



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Box E-202, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115

[www.ccsf.edu/academic-senate](http://www.ccsf.edu/academic-senate) email: [asenate@ccsf.edu](mailto:asenate@ccsf.edu)

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 April 13, 2022 meeting can be found in the [Materials folder for that meeting](#).

### CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 April 27, 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](mailto: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 (15 min)
- AFT2121 check in report (5 min)
- Associated Students report (5 min)
- Committee on Committees report (5 min)

#### V. Consent Agenda 3:40 (5 min)

- A. Approval of Minutes from [April 13, 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 [Resolution: Sun Setting BOT Resolution 080131-S9 Pilot Study for Community Access to New Health and Wellness Education Center, Ocean Campus](#)

#### VI. Old Business (3:45)

- A. Education. Policies Committee Recommendations (5 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 were referred to the accreditation committee for more input and are being brought forward for subsequent consideration:

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](#)

B. 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](#)

C. Student Resolution - (5 min) The Associated Student representatives at the Ocean Campus presented a resolution at our last meeting: "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." Similar petitions have been started by faculty ([CCSF Trustees: CCSF's current budget does not mandate layoffs](#)) Council will discuss any recent developments or updates.

VII. New Business (4:05)

- A. Diversity committee - [Diversity Resolution--Equitize Hiring & Restart FDIP](#) (15 min)
- B. School Name Change recommendation - (5 min) [Proposed New Name for the School Comprising the Library and Learning Resources Department, the Library Information Technology Department, the Learning Assistance Department, and the Education Technology Department](#)
- C. Curriculum Committee Resolutions - (15 min) The Curriculum Committee would like the council to consider endorsing two resolutions:
  1. [Resolution to Extend the Curriculum Committee Area Flexibility Pilot for Two More Years](#)
  2. [Resolution to Respectfully Transition CCSF's Area H toward the CCC Ethnic Studies GE Graduation Requirement](#)
- D. ~~Honorary Degree for Jose Padilla (5 min)~~

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](https://jamboard.google.com/d/1RHW4LP8il_UmrXZGtVjebS1Z_aYcZdzz9zihOTzpfPo/edit?usp=sharing)

VIII. Adjournment (5:00pm)

### **Resolutions:**

The ASEC supports the Diversity Committee resolution, [Diversity Resolution--Equitize Hiring & Restart FDIP](#), as presented to the council on April 27, 2022.

### **Committee Appointments**

Professional Development

- Simotas, Michelle - English - credit - re-appointment

Upcoming/Returning agenda items

- 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
- 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

“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](#)