



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 May 26, 2021 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, 2021 Sept. 1, 2:30-5:00pm

Location: Zoom meeting <https://ccsf-edu.zoom.us/j/98353441191>

Phone info: +1 669 900 6833 or +1 253 215 8782 * Meeting ID: 983 5344 1191

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)

A. "We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples."

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
- Associated Students check in report
- Committee on Committees report (5 min)

V. Consent Agenda 3:15 (5 min)

- A. Approval of Minutes from [May 26, 2021](#)
- B. Approval of Committee Appointments

VI. Old Business 3:25

- A. Approval of Coordinators for AY 2021-22 - Discussion item.
- B. Constitution Review Workgroup (Debrief discussion and direction for this year)

VII. New Business

- A. [CCSF-Bayview/Hunters Point Community Education Plan](#). 3:30 (15 min) - last semester a planning committee workgroup drafted an educational plan for the Bayview/Hunters point community, this plan will be presented for a first read and consideration by the council. No action will be taken at this time pending feedback and a second reading.
- B. Program Review 3:45 (15 min) - This year we are scheduled to engage in a full cycle of program review, Last semester the Program Review committee produced a [2018 Comprehensive Program Review Summary report](#) in context of this report and the current state of program review at the college a discussion will be had seeking input of the council on future direction and participation in this process.
- C. **Memorials and Naming Buildings Policy** 4:00 (10 min) In Nov. 2017 the Academic Senate passed a [resolution endorsing revision](#) of [BP 7.16](#) and a new [AP 7.16](#) about Memorials and Naming Campus Buildings. These policies did not move forward from that time and are being reintroduced through the PGC process, they are being reintroduced for discussion and engagement with the council because significant time has lapsed since the council last took up this business.
- D. **Electronic Faculty Forum Maintenance/Revision Workgroup Formation** 4:10 (15 min) - A discussion of the current state of communication surrounding the Electronic Faculty Forum and [proposal to form a work group](#) tasked with reporting back to the senate with a plan to improve this resource.

- E. **Ongoing Discussion of Remote Learning, 4:25 - .-** A **Proposal to form a work group to address the online training process** and other issues related to remote education will be discussed.
- F. **Budget Discussion** - An ongoing discussion of current budget and process that went into developing it,, including current status of past Budget related resolutions passed by the ASEC ([Resolution 2019.12.11.06 Budget process and shared governance](#) & [Resolution 2021.05.19.4.A Lack of Confidence and Request for Action](#)) Discussion will include additional [Draft Resolutions](#) that have been proposed for discussion with the council.

VIII. Future Agenda Items- a brief check in with council on timing, goals, and development of future agenda Items will be discussed at the end of each meeting (5 min)

IX. Adjournment (5:00pm)

Committee Appointments:

Nominations to Committees with Unlimited membership

- Non-credit Adult Education
 - o Buchsbaum, Jessica - ESL (ocean) non-credit - new appointment
- Scholarship
 - o Medina, Andrea - BEMA (ocean) - credit and noncredit - new appointment

Nominations to Committees with Limited membership

- DLAC
 - o Marrujo-Duck, Lillian - Social Sciences (ocean) credit - new appointment
 - o Lawlor, Amy - English (ocean) credit - new appointment
- SMEE
 - o Tom, Erica - Counseling (ocean) - credit and noncredit - re-appointment

Nominations to AS Workgroups / Task Forces

District-Level Committees and Task Forces/Workgroup

- PGC Budget
 - o Fuchs, Katia - Math - credit - new appointment

Upcoming/Returning agenda items

Sept. 15

- Curriculum Committee Update on Ethinc Studies requirement changes

Sept 29

- Fan 5 Presentation (~ 10 min)
- Committee Description revision: Pathways, Curriculum , and SLOC
- Pilot membership study for Curriculum Committee
- **Equity Action Plan:** [ASEC Community Standards Resolution](#)
- **Ongoing changes in Remote Delivery**, Distance Education and Syllabus platforms is raising lots of questions. An ongoing [discussion of the AS position and development of potential recommendations](#) on these issues will be a standing agenda item.
- [Coordinator Reassigned time confirmation](#)
- FSA resolution and action revisit

Resolutions:

Committee Appointments:

Academic and Professional Matters over which the Senate Has Purview (10+1)

- Curriculum, including establishing prerequisites.
- Degree and certificate requirements.
- Grading policies.
- Educational program development.
- Standards or policies regarding student preparation and success.
- College governance structures, as related to faculty roles.
- Faculty roles and involvement in accreditation processes.
- Policies for faculty professional development activities.
- Processes for program review.
- Processes for institutional planning and budget development.
- Other academic and professional matters as mutually agreed upon.

Land Acknowledgement

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