procedure 5.06.

### **Draft Resolution - Endorsement of PGC Community Standards**

Whereas CCSF's Academic Senate adopted Community Standards in 2021 and

Whereas the Participatory Governance Council has worked with constituency group leaders to draft its own set of community standards drawing from CCSF's Academic Senate Community Standards and other sources including the ASCCC Community Standards

Be it resolved that CCSF's Academic Senate Executive Council endorses the PGC Community standards as written.

Reference Resolutions/Documents:

[Resolution 2021.12.08.6A Endorsement of the ASEC Community Standards.](#)

[Resolution 2022.02.23.6A Resolution on Implementation of Community Standards.](#)

[ASCCC Executive Committee Norms](#)

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## Committee Appointments

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### **Education Policies**

Monica McCarthy (Counseling), member, re-appointment

Dennis Mullen (Business), member, re-appointment

Rachel Cohen (ESL), member, re-appointment

### **Curriculum**

Landi Ehnle (CDEV), member, re-appointment

Phong Pham (PE & Dance), member, re-appointment

Wanda Ziemba (Health Information Technology). Member, re-appointment

### **Student Grade and File Review**

Andrew King (English), member, re-appointment

### **Faculty Professional Development Activities**

Nathan Lawless Steele (Communication Studies), member, re-appointment

### **Student Access and Matriculation Advisory**

Katia Fuchs (Math), member, new appointment

Karen Cox (English), member, new appointment

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## Future Items

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