



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 23, 2022 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 March 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)
- Officers Reports (20 min)
- ASEC Election Updates (5 min)
- AFT2121 check in report (5 min)
- Associated Students report (5min)
- Committee on Committees report (5 min)
- SF Adult Education Consortium [report](#) (5 min)
- Presentation from Counseling on enrollment & services & reductions (10min)
- Program Review Update (2 min)

V. Consent Agenda 3:47 (5 min)

- A. Approval of Minutes from [Feb. 23, 2022](#)
- B. Approval of Committee Appointments
 1. Stephanie St. Onge as CTE Liaison to Academic Senate
- C. Reaffirmation of [Resolution 2021.09.29.5B Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361](#)
- D. Acceptance of the [Assessment Report for GE area G](#)
- E. [Endorsement of revisions to Student Learning Outcomes in Areas G1 & G2.](#)
- F. [Recommend that the District Delete Board Policy 6.11](#)
- G. Acceptance of the [SF Adult Education Consortium report](#) as presented on 3/9/22

VI. Old Business 3:52

- A. Online Training Advisory Workgroup: (10 min) Council will be

asked to consider the following resolutions from the online Training Advisory Workgroup:

1. [RESOLUTION: Separating Distance Education Addenda Development from Online Training](#)
- B. RISE Annual Self Assessment (8 min) The council will be asked to endorse the [RISE Annual Self Assessment](#) This item is agendaized for discussion and endorsement..

VII. New Business 4:10

- A. Multiple and Overlapping Enrollments. (5 min) The Education Policies Committee is proposing that the District adopt a new [Board Policy](#) and [Administrative Procedure](#) on Multiple and Overlapping Enrollments. Council will discuss and be asked to adopt a [Resolution Recommending Adoption of a Board Policy and Administrative Procedure on Multiple and Overlapping Enrollments](#)
- B. Report on [AB705 Equitable Placement and Completion Improvement Plan](#) (15 min) Council will hear an update on our AB705 Equitable Placement and Completion improvement plans and be asked to endorse an update report on [Equitable Placement and Completion: English & Math Validation of Practices and Improvement Plans](#) The report data associated with this plan can be found [here](#). *It should be noted that the due date for submitting this plan is March 11, 2022 so the council will need to provide direction or take action on this plan at this meeting.*
- ~~C. Diversity committee update – FDIP resolution (5 min)~~
- D. Recommending Revision to BP/ AP 7.16 Memorials & Naming (5 min) in [2017](#) the ASEC endorsed a new policy on Memorials and Naming that was never put in place. The facilities committee has formed a work group that has produced a new Draft version of [BP 7.16](#) and [AP 7.16](#) and are bringing them back to the council for a first read and feedback.
- E. Recommended Revision to AP 1.00 Mission and Vision Statement (5 min) The Planning committee is preparing to bring an updated Administrative Procedure for reviewing our Mission and Vision statements to PGC in April. This item focuses on the process for reviewing our Mission and Vision statements, not the content of the statements themselves and is being done in conjunction with our accreditation review. The proposal to replace the [old AP 1.0](#) with a [new Draft AP 1.00](#) (track changes version also provided [here](#)) is being presented as an informational item with the intent of bringing it back at our next meeting on 3/23/22 for potential endorsement.

- 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 Committees with Unlimited membership

- Teaching and Learning Technology Roundtable
 - o Terner, Miné - Art - credit - new appointment

Nominations to Committees with Limited membership

Registration and Enrollment

Hayes, Jamie - Physical Education, Dance & Athletics - credit - new appointment

Program Review

Hayes, Jamie - Physical Education, Dance & Athletics - credit - new appointment

Nominations to AS Workgroups / Task Forces

District-Level Committees and Task Forces/Workgroup

EFF workgroup

Kaufmyn, Wynd - Engineering & Technology - credit - new appointment

Online Training workgroup

Leyton, Alex - English - credit - new appointment

Appointment of Stephanie St. Onge as CTE Liaison for Spring 2022 to the Academic Senate.

Upcoming/Returning agenda items

- Diversity committee update - FDIP resolution (5 min)
- [Resolution: Minimum Training and Review Requirements for Online Course Development](#) (going back to committee on 2/25 to return to ASEC)
- 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.
- [Faculty Coordination Appointment Process](#) draft 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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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](#)