The Academic Senate
CITY COLLEGE OF SAN FRANCISCO

Curriculum• Degree Requirements• Grading Policies• Program Development• Student Prep & Success• Governance
Accreditation• Professional Development• Program Review• Planning & Budgeting Process• Others as agreed

Note: Copies of the Final Agenda, Resolutions and Materials for the October 14, 2020 meeting can be found in the Materials folder for that meeting.

CCSF Academic Senate Executive Council
Agenda
Wednesday, 2020 October 28, 2:30-5:00pm
Location: Zoom meeting https://cccconfer.zoom.us/j/96406746184
Phone info: +1 669 900 6833 or +1 253 215 8782 * Meeting ID: 964 0674 6184

To review information on how to participate in our meetings: ASEC Zoom Meetings Housekeeping
Digital packet of meeting materials available at: Meeting Materials

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

I.   Call to Order 2:30 (1min)
II.   Adoption of Agenda 2:31 (4min)
III.   Public Comment 2:35 (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 eshanson@ccsf.edu by 2pm on the day of the meeting, to be read by a member of the Executive Council.

IV.   Reports

Officer reports 2:45 (20 minutes)
Committee on Committees report 3:05 (10 min)
Award Committee Update 3:15 (5 min)
CTE Report 3:20 (5 min)

SWP 3 year plan update 3:25 (5 min)

V. Consent Agenda 3:30 (5 min)
- A. Approval of Minutes from 2020, October 14
- B. Committee appointments
- C. Endorsement of the Center for Entrepreneurship and Innovation program for the Exemplary Program Award

VI. Old Business
- A. Resolution about Equity Values at CCSF 3:35 (20 minutes) (action) Senate will consider adoption of the attached resolution about Equity Values at CCSF
- B. Office of Online Instruction and Ed. Tech Recommendations for Remote Learning: 3:20 (20 min) Discussion and senate endorsement sought on Recommendations for Remote Learning recommendations
    1. Language of Spring Schedule notes. (discussion and recommendations)
- C. Academic Freedom 3:40 (15 min) (action) consideration of adopting an adapted statement from the University of Chicago about Academic Freedom
- D. Academic Senate Constitution Review Process 3:55 (5 minutes)(information update)
- E. Mission Statement (4:00) (5 minutes) Discussion
- F. Roles and Responsibilities handbook ongoing discussion 4:05 (5 min) (discussion)

VII. New Business
- A. Credit For Prior learning Administrative Procedure 4:10 (20 min) Discussion and action. Council will be asked to endorse and recommend this new administrative procedure.
- B. Review of the multi year Budget/Enrollment plans 4:30 (30 min) Chancellor and VC Boegel will present the draft multi year Budget/Enrollment plan for discussion and input and possible action. The plan is scheduled for more presentations to participatory governance bodies but this is the only time it is currently scheduled to be presented to the senate before adoption by the board at its meeting in November.

VIII. Adjournment (5:00pm) In memory of of Samuel Paty

Resolutions:

Resolved that the CCSF Academic Senate endorse the Center for Entrepreneurship and Innovation program application for submission to this years Exemplary Program Award

Credit For Prior learning Recommendation

Whereas, recent California legislation requires the California community colleges to adopt Credit for Prior Learning policies and procedures, intended to encompass all ways that students may earn credit without taking classes (e.g., credit by exam, military transcript evaluation) and to allow for more than just elective credit; and

Whereas, the CCSF Articulation Officer and the Dean of Student Completion and Retention Have developed a draft administrative procedure (based on one from Palomar College), in consultation with all College constituencies; and

Whereas the Education Policies Committee reviewed the current draft at its 2020 October 19 meeting and endorsed it for adoption by the college; therefore be it

Resolved, that the Academic Senate endorse and recommend this policy, as presented to the Senate on Oct. 28 2020, for adoption by the college through the PGC and Board new policies approval process as outlined in the Roles and Responsibilities Handbook.

Resolution on Distance Learning Recommendations

Resolved, that the CCSF Academic Senate adopt the following recommendations as presented on October 28, 2020, to apply during temporary remote instruction; and be it further

Resolved, that the CCSF Academic Senate acknowledge that changes in State CCCCO guidelines, Title 5, ACCJC standards, FERPA, and DOE rules may require modifications in these recommendations; and be it finally

Resolved, that the CCSF Academic Senate shall receive from the Office of Online Learning and Educational Technology proposed modifications for adoption as needs arise.

Appointments:

Nominations to Committees with Unlimited membership
- Career Technical Education Committee
  - Golnar Afshar, Engineering & Technology
  - Guillermo Luzardo, Architecture
- Teaching and Learning Technology Roundtable
  - Galina Gerasimova, DSPS
  - Dayamudra Dennehy, ESL

Nominations to Committees with Limited membership
- Faculty Professional Development
    - Alexandria Leyton, English, new appointment as member
- Student Equity Strategies
    - Dennehy, Dayamudra, ESL, new appointment as member
    - Lori Brown, Library & Learning Resources Center, new appointment as resource
    - Matthew Schweitzer, Biology, new appointment as resource

Nominations to AS Workgroups / Task Forces

District-Level Committees and Task Forces/Workgroups
- STEAM Steering Committee
    - Dayamudra Dennehy, ESL
    - Brian Wong, Chemistry
- Diego Rivera Theater Building User Group
    - Harry Bernstein, Music
    - Lenny Carlson, Music
    - David Hardiman, Music
    - Ben Lim, Music
    - Rebeca Maulen-Santana, Music
    - Michael Shahani, Music
    - Lee Strawn, Music

Next Academic Senate Executive Council Meeting
Wednesday, Nov 18, 2020 at 2:30pm

Future Agenda Items
- Model Syllabus Elements
- Roles and Responsibilities Handbook updates