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 March 24, 2021 meeting can be found in the Materials folder for that meeting.

CCSF Academic Senate Executive Council
Agenda
Wednesday, 2021 April 14, 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)

- Updates from Student Senate (10 min)
- Updates from Pathways Committee (5 min)
- Follow up report on Resolution 2020.10.14.6E Public Meetings and the use of Videoconferencing Technology including new Public Meeting Draft Resolution coming back to PGC on Thursday April 15 (5 min)

V. Consent Agenda 3:30 (5 min)
   A. ~~Approval of Minutes from March 24, 2021~~
   B. Approval of Committee appointments
   C. Approval of Student Equity Strategies Committee (SES) membership
   D. Approval of Distance Learning Advisory Committee (DLAC) Committee description
   E. ~~Approval of of Pathways Committee Description~~

VI. Old Business 3:35
   A. GELO area H Report (10 min) Discussion and potential action of accepting Assessment Report for General Education Area H will be considered.

   B. Elections Update 3:45 (5 min) - Ongoing discussion related to ASEC elections in progress. **Electronic voting opens April 13th till April 23rd.** Constitutional Amendment Voting Materials explaining the process and decision to be made can be found Here. Please feel free to share this information with others.

   C. Ongoing changes in Remote Delivery, Distance Education and Syllabus platforms is raising lots of questions. 3:50 (5 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: ASEC Committee Community Standards Resolution, First read 3:55 (20 min)

   E. Roles and Responsibilities update & discussion 4:15 (5 min) This item will provide a brief update on the conversations that have been taking place around 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.

   F. Process of Budget & Instructional Schedule Development: 4:20 (10 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.

1. Note: Our newly hired Internal Auditor has produced multiple reports useful to guiding the college through these challenging times. These documents have not been centrally published but the Academic Senate has published them as we receive them in our meeting materials. So far they include:
   a) [Internal Audit of Administrative Salaries](#)
      (1) [Admin. Org. Chart](#)
   b) [Internal Audit of Consultant Services](#)
   c) [Internal Audit Risk Assessment and Audit Plan](#)

VII. New Business

A. Discussion and possible action on [Draft Resolution on Acting Chancellor Appointment and Confidence in Administration](#). 4:30 (20 min)
B. Discussion and input on the ASCCC Spring Plenary resolutions ([Spring Resolutions](#) + [Post March 26 -- newly added](#)). These resolutions are being considered at the ASCCC Spring Plenary meeting on April 15-17, 2021 4:50 (10 min)

VIII. Adjournment (5:00pm)

Resolutions:

Appointments:
I. **Nominations to Committees with Unlimited membership**
   ● <u>Works of Art</u>
      ○ Amy Diaz-Infante, Art, member
   ● <u>Teaching and Learning with Technology Roundtable</u>
      ○ Michele McKenzie, Library, member

II. **Nominations to Committees with Limited membership**
   ● <u>Student Equity Strategies Committee</u> (dependent on the upcoming ASEC's approval of the revised membership to unlimited)
      ○ Judy Goodman, DSPS, member
      ○ Lijia Lumsden, Women's & Gender Studies, member

- ○ Lori Brown, Library & Learning Resources, member
- ○ Matthew Schweitzer, Biology, member
- ● <u>Faculty Professional Development Activities</u>
  - ○ Patricia Nunley, Child Development

III. **District-Level Committees and Task Forces/Workgroups**
- ● <u>Evans Building User Group</u>
  - ○ Stephen Brady, Auto mechanics, member
- ● <u>PGC Diversity Committee</u>
  - ○ Armen Hovhannes, ESL, alternate

Upcoming Items

[Works of Art Mural proposal](#)
Distance Education Report (4/28**)**
Approval of of Pathways Committee Description