



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 15, 2021 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, 2021 Sept. 29, 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)
- [Fan 5 Presentation](#) (~ 10 min)
- ASCCC Online Open Educational Resources & Zero Cost Textbook update (10 min) [Resources](#)
- Committee on Committees report (5 min)
- Update on Brown Act pandemic related issues (5 min)
- Update on Coordinators for 2021-22 (5min)

V. Consent Agenda 3:45 (5 min)

- A. Approval of Minutes from [Sept. 15, 2021](#)
- B. [Resolution Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361](#)
- C. Acceptance of [FAN 5 Fall 2020 status update](#), & [FAN 5 2020-21 Retrospective report](#)
- D. Approval of [Coordinators for AY 2021-22](#)
- E. Approval of Committee Appointments

VI. Old Business

- A. First Read of the Technology Plan. - 3:50 (15 min) (References: [Draft Technology Plan Overview \(PPT\)](#), [Draft Technology Plan](#),) Presenters: Tech. Comm. Work Group.
- B. 2021-22 Faculty Professional Development and Travel 4:05 (15 min)
Discussion and action on [Proposed temporary changes to Faculty Professional Development funds](#) for this Academic Year.
- C. Constitution Review Workgroup - 4:20 (2 min) Status Update
- D. Electronic Faculty Forum Maintenance/Revision Workgroup 4:22 (2 min) - Status update.

VII. New Business 4:25

- A. AS Executive Council input on current and future plans, initiatives and ideas for the incoming Chancellor.
 - B. Revisiting elements of [Resolution 2021.02.24.7C Resolution on Budget and Instructional Planning](#) discussion and possible action on revising elements of the resolution passed earlier this year to focus on Brown Act principles involved in good participatory planning at public institutions ([Draft revised resolution](#))
- 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

- Noncredit Adult Education Committee
 - o Rosales-Uribe, Maria - Transitional Studies Department - noncredit - new appointment
- Works of Art
 - o Motamedi, Isabelle - World Languages and Cultures - credit - new appointment

Nominations to Committees with Limited membership

- Curriculum Committee*
 - o Bernard, Larry - Mathematics - credit - new appointment ($\frac{1}{3}$ Area B openings)
 - o Nanjo, Jean - Mathematics - credit - new appointment ($\frac{2}{3}$ Area B openings)
 - o Velarde, Lisa - Library - credit - new resource appointment as Pathways committee chair
- Distance Learning Advisory Committee (DLAC)
 - o Ferreira Da Silva, Claudia - Computer Networking and Information Technology (CNIT) - credit - new appointment
- Matriculation Advisory Committee
 - o Fuchs, Katia - Mathematics - credit - new appointment

*Miller, Wendy - Associate Dean of Adult Ed - new resource appointment

*Halpin, John - Associate Dean of Workforce Development - new resource appointment

Upcoming/Returning agenda items

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 Time:10-15 minutes
- [CCSF-Bayview/Hunters Point Community Education Plan](#). (min) - Discussion. Last meeting a request was made to continue the review of the educational plan for the Bayview/Hunters point community. The council will continue this discussion and potentially take action on adopting this plan.

Oct. 27

- Exemplary Program Award nomination
- 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.
- 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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