



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 September 1, 2021 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, 2021 Sept. 15, 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 (15 min)
- AFT2121 check in report (5 min)
- Associated Students report (5 min)
- Committee on Committees report (5 min)
- Curriculum Committee Update on Ethinc Studies requirement changes. (15 min) -Reference Document: [Area F what Happened](#)
- Discussing cultural norms on using titles, a Report and discussion about what happened last meeting. (20 min)

V. Consent Agenda 3:50 (5 min)

- A. Approval of Minutes from [May 26, 2021](#)
- B. Approval of Minutes from [Sept. 1 2021](#)
- C. Approval of Committee Appointments
- D. Approval of request to add resource members to Curriculum Committee
- E. Adoption of [2018 Comprehensive Program Review Summary report](#)
- F. [SMEE Committee Update](#)
- G. [SLO Committee Update](#)

VI. Old Business

- A. **Budget Discussion** - 3:55 (20 min) An ongoing discussion of current status of the [FY 2021-22 Final Adopted 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.

- B. Program Review - 4:15 (5 min) The council has received the comprehensive program Review summary report and will discuss and potentially take action on specific recommendations or endorsements for this year's Program Review process.
 - C. Approval of Coordinators for AY 2021-22 (2 min) Status update on the pending AS Approval of Coordinators for the AY 2021-22.
 - D. Constitution Review Workgroup (2 min) Status Update
 - E. Electronic Faculty Forum Maintenance/Revision Workgroup (2 min) - Status update.
 - F. [CCSF-Bayview/Hunters Point Community Education Plan](#). 4:26 (15 min) - Second Read. last meeting the educational plan for the Bayview/Hunters point community was presented for a first read and consideration. The council will have a second read and take potential action on adopting this plan.
- VII. New Business
- A. Technology Plan Update -4:45 (10 min) Explanation of the updating process. (References: [Draft Technology Plan Overview \(PPT\)](#), [Draft Technology Plan](#).) Presenters: Tech. Comm. Work Group.
- 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:

- II. **Nominations to Committees with Unlimited membership**
 - Sustainability
 - o Cannon, Joseph - Biology - credit - reappointment

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

- Faculty Professional Development Advisory
 - Lin, Carina - Counseling - both c/nc - new appointment
- Curriculum Committee*
 - Palaita, David- IDST, VASA, Diversity and Social Justice, Critical Pacific Islands & Oceania Studies, Ethnic Studies - credit - new appointment
- Pathways
 - Sieglitz, Michele - credit - BEMA - new appointment

*will check with CC about whether this will be a fourth member of Area A

or

faculty rep at-large per their current membership pilot.

IV. **Nominations to AS Workgroups / Task Forces**

District-Level Committees and Task Forces/Workgroup

- Faculty Position Allocation Committee (FPAC)
 - Avrus, Elaine - Learning Assistance Department - credit and noncredit - new appointment
 - Kaufmyn, Wynd - Engineering - credit - new appointment
- Enrollment Management
 - Torres, Edgar - Latin American & Latino/a Studies - credit - move from alternate to voting member
- ASEC EFF workgroup (unlimited)
 - Christianson, Erik
 - Kienzle, Jen
 - Miraglia, Sheri
 - Schubert, Lou
 - Sieglitz, Michele
 - Stephenson, Chad
 - Wiese, Katryn
- ASEC Constitution review workgroup (unlimited)
 - Bosson, Monica
 - Brown, Steven
 - Fuchs, Katia
 - Macaller, Stephanie
 - Mueller, Madeline
 - Sapienza, Mitra
 - Schubert, Lou
 - Sieglitz, Michele
 - Teti, Fred

Upcoming/Returning agenda items

Sept 29

- Fan 5 Presentation (~ 10 min)
- First Read of the Technology Plan. Presenters: Work Group. Time: 10-15 minutes.
- ASCCC OER update

Oct. 13

- Second Read of the Technology Plan. Presenters: Work Group. Time: 10-15 minutes
- Report on planning efforts with 3-year plans for AEP & SEA

- 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:

The Academic Senate Executive Council endorses the Curriculum Committee proposal to expand resource membership on the Committee to include the following workforce-related positions: Associate Dean of Workforce Development, Associate Dean of Adult Education, and Pathways Committee chair.

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

"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."