



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 February 9, 2022 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 February 23, 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)
- Accreditation update report ([Oct 8, 2021 letter from ACCJC](#)) (10 min)
- Officers Reports (20 min)
- **ASEC Election Updates**
- AFT2121 check in report (5 min)
- Associated Students report (5min)
- Committee on Committees report (5 min)
- Program Review Update (2 min)

V. Consent Agenda 3:37 (5 min)

- A. Approval of Minutes from [Feb, 9, 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. Approval of [Updated Institutional Assessment Plan](#)
- E. Approval of [Resolution Recommending Honorary Administration of Justice and Liberal Arts and Sciences Degrees to David Nguyen](#)

VI. Old Business 3:42

- A. Implementing Community Standards Resolution: (10 min) ASEC Passed an [ASEC Resolution Community Standards](#) Resolution at our Dec 8 meeting. Council has considered an additional [Resolution on Implementation of Community Standards](#) at its last two meetings and will be asked to take action on this implementation resolution at this meeting.

- B. Non Credit Adult Education Committee resolution (10 min) the NCAEC is asking the council to take action on supporting a [Resolution on Reinstating Non Credit](#) at this meeting.
- C. Endorsement of a [Final version of the Roles and Responsibilities Handbook](#) (5min) Council will revisit and be asked to take action on endorsing a final version of the Roles and Responsibilities Handbook (a *previous version that included track changes* has been provided as well as an [update report](#) for context). The council will be asked to approve adoption of this final version. [Roles and Responsibilities Handbook](#)
- D. Online Training Advisory Workgroup: (5min) Council will be asked to consider the following resolutions from the online Training Advisory Workgroup:
 - 1. [Resolution: Offering training to meet all department requests](#)
- E. RISE Annual Self Assessment (3 min) The council will be asked to consider a first reading of the [RISE Annual Self Assessment](#) in order to provide feedback and prepare for a potential endorsement at our next meeting on March 9th.. This item is agendaized for discussion in preparation for endorsement.
- F. Wording for CSU Area F Ethnic Studies General Education outcomes/sub-elements: (10 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 [UPDATED RESOLUTION: Recommended wording for CSU Area F Ethnic Studies General Education outcomes/sub-elements](#)

VII. New Business 4:35

- A. [Assessment Report for GE area G](#) (10 min)The council will receive a brief presentation on this item in order to prepare for being asked to Both [Accept and Endorse the Report](#) and to [Endorse revisions to Student Learning Outcomes in Areas G! & G2](#).
- B. Proposal to delete Board Policy 6.11 (5 min) Upon review of the academically-related Board policies in Chapter 6 of the policy manual, plus a few in Chapter 5 the Ed Policies Committee noticed an unnecessary duplication, and [Recommend that the District Delete Board Policy 6.11](#)

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) In honor of David Nguyen

Resolutions:

Committee Appointments

Nominations to Committees with Unlimited membership

- n/a

Nominations to Committees with Limited membership

- Distance Learning Advisory
 - o Liu, Ying - Biology - credit - new appointment
- Student Equity Strategies
 - o Leyton, Alex - English - credit - new appointment
 - o Lum, Lily - Math - credit - re-appointment

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

- ASEC Legislative Liaisons (Interim–3-month appointment)
 - o Fuchs, Ekaterina - Math - credit - new appointment
 - o Macaller, Stephanie - English - credit - new appointment

Upcoming/Returning agenda items

- [Resolution: Minimum Training and Review Requirements for Online Course Development](#) (going back to committee on 2/25 to return to ASEC)
- Diversity committee update - FDIP resolution - Mar 9, 2022
- Overlapping Enrollment Policy changes - March 9, 2022
- Endorsement of [Technology Adoption Rubric](#) (min) This item was discussed and feedback was provided on 1/23. At our last meeting it was pulled from a consent, and is waiting for further refinement before coming back to the council.
- 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

“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.”

[CCSF Guide to Acronyms](#)