The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Box E-202, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115
www.ccsf.edu.edu/academic-senate email: asenate@ccsf.edu

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 24, 2021 meeting can be found in the Materials folder for that meeting.

CCSF Academic Senate Executive Council
Agenda
Wednesday, 2021 December 8, 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)
- Police Chief report (10 min)
- Committee on Committees report (5 min)
- EFF Workgroup report (EFF Survey Results) (5 min)

V. Consent Agenda 3:40 (5 min)

A. Approval of Minutes from Nov,. 24, 2021

B. Approval of Committee Appointments

C. Reaffirmation of Resolution 2021.09.29.5B Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361

VI. Old Business

A. Equity Action Plan: 3:45 (15 min) ASEC Community Standards Resolution Council will continue their discussions of, and possibly take action on adopting these standards.

- Further updates have been made, and another committee has signed on to support.
- 11 ayes, 8 abstain
-

B. Program Review Committee Update - 4:00 (10 min) Council will receive a Program Review Update Report: (Report #2: Program Committee Activities), as well as be asked to endorse a resolution that a flex day be devoted to the comprehensive program review Process (Draft Resolution:

Endorsement Flex Days Focused on Engaging in the Comprehensive Program Review (CPR) Process)

C. Student Affairs Action Plan 4:10 (10min) Council will consider a first read of the Student Affairs Action Plan that is currently in development. This is a first reading of the Draft Plan, so council feedback on the linked document above will be sought.
D. Updating Remote Delivery Recommendations 4:20 (10 min) Council will consider endorsement of Updates to the Recommendations for Learning.
E. Roles and Responsibilities handbook update 4:30 (10 min) Council will revisit the updating of the RRP handbook, with intent to endorse an updated version by early next year.

VII. New Business

A. Resolution from the SLO Committee asking for recommendation re: SLOC and Curriculum Committee linkage: 4:40 (5 min) Executive council will consider a DRAFT RESOLUTION: Recommending that the Curriculum Committee Chair be a standing member of the SLO Committee
B. TLTR Committee Rubric: 4:45 (10 min) The TLTR is seeking council input and endorsement of a Technology Adoption Rubric

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:

Committee Appointments:

Nominations to Committees with Unlimited membership

- Career Technical Steering committee
  - Del Vecchio, Robert - Engineering and Technology/Biotechnology - credit - re-appointment
  - Connor, Constance - Computer Sciences - credit - re-appointment
- Scholarship committee
  - Cabansag, Lori Olvez - ESL - noncredit - Chinatown - re-appointment
  - Alvarenga, Gaby - New Student Counseling - re-appointment
  - Harrington, Timothy - Visual Media Design - credit - re-appointment
  - Tom, Erica - New Student Counseling - credit and noncredit - re-appointment
- Noncredit Adult Education committee
  - Beck, Sarah Liv - DSPS (Mission) - noncredit - re-appointment
- Works of Art
  - Olmos, Christian - English - credit - re-appointment

Nominations to Committees with Limited membership

- Accreditation Steering committee
  - Reyes, Joe - Biological Sciences - credit - re-appointment
- CSU/UC Breadth
  - Reyes, Joe - Biological Sciences - credit - re-appointment
- Curriculum Committee
  - Ancheta, Rebecca - Behavioral Sciences - credit - re-appointment
- Distance Learning Advisory committee
  - Jung, Paula - New Student Counseling - credit and noncredit - re-appointment
  - Demiray, Deniz - Social Sciences - credit - new appointment
- Equivalency committee
  - Persiko, Craig - Computer Science - credit - new appointment
  - Sengupta, Susmita - Biology - credit - new appointment
- Education Policies committee
  - McCarthy, Monica - Continuing Student Counseling - credit - re-appointment
  - Cohen, Rachel - Articulation Office - re-appointment
  - Mullen, Dennis - Business - credit - re-appointment
  - Teti, Frederick - Mathematics - credit - re-appointment
- Faculty Professional Development committee

    - Steele, Nathan - Communication Studies - credit - re-appointment
    - Hill, Kyle - English - credit - re-appointment
- Honors Issues
    - Kudsi, Sami - Communication Studies - credit - re-appointment
    - Sugawara, Jack - Continuing Student Counseling, Transfer Center - credit - re-appointment
- Matriculation Advisory committee
    - Cox, Karen - English - credit - re-appointment
- Registration and Enrollment
    - Potts, David - Philosophy - credit - re-appointment
    - Alioto, Darlene - Social Sciences - credit - re-appointment
    - Pieper, David - Social Sciences - credit - re-appointment
- Pathways committee
    - Velarde, Lisa - Library & Learning Resources - noncredit and credit - re-appointment
- Program Review
    - Buchsbaum, Jessica - ESL - credit and noncredit - new appointment
    - King, Andrew - English - credit - re-appointment
- Student Equity Strategies committee
    - Brock, Lizzie - English - credit - re-appointment
    - Yanuaria, Christina - noncredit - new appointment
- Student Grade and File Review committee
    - McCormick, Chante - English - credit - new appointment
    - King, Andrew, - English - credit - re-appointment
    - Hanson, Simon - Biological Sciences - credit - re-appointment
- Student Learning Outcomes (SLO) committee
    - Skinner, Janey - Health - credit - re-appointment
    - Stevenson, Dave - Visual Media Design - credit - re-appointment
    - Carpenter, Janet - Art - credit - re-appointment
- Success in Math, ESL and English (SMEE)
    - Sapienza, Mitra - English - credit - re-appointment

Nominations to AS Workgroups / Task Forces

District-Level Committees and Task Forces/Workgroup

- Diversity, Equity, Inclusion and Belonging committee (formerly called Diversity Committee)
    - Tang, Gayle - Health Education - credit - re-appointment
- Planning Committee
    - Kleinman, Craig - English - credit - re-appointment
- Online Training Workgroup

o Vaughn, Sandra - Transitional Studies - noncredit - new appointment

Upcoming/Returning agenda items

January 26, 2021

- Student Equity Strategies - add description to consent agenda - January

- Committee Description revision: Pathways, Curriculum , and SLOC
- Pilot membership study for Curriculum Committee
- 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.

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.”