



# 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/academic-senate](http://www.ccsf.edu/academic-senate) email: [asenate@ccsf.edu](mailto: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 April 14, 2021 meeting can be found in the [Materials folder for that meeting](#).

### CCSF Academic Senate Executive Council

#### Agenda

Wednesday, 2021 April 28, 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](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

- Officer reports (20 min)
- AFT2121 check in report
- Associated Students check in report

- Committee on Committees report (5 min)
- Distance Education Report (10 min)
- CSU-UC Breadth Committee Report (5 min)
- Accreditation update report (5 min)

V. Consent Agenda 3:40 (5 min)

- A. Approval of Minutes from [March 24, 2021](#)
- B. Approval of Minutes from [April 14, 2021](#)
- C. Approval of Committee appointments

VI. Old Business 3:45

- A. Elections Update (10 min) - Ongoing discussion related to ASEC elections in progress. **Electronic voting is open and has been extended till April 30th.** The results of the Council & Constitutional Amendments are expected to be published by our May 12 ASEC meeting. Election officers will review the process for seating of new Council members and election of officers which will take place at our last meeting this semester on May 26.
- B. Process of Budget & Instructional Schedule Development 3:55 (10 min)  
Ongoing 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](#) A [Draft Resolution on Fall 2021 Program Reductions](#) will be considered.
- C. Discussion and possible action on [Draft Resolution on Acting Chancellor Appointment and Confidence in Administration](#). 4:05 (20 min)
- D. Ongoing changes in Remote Delivery, Distance Education and Syllabus platforms is raising lots of questions. 4:25 (5 min) An ongoing [discussion of the AS position and development of potential recommendations](#) on these issues will be a standing agenda item.
  1. A Discussion in preparation for a potential [Resolution on Proposed Syllabus Elements](#)
- E. Equity Action Plan: [ASEC Committee Community Standards Resolution](#), Second read 4:30 (10 min)
- F. [Roles and Responsibilities update & discussion](#) 4:40 (5 min) This item will provide a brief update on the [draft revisions in the Roles and Responsibilities document](#) that are in progress as a result of our

conversations on this issue. These revisions are a work in progress. This update is being provided so wider input on the draft document can be received before the final draft is brought back to the council for review, & endorsement.

- G. Report out on the ASCCC Spring Plenary meeting and resolutions ([Spring Resolutions](#) + [Post March 26 -- newly added](#)) 4:45 (10 min)

VII. New Business

- A. Discussion temperature check in response to BOT [Resolution to Return Students Back to In-Person Classes Safely by Fall 2021](#)

VIII. Adjournment (5:00pm)

**Resolutions:**

**Appointments:**

**I. Nominations to Committees with Unlimited membership**

- Scholarship
  - Dory Rincon, Healthcare Technology, member
  - Claudia DaSilva, CNIT, member
  - Lisa DiGirolamo, Biology, member
  - Elena Alvarado-Strasser, Behavioral Sciences, member
  - Tracee Wong, New Student Counseling, member

**II. Nominations to Committees with Limited membership**

- Concert and Lecture
  - Michele McKenzie, Library, resource member

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

- Evans Building User Group
  - Nick Rothman, Auto mechanics, member
- PGC Planning Committee
  - Mitra Sapienza, English, member
- PGC Diversity Committee
  - Mitra Sapienza, English, alternate member

Returning agenda items

- Pathways Committee Description
- Potential resolutions on reassigned time

## **Draft Resolution for Fall 2021 Reassigned Time Commitments**

Resolved that the Academic Senate request that the Administration provide final reassigned time budgets by XXXX date.