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.edu/academic-senate   email: asenate@ccsf.edu

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 March. 10, 2021 meeting can be found in the Materials folder for that meeting.

CCSF Academic Senate Executive Council
Agenda
Wednesday, 2021 March 24, 2:30-5:00pm
Location: Zoom meeting https://ccsf-edu.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 2:45

Officer reports (20 min)
AFT2121 check in report
Committee on Committees report (5 min)
~~Works of Art Mural proposal~~ (5 min)
Assessment Report for General Education Area H (5 min)
Non Credit Resolutions update (5 min)

V.   Consent Agenda 3:25 (5 min)
    A.   Approval of Minutes from March 10, 2021
    B.   Approval of Committee appointments
    C.   Approval of Spring Conference Attendees
    D.   Non Credit Resolution
    E.   Acceptance of GELO area H Report

VI.   Old Business 3:30
    A.   Elections Update (20min) - Ongoing discussion related to ASEC
          elections in progress. Last meeting the Council debated and
          approved Resolution 2021.03.10.6C Resolution on ASEC Constitution and Bylaws
          Revisions in order to effectuate this resolution council will be
          considering approval of the following materials for use in the
          upcoming election:
              1.   Ballot language
              2.   Voting materials
    B.   Process of Budget & Instructional Schedule Development: 3:50 (25
          min) A follow up discussion and potential actions in support of
          resolutions passed at our previous meetings including
          2021.02.24.7.B. & 2021.03.10.5.C & 2021.03.10.6.A Further resolutions
          or refinement related to these issues may be considered.

    C.   Ongoing changes in Remote Delivery, Distance Education and
          Syllabus platforms is raising lots of questions. 4:15 (10 min) An
          ongoing discussion of the AS position and development of potential
          recommendations on these issues will be a standing agenda item.

    D.   Equity Action Plan update 4:25 (10 min) - an update on chosen
          names progress will be presented as part of our ongoing equity

work

E. [Roles and Responsibilities update & discussion]() () This item will continue the discussion of the [RRP improvements]() with a follow up on the proposals initiated at PGC regarding [revising Board Policies & Admin. Procedures.]() Possible resolutions in regards to the practice of shared governance will be considered.

VII. New Business
    A.

VIII. Adjournment (5:00pm)

Resolutions:

(Consent Agenda Item V.F) Acceptance of GELO Report for Area H

Whereas this assessment of GE Area H has been endorsed by the SLO Committee of the Academic Senate, discussed with the Curriculum Committee, the Articulation Officer, and diverse faculty who teach in area H;

Whereas, learning outcome assessment reports must be used to think critically about and improve teaching and learning at the College;

Therefore be it Resolved, the CCSF Academic Senate accepts the General Education Area H Assessment Report as presented to the Academic Senate Executive Council on March 24 2021 and;

Be it further Resolved, the CCSF Academic Senate recommends that this report be used, when relevant, during planning and improvement processes.

Election Materials for Constitutional Amendment

Resolved, the Academic Senate Executive Council recommends the constitutional amendment ballot language and voting materials presented on March 24, 2021 be used in the Spring 2021 election.

Appointments:

I. **Nominations to Committees with Unlimited membership**
   - International Education Advisory
     - Quinci Lee, New Student Counseling, member

II. **Nominations to Committees with Limited membership**
   - Student Equity Strategies Committee
     - Judy Goodman, DSPS, resource member

III. **District-Level Committees and Task Forces/Workgroups**
   - PGC Facilities
     - Lenny Calson, Music, member
     - Alan D'Souza, Library, alternate