



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the November 1, 2023 meeting can be found in the [November 1, 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

Adopted Agenda

Wednesday, November 15, 2023, 2:30-5:00 pm

MUB 140 or Via Zoom

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

[November 15, 2023 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 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 ([video submission](#)) (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)
 - f. Faculty Professional Development Activities Committee report - Nathan Lawless Steele (5 min)
5. Consent Agenda 3:35 (5 min)
- a. Approval of [Minutes from November 1, 2023](#)
 - b. Approval of Committee Appointments
 - c. [Works of Art Committee Description update](#)
6. Unfinished Business (3:40)
- a. Resolution - Endorse [DSPS BP 5.06](#) and [DSPS AP 5.06](#) (second read) - Mandy Liang/Olga Galvaz (10 min)
7. BIO Break (5 min)
8. New Business 3:55
- a. Discussion - [ASCCC Area B update](#) - Alexis Litzky (15 min)
 - b. Discussion - ASCCC Plenary [Resolutions for Discussion](#) - Sheri Miraglia (15 min)
 - c. Discussion - Credit for Prior Learning Update - Megan Corry (15 min)
 - d. Discussion - [Projects for Justice-Involved Students](#) - J Dawgert-Carlin (15 min)
9. Adjournment (5:00 pm)

Resolutions

Draft Resolution to endorse DSPS Board Policy and Administrative Procedure

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

Committee Appointments

OER

James Tracy (Labor and Community Studies), member, new appointment

Teaching and Learning with Technology Roundtable

Lillian Marrujo-Duck (Social Sciences), member, re-appointment

Curriculum

Jean Nanjo (Math), member, re-appointment

Education Policies

Fred Teti (Math & Education Technology), member, re-appointment

Equivalency

Craig Persiko (Computer Science), member, re-appointment

Honor Issues

Gabriela Alvarenga (Counseling), member, new appointment

Sami Kudsi (Communication Studies), member, re-appointment

Program Review

Steven Brown (Environmental Horticulture & Floristry), member, re-appointment

Student Access and Matriculation Advisory

Marlen Vasquez (English), member, new appointment

Amy Miles (English), member, new appointment

Jessica Buchsbaum (ESL), member, new appointment

Peter Stoffers (Counseling), member, new appointment

Erica Tom (DSPS), member, new appointment

Kate Gougoutas (TRST), member, new appointment

Student Equity Strategies

Amber Staus (Learning Assistance), member, reappointment

Future Items
