



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

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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 Nov. 18, 2020 meeting can be found in the [Materials folder for that meeting](#).

### CCSF Academic Senate Executive Council

#### Agenda

Wednesday, 2020 Dec 2, 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](mailto:eshanson@ccsf.edu) by 2pm on the day of the meeting, to be read by a member of the Executive Council.

#### IV. Reports 2:45

Executive Council Process report & feedback (10 min)

Officer reports (20 minutes)

Awards & Recognition [Hayward Award Nomination](#) (10min)

Committee on Committees report (10 min)

- V. [Consent Agenda](#) 3:35 (5 min)
  - A. Approval of [Minutes from 2020, Nov 18](#)
  - B. Committee appointments
  - C. Hayward Award Nomination

VI. Old Business ~

- A. [Free Speech resolution](#) 3:40 (Discussion) consideration of endorsing the University of Chicago statement on Free Speech- note while this item has come before the council previously this will be considered a first read and no action will be taken on this item at this meeting
  - 1. Introduction (10 min) [FreeSpeechResolution Sieglitz.pdf](#)
  - 2. Concerns (10 min)
  - 3. Open Discussion (15 min)
  - 4. Call for Workgroup participation (5 min)

VII. New Business

- A. Resolution from [Accreditation Steering committee](#) ~4:20 Discussion and first read of a resolution from the Accreditation steering committee regarding syllabus reporting in Canvas
  - a. Presentation (5 min)
  - b. Debate & possible action or next steps (15 min)
- B. [Land Acknowledgement resolution revised](#) ~4:40
  - a. Presentation (5 min)
  - b. Debate & action (15 min)

VIII. Adjournment (5:00pm)

**Resolutions:**

The Academic Senate Executive Council endorses the submission of \_\_\_\_\_ for this years Hayward Award

**Appointments:**

- I. **Recommendation to Committees with Unlimited membership**
  - CTE
    - Andrea Medina, Broadcasting

- Noncredit Adult Education
  - Holly Stevens, ESL
  - Dora Rodriguez, DSPS
- Scholarship
  - Elizabeth Smith, English
  - Kristin Williams, PE/Dance
- SLO
  - Sheri Miraglia, Biology
  - Natalie Smith, Fashion
  - Craig Kleinman, English
- Teaching & Learning with Technology Roundtable
  - Kevin Sherman, Cinema
  - Jennifer Kienzle, Communication Studies
- Works of Art
  - Alexander Kinneret, IDST

## II. **Recommendation to Committees with Limited membership**

- Distance Learning Advisory
  - Michelle Simotas, English, appointed as member
- SMEE
  - Caroline Priestley, ESL, reappointed as member
- Education Policies
  - Elena Alvarado-Strasser, Sociology, appointed as member
- Faculty Professional Development Activities
  - Christina Yanuaria, ESL, reappointed as member
- International Education Advisory Committee
  - Dennis Mullen, Business, appointed as member
- Student Grade and File Review
  - David Palaita, IDST, appointed as member
  - Steven Brown, EH/F, appointed as resource member
  - Wynd Kaufmyn, Engineering and Technology, reappointed as member
- Pathways
  - Anna Geyer, Cinema, reappointed as member
  - Carol Amen, DSPS, reappointed as member

## III. **Recommendation to District-Level Committees and Task Forces/Workgroups**

- Diego Rivera Theater Steering Committee
  - Rebeca Mauleon-Santana, Music, appointed as member
  - Lenny Carlson, Music, appointed as alternate
  - Ben Lim, Music, appointed as alternate
- PGC Accreditation Steering Committee
  - Sheri Miraglia, Biology, reappointed as member
- PGC Health and Safety Committee
  - Adele Failes-Carpenter, WGST, IDST, Project SURVIVE, appointed as member
  - Beth Freedman, Health Education, reappointed as member
  - Jane Ernstthal, Student Health Services, reappointed as member

## Future Agenda Items

- Model Syllabus Elements
- Roles and Responsibilities Handbook updates