



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 November 10, 2021 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, 2021 November 24, 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

- Chancellor’s Report Dr. David Martin (5 min)
- Officers Reports (20 min)
- AFT2121 check in report (5 min)
- Associated Students report (5min)
- Committee on Committees report (5 min)
- EFF Workgroup report (5 min)
- Awards & Recognition Hayward Award nomination (10 min)

V. Consent Agenda 3:40 (5 min)

- A. Approval of Minutes from [Nov. 10, 2021](#)
- B. Approval of Committee Appointments
- C. Adoption of [New CCSF Excused Withdrawal Catalog Policy](#)
- D. Endorsement of school name change (*see Resolution section below*¹)

VI. Old Business 3:45

- A. Constitution Workgroup (10 min) workgroup will recap for the Council the methods of updating the constitution and the bylaws, and will provide an opportunity to execute one kind of update² by [revising the current department list in Article I of the bylaws to reflect current naming.](#)
- B. Equity Action Plan: 3:55 (13 min) [ASEC Community Standards Resolution](#)
- C. 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
- D. [Aircraft Maintenance Technology PRSD Report](#) 4:10 (15 min) The AMT PRSD workgroup has concluded the work it started last year and made a recommendation to revitalize the program. The council

will discuss and potentially endorse the recommendations found in this report. ([proposed draft adoption language](#) for discussion)

- E. Student Affairs Action Plan 4:25 (10min) Council will consider a first read of the Student Affairs Action Plan that is currently in development. (*Second reading of the Plan is scheduled to be presented to the council for a first reading on Dec. 8.*)

- VII. New Business
 - A. Hayward Award Nomination endorsement³ 4:35 (5 min)

- VII. 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)

- VIII. Adjournment (5:00pm)

Resolutions:

¹The Academic Senate Executive Council endorses changing the name of the School of Business, Fashion & Hospitality to the **School of Business, Child Development, Culinary, Fashion, and Horticulture**

²The Academic Senate Executive Council recommends changing the Bylaws of the Academic Senate City College of San Francisco with the [amendments presented to the council on Nov. 24, 2021](#)

³The Academic Senate Executive Council endorses the submission of _____ for this year’s Hayward Award

Committee Appointments:

Nominations to Committees with Unlimited membership

- Noncredit Adult Education committee

- Beck, Sarah Liv - DSPS (Mission) - noncredit - re-appointment

Nominations to Committees with Limited membership

- Curriculum Committee
 - Corry, Megan - Health Care Technology (JAD) - credit - re-appointment
- Program Review
 - Buchsbaum, Jessica - ESL - both credit and noncredit - new appointment
 - Fuchs, Katia - Mathematics - credit - new appointment
- **Nominations to AS Workgroups / Task Forces**
 - **District-Level Committees and Task Forces/Workgroup**
 - **AS Election Commissioner**
 - Yanuaria, Christina - ESL - noncredit and credit - new appointment

Upcoming/Returning agenda items

- Dec. 8
 - Resolution from the SLO Committee asking for recommendation re: SLOC and Curriculum Committee linkage

Ongoing

- Committee Description revision: Pathways, Curriculum , and SLOC
- Pilot membership study for Curriculum Committee
- **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.
- TLTR Committee Rubric (targeting December meeting)

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."