



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 April 27, 2022 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 May 11, 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 (10 min)
- Officers Reports (15 min)
- ASEC Election Updates (25 min)
- AFT2121 check in report (5 min)
- Associated Students report (5 min)
- EFF Workgroup Updates (5 min)
- [Degree Works Update](#) (+5 min)
- Committee on Committees report (5 min)

V. Consent Agenda 4:00 (5 min)

- A. Approval of Minutes from [April 27, 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 [Revised DLAC Committee Description](#)
- E. Appointment of Kimberly Keenan as AS Travel Coordinator for AY 2022-23

VI. Old Business (4:05)

- A. Education. Policies Committee Recommendations (5 min) Council has directed the following revisions be sent to the accreditation steering committee for input before endorsement. These items will be 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 Certificates](#)
4. Proposed New [Administrative Procedure 5.06 Degrees and Certificates](#)

- B. Online training workgroup update (5 min) Council will be updated on implementation status of the recommendations made by this group.
- C. Response to Faculty Layoffs (10min) Council will discuss and take action in response to the recently approved full time faculty layoffs including consideration of resolutions expressing the position of the Academic Senate on these actions ([Draft Resolution Acknowledging Faculty in Response to Faculty Layoffs](#)) and ([Draft Resolution on Faculty Input in Budgeting and Planning](#))

VII. New Business (4:25)

- A. Student Trustee voting rights (10 min) Council will discuss and take action on a recommendation from the SESC in regard to student trustee voting rights. [Student Equity Strategies Committee \(SESC\) Resolution to Honor Student Voice](#)
- B. Categorical Funding Priorities (10 min) Council will receive a [presentation from the FAN 5 group](#) at the college be asked to receive and endorse a report detailing the categorical funding requests for next year ([FAN 5 report on summary of priorities for funding year 2022-23](#))
- C. Noncredit Adult Education Committee Academic Senate resolution: (10 min) NCAE committee will give [a presentation](#) calling for [Reinstating lifelong continuing education in the CCSF mission statement](#)

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

II. Nominations to Committees with Unlimited membership

- CTE Steering Committee
 - Devlin-Clancy, Maura - CNIT and MAKR - credit - Ocean - re-appointment
 - Freedman, Beth - Health Education - credit - Ocean - re-appointment
 - Lin, Carina - New Student Counseling - both credit and noncredit - JAD - re-appointment
- Noncredit Adult Education Committee
 - Law, Fanny - ESL - both credit and noncredit - JAD - re-appointment
- Teaching and Learning Technology Roundtable
 - Sherman, Kevin - Cinema - credit - Ocean - re-appointment
 - Rodriguez, Dora - DSPS - noncredit - Ocean - re-appointment
 - Smith, Kristin - English - credit - Ocean - re-appointment
 - Nixon, Shannon - Biological Sciences - credit - Ocean - re-appointment
- Scholarship
 - Chatterjee, Neela - ESL - noncredit - CHNB - re-appointment
 - O'Brien, Andrea - Social Sciences - credit - Ocean - re-appointment
- Works of Art
 - Simon, Leslie - IDST - credit - Ocean - re-appointment
 - Lass, Barbara - Behavioral Sciences - credit - Ocean - re-appointment

III. Nominations to Committees with Limited membership

- Honors Issues
 - Anchetta, Rebecca - Behavioral Sciences - credit - Ocean - re-appointment
 - Reyes, Joe - Biology - credit - Ocean - re-appointment
- Pathways
 - Sweeney, Megan - Social Science - credit - Ocean - re-appointment

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

- Accreditation Steering
 - Niosi, Andrea - Library - credit - Ocean - 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
- 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](#)