



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

CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 March 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)
- Officers Reports (20 min)
- [Area B meeting updates](#) & [Spring ASCCC Plenary Resolutions final](#) (5 min)
- ASEC Election Updates (5 min)
- [AFT2121 check in report](#) (5 min)
- Associated Students report (5min)
- Committee on Committees report (5 min)

V. Consent Agenda 3:35 (5 min)

- A. Approval of Minutes from [March 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](#)

VI. Old Business (3:40)

- A. 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.
 1. [Draft Resolution in progress recommending naming of Walkway in Honor of Ellen Wall](#)
- B. 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.
- C. Response to [AB705 Equitable Placement and Completion Improvement Plan](#) (10 min) Council will consider resolutions in response to our AB705 Equitable Placement and Completion improvement plans and AB 1705. The report data associated with the improvement plan can be found [here](#). A [ASCCC Area B](#)

[Resolution on AB1705](#) was also endorsed by Area B at their meeting last week and will be carried forward to the spring Plenary.

VII. New Business (4:00)

- A. Faculty Coordinator Process and update report. [Faculty Coordination Appointment Process](#) draft plan. Draft List (Work in Progress) of [Faculty Coordinators for 2022-21 Academic Year](#). (5 min)
- B. SLO Practices and Reporting a Meta Discussion (5 min) The SLO committee is engaged in a meta assessment of our practices, and will be seeking the ASEC's opinions and feedback to include in the assessment. We will bring 2 or 3 questions for council input (discussion item).
- C. [EFF Workgroup Update](#) (15 min)
- D. Education. Policies Committee Recommendations (25 min) Ed. Policies Committee has been engaged in making recommendations for revising our Board Policies and Administrative procedures. They are bringing the following Recommendations forward for Council endorsement:
 - 1. Alignment of [Credit for AP, IB, and CLEP Exams](#) with CSU
 - 2. [Proposed New Board Policy on Nursing Programs](#)
 - 3. [Proposed New Administrative Procedure on Nursing Programs](#)
 - 4. Proposed [Revision of BP 5.06 Degrees and Awards](#)
 - 5. Proposed New [Administrative Procedure 5.06 Degrees and Awards](#)
 - 6. [Recommendation to form a task force](#): The Education Policies Committee urges the Academic Senate to form a task force/ad hoc committee to produce a plan for implementing the Credit for Prior Learning administrative procedure 6.30, to include members from discipline faculty (administration of justice, automotive technology, business administration and management, cybersecurity, fire science, health, information technology) and resource members from Articulation, Counseling, and A&R.
 - 7. [Linking Board Policies and Procedures on the Published Website](#)

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_aycZdz_z9zihOTzpfPo/edit?usp=sharing

VIII. Adjournment (5:00pm) in memory of Ellen Wall

Resolutions:

Committee Appointments

Nominations to Committees with Unlimited membership

- Teaching and Learning Technology Roundtable
 - o Miraglia, Sheri - Biology - credit - new appointment

Nominations to Committees with Limited membership

- Curriculum Committee
 - o Lawless Steele, Nathaniel - Communication Studies - credit - new appointment
- Registration and Enrollment
 - o Irvine, Jennifer - ESL Non Credit (Mission) - non-credit - new appointment
- Student Grade & File Review
 - o Mun, Vivien - DSPS - credit - new appointment

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

- Online Training workgroup
 - o Keast, Darren - English - credit - new appointment

Upcoming/Returning agenda items

- [Draft Resolution: Sun Setting BOT Resolution 080131-S9 Pilot Study for Community Access to New Health and Wellness Education Center, Ocean Campus](#)
- 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- being addressed in FSA workgroup
- [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](#)