



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

CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 April 13, 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)
- Spring ASCCC Plenary Report (Results of [Resolutions & Elections](#) & [Notes](#) (10 min)
- AFT2121 check in report (5 min)
- Associated Students report (0 min see item under new business)
- Accreditation check in (5 min)
- Registration and Enrollment Committee update (5 min)
- Committee on Committees report (5 min)

V. Consent Agenda 3:45 (5 min)

- A. Approval of Minutes from [March 23, 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. Recommendation to give formerly incarcerated students access to priority registration (see text below).
- E. Adoption of election commission proposal to open ASEC elections voting on April 18 with a closing date of Apr 27, 2022

VI. Old Business (3:50)

- A. Recommended Revision to AP 1.00 Mission and Vision Statement (10 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](#)) was presented on 3/23/22 and is being brought back for potential endorsement. Based on feedback, an updated version of the BP is being modified to have the last sentence removed to keep the BP and AP in alignment ([BP 1.00 extraneous last sentence](#))
- B. EFF Workgroup Update (10 min) The EFF workgroup will provide an update and ask the council to consider the following recommendation [EFF workgroup Resolution](#)
- C. Education. Policies Committee Recommendations (20 min) Council will continue our consideration of Ed. Policies Committee recommendations for revising our Board Policies and Administrative procedures. The following Recommendations, which we did not take action on last meeting are being brought forward for Council endorsement:
 - 1. [Proposed New Board Policy on Nursing Programs](#)
 - 2. [Proposed New Administrative Procedure on Nursing Programs](#)
 - 3. Proposed [Revision of BP 5.06 Degrees and Awards](#)
 - 4. Proposed New [Administrative Procedure 5.06 Degrees and Awards](#)
 - 5. [Linking Board Policies and Procedures on the Published Website](#)
- D. Online training workgroup update (10 min) The online training workgroup will update the council on their work and ask for the council to consider the following updated recommendations:
 - 1. [Resolution on Minimum Training Requirements](#)

VII. New Business (4:40)

- A. Student Resolution - The Associated Student representatives at the Ocean Campus have asked us to hold space to discuss resolutions coming through their body including "ASCO opposes the action the Board of Trustees took to direct the layoffs of faculty members on February 24th, 2022. ASCO urges the rescission of pink slips handed out to faculty & for no further layoffs to occur in 2022." it is also of note that a similar faculty initiated petition directed at the CCSF trustees has been started by faculty ([CCSF Trustees: CCSF's current budget does not mandate layoffs](#))

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 memory of Glenn Nance

Resolutions:

As proposed by the Registration and Enrollment Committee, the Academic Senate Executive council endorses the proposal that Formerly Incarcerated students be given priority registration on Day 2 of registration, along with other locally approved groups such as Athletes and Puente Program, etc.

Committee Appointments

Nominations to Committees with Unlimited membership

- Teaching and Learning Technology Roundtable
 - Huot, Bo - ESL - both credit and noncredit - new appointment

Nominations to Committees with Limited membership

- Education Policy
 - Mayers, Steven - English - credit - re-appointment
 - Traut, Bibit - Biology - credit - re-appointment
- Faculty Professional Development
 - Teti, Fred - Mathematics - credit - re-appointment

Nominations to AS Workgroups / Task Forces

District-Level Committees and Task Forces/Workgroup

- Online Training Workgroup
 - Kleinman, Craig - English - credit - new appointment
 - King, Lisa - English - credit - new appointment
- Diversity
 - Burt, Tracy - Child Development - credit - re-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](#)
- April 27th: Diversity committee - [Diversity Resolution--Equitize Hiring & Restart EDIP](#) (5 min)
- 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.
- [Draft Resolution in progress recommending naming of Walkway in Honor of Ellen Wall](#)

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](#)