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 October 13, 2021 meeting can be found in the Materials folder for that meeting.

CCSF Academic Senate Executive Council
Agenda
Wednesday, 2021 October 27, 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 (25 min)
- AFT2121 check in report (5 min)
- Associated Students report (5 min)
- Committee on Committees report (5 min)
- Office of Student Equity Professional Development Report (5 min)
- Constitution Workgroup report (10 min)
- EFF Workgroup report (5 min)
- Ed. Policies update (5 min)

V. Consent Agenda 3:50 (5 min)

A. Approval of Minutes from Oct. 13, 2021

B. Approval of Committee Appointments

1. Distance Education Training Workgroup

C. Teaching and Learning Roundtable committee description

D. Adoption of Resolution: Modifying the CCSF catalog rights policy to accommodate students affected by the pandemic and by the new CSU G.E. Area F requirement

E. Endorsement of DCC Administrator Evaluation Resolution

VI. Old Business

A. Program Review Committee Update - (2 min) Updates to the ongoing program review process will be provided as well as recommendations from the Program Review Committee

B. AS Executive Council input on current and future plans, initiatives and ideas for the incoming Chancellor. (10 min) CCSF Faculty New Chancellor Survey Results

VII. New Business 4:07

A. Exemplary Program Award (13 min) a discussion and determination of program nomination for this year's award submission.
B. Marketing Report 4:20 (15 min) As requested the council will hear a report on the college's current marketing efforts.
C. DSPS discussion of online Accommodations 4:35 (15 min)
D. Student Conduct Discussion: (5 min) Along with Changes in instructional delivery Last year saw changes in student conduct issues as reported by the office of Student Conduct and Discipline (2020-21 At a Glance Report Student Conduct).

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)

Resolutions:

Committee Appointments:

II. Nominations to Committees with Unlimited membership

- Noncredit Adult Education committee
  - o Beck, Sarah Liv - DSPS (Mission) - noncredit - re-appointment

III. Nominations to Committees with Limited membership

- Faculty Professional Development committee
  - o Shvarts, Olga - DSPS (Ocean) - both credit and noncredit - new appointment
- International Education Advisory committee
  - o Motamedi, Isabel - World Languages and Cultures (Ocean) - credit - new appointment
- Pathways committee
  - o Lansang, Jean - LVN (JAD) - credit - new appointment
  - o Wong, James - New Student Counseling (JAD) - both credit and noncredit - new appointment

IV. Nominations to AS Workgroups / Task Forces
District-Level Committees and Task Forces/Workgroup

- Online Training workgroup
    - Christina Yanuaria, ESL
    - Fred Teti, Math (OLET)
    - Mitra Sapienza, English (OSE)
    - Sheri Miraglia, Biology
    - Jen Kienzle, Comm Studies (OLET)
    - Katryn Wiese, Earth Sciences (DLAC)
    - Megan Sweeny, Poli Sci (CC)
    - Wanda Ziemba, Health Care Technology, JAD (CC)
    - Denah Johnston, Cinema (DCC)
    - Jessica Buchsbaum, ESL (DCC)
    - Michelle Simotas, English (DCC)
    - Olga Galvez, DSPS (DCC)
    - Jonathan Potter, Computer Science (DCC)
    - Darlene Alioto, History (DCC)
    - Kevin Sherman, Cinema
    - Amy Lawlor, English
    - Claudia Ferreira Da Silva, CNIT
    - Susan Schall, ESL
    - Lijia Lumsden, IDST
    - Jen Giang-Icasiano, Asian American Studies

Upcoming/Returning agenda items

Nov 10, 2021

- Aircraft Maintenance Technology PRSD Report
- Student Affairs Action Plan
- **Equity Action Plan**: ASEC Community Standards Resolution

Ongoing

- Committee Description revision: Pathways, Curriculum , and SLOC
- Pilot membership study for Curriculum Committee
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- **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
- CCSF-Bayview/Hunters Point Community Education Plan. - 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.
- Student Services Plan

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
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