

CCSF Academic Senate Executive Council Agenda
Wednesday, 2019 September 4, 2:30-5:00 pm
Ocean Avenue Campus, MUB 140

Note: Times are estimates and subject to change. Agenda is not official until adopted.

[Materials folder](#)

- I. Call to Order 2:30 (1 min)
- II. Adoption of Agenda 2:31 (1 min)
- III. Officers' Reports 2:32 (15 min)
- IV. Public Comment 2:47 (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. Each individual is limited to one minute.
- V. Consent Agenda 2:57 (3 min)
 - A. Approval of Minutes from 2019, May 15*
- VI. Appointments: Committee, Task Force, Work Group Appointments 3:00 (10 min)
 - A. Committee appointments
 - B. Faculty Coordinators*
- VII. Planning, Reports, and Updates
 - A. RiSE report 3:10 (15 min)
 - B. Sexual Harassment Training 3:25 (5 min)
- VIII. Unfinished Business
 - A. Labor and Community Studies Revitalization Report** 3:30 (10 min)
- IX. New Business
 - A. Provide feedback for the following BP/ AP updates and proposals 3:40 (15 min)
 - 1. BP/ AP 2.19 District Travel*
 - 2. BP/ AP 2.33 Policy on Family and Romantic Relationships at Work*
 - 3. BP/ AP 2.34 Gender Diversity*
 - 4. BP/ AP 5.041 Student Information Relation to Immigration*
 - 5. BP/ AP 5.042 Responding to Immigration Enforcement*
 - 6. BP/ AP 5.07 Financial Aid*
 - 7. BP/ AP 5.12 Withholding of Student Records*
 - 8. BP/ AP 5.18 Extended Opportunity Programs and Services*
 - 9. BP/ AP 5.27 Enrollment Fees*
 - B. Feedback about CityOnline Goals* 3:55 (15 min)
- X. Special Presentation by the [Faculty Association of California Community Colleges](#) 4:10 (50 min)
- XI. Adjournment 5:00

*Signifies that the materials should be found in the Materials folder

+Signifies that supporting material or the text of a (possibly partial) draft resolution can be found below (or will be soon).

Resolutions for upcoming meeting

Appointments

- Career & Technical Education Steering
 - Arlene Bugayone - EOPS (Ocean) Credit - New Appt.
- Scholarship
 - Natalie Cox - Behav. Sci. (Ocean) Credit - New Appt.
 - David Gliniewicz - Diagnostic Medical Imaging (Ocean) Credit - New Appt.
- Student Learning Outcomes
 - Richard Riordan - Health Care Tech. (JAD) credit - New Appt.
- Works of Art
 - Christian Olmos - English (Ocean) Credit - New Appt.
- Curriculum Committee
 - Lily Ann Villaraza - Philippine Std. (Area A) Ocean, Credit - New Appt
 - Andy Weyer - Biology (Area B) Ocean, Credit - New Appt.
 - Lisa Johnson - ESL (Area C) Ocean, Both - Reappointment to 2nd term
 - Alissa Buckley - English (Area C) Ocean, Credit - New Appt.
 - Sean Kim - English (Area C) Ocean, Credit - New Appt.
 - Lisa Romano - New Stud. Council. (Area F) Ocean, Both -
*Reappointment contingent upon committee suspending its rules, candidate would be serving a third consecutive term
 - Dora Dye - Business Library IT (Area S) DTN, Credit - Appt. is to the position of CTE Liaison (Dora is already serving as only area H rep.)
- Education Policies
 - Rachael Cohen - Articulation (Area S) - articulation officer appointment (replacing Deanna Abma)
- CSU-UC Breath
 - Rachael Cohen - Articulation (Area S) - articulation officer appointment (replacing Deanna Abma)
- Pathways
 - Lisa Velarde - L&LR (Ocean) Both - appointment renewal
- Program Review
 - Fanny Law - ESL (Ocean) NC - new appointment
- Grade and File Review
 - Andrew King - English (ocean) credit - new appointment
 - E.Simon Hanson - Biology (Ocean) credit - new appointment as alternate

- Faculty Professional Development
 - Kyle Hill - English (Ocean) credit - new appointment

- Accreditation Steering Committee
 - Andrea Niosi - L &LR (Ocean) Both - reappointment (*after sabbatical break*)

- Diversity Committee
 - Tracy Burt - Child. Dev. & FS (Ocean) credit - reappointment as Alternate (*after sabbatical break*)

Labor and Community Studies Revitalization Report (resolution still under construction)

Whereas, the Labor and Community Studies Program Revitalization Committee met during AY 2018-19 to strategize the revitalization of the Labor and Community Studies program according to A.P. 6.17; and

Whereas, the LCSPR Committee offered specific recommendations for the Department and the District to increase enrollment and the scope of the program; so be it

Resolved, the CCSF Academic Senate accept the Labor and Community Studies Program Revitalization Committee Final Summary as presented on September 4, 2019 and confirm the recommendations therein.

Future Agenda Items

September 18

Faculty travel guidelines for AY 19-20

Special visit: Associated Student President Angelica Campos and AS VP's

BP 1.27 - Practices and Procedures Governing Conduct Related to Elections and Ballot Measure Elections

October 2

Special visit: Chancellor Rocha (2:45pm)

October 16 - Mission Campus, Room 106

October 30

Special visit: Chancellor Rocha (2:45pm)

November 13

November 27 - Day before Thanksgiving

December 11

Special visit: Chancellor Rocha (2:30pm)