



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 January 26, 2022 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 February 9, 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) [Chancellor’s video message](#)
- Elections update report (5 min)
- Officers Reports (20 min)
- AFT2121 check in report (5 min)
- Associated Students report (5min)
- Committee on Committees report (5 min)
- Non Credit Adult Education Committee (5 min) ([Presentation slides](#))
- Roles and Responsibilities Handbook [update report](#)
- Awards & Recognition Committee Report (5 min)

V. Consent Agenda 3:40 (5 min)

- A. Approval of Minutes from [Jan. 26, 2022](#)
- 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](#)
- D. Reaffirmation of [Spring 2022 Election Timeline approved 1/26/22 with Corrections](#)
- E. Appointment of Ekatarina Fuchs, Joe Reyes and Steven Brown as additional elections commissioners for Spring 2022 elections
- F. Endorsement of [Technology Adoption Rubric](#)
- G. Endorsement of a [Final version of the Roles and Responsibilities Handbook](#) (this version should reflect all the current changes that have been made in the [previous version that included track changes](#))

- H. Endorsement of Actions taken to submit Lennis Carlson & Ramona Coates Songs of the Civil Rights Movement professional Development workshop as nominees to this year's Stanback-Stroud Diversity award
- I. [Resolution on Faculty Websites](#)

VI. Old Business

- A. Program Review Committee Update - 3:45 (5 min) council will hear from the program review committee and take action on endorsing Program Review Committee recommendations including [Comprehensive Program Review prompts](#).
- B. Student Affairs Action Plan 3:50 (5 min) Council will ~~consider~~ discuss a second reading of the [Student Affairs Action Plan](#) that is currently in development.
- C. Online Training Advisory Workgroup: 3:55 (10min) Council will hear updates including consideration of the following actions:
 - 1. [Resolution: Offering training to meet all department requests](#)
 - 2. [Resolution: Minimum Training and Review Requirements for Online Course Development](#)
- D. Wording for CSU Area F Ethnic Studies General Education outcomes/sub-elements: 4:05 (5 min) SLO Committee in consultation with Curriculum Committee has submitted wording for outcomes, as a result of last meetings discussion council will be asked to approve [Revised wording for CSU area F Ethnic Studies General Education](#).
- E. Implementing Community Standards Resolution: 4:10 (10 min) ASEC Passed an [ASEC Resolution Community Standards](#) Resolution at our Dec 8 meeting. Council has been asked to consider an additional [Resolution on Implementation of Community Standards](#).

VII. New Business (4:20)

- A. Discussion and Adoption of [Updated Institutional Assessment Plan](#) (10 min) Council will review and may take action on adopting the updated plan. ([Presentation slides](#))
- B. Discussion of School Names and Naming 4:30 (10min) VC Boegel will join the council for a discussion on the organization of academic affairs and school naming.

- C. Non Credit Adult Education Committee resolution 4:40 (10 min) the NCAEC will ask the council to support a [Resolution on Reinstating Non Credit](#)
 - D. RISE Annual Self Assessment (2 min) The council will be asked to consider a first and second reading of this annual self assessment at their next two meetings. This item is informational today, to prepare us for that pending discussion.
- 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)
- A. https://jamboard.google.com/d/1RHW4LP8il_UmrXZGtVjebS1Z_aYcZdzz9zihOTzpfPo/edit?usp=sharing
- VIII. Adjournment (5:00pm)

Resolutions:

Committee Appointments

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

- ASEC Election Commissioners for Spring 2022
 - o Fuchs, Ekaterina - Math - credit - new appointment
 - o Brown, Steven - Environmental Horticulture and Floristry - credit - new appointment
 - o Reyes, Joe - Biology - credit - new appointment
- Scholarship Committee
 - o Gliniewicz, David - Radiologic Sciences AKA DMI - credit - re-appointment

Appointment of Ekatarina Fuchs, Joe Reyes and Steven Brown as additional elections commissioners for Spring 2022 elections.

Upcoming/Returning agenda items

- Assessment Report for GE area G (2 min)The council will be asked to endorse an assessment report for area G targeting the March 9 meeting. This item will be presented as a brief informational item on Feb. 23 to prepare us for that pending discussion.
 - Diversity committee update - FDIP resolution - Mar 9, 2022
 - Committee Description revision: Pathways, Curriculum
 - 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

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[CCSF Guide to Acronyms](#)