



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

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[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 May 11, 2022 meeting can be found in the [Materials folder for that meeting](#).

### CCSF Academic Senate Executive Council Agenda

Wednesday, 2022 May 25, 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, including admin update (20 min)
- Officers Reports (15 min) [Presidents Report](#)
- AFT2121 check in report & [revenue campaign](#) (5 min)
- Associated Students report (5 min)
- EFF Workgroup Updates (5 min)
- Committee on Committees report (5 min)

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

- A. Approval of Minutes from [May 11, 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. Resolved that the Academic Senate approves the appointment of Ying Liu & Dayamudra Dennehy as Distance Education Coordinators for AY 2022-23
- E. Adoption of [2022 AS Elections Report](#) with [appendix](#)

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

- A. Online training workgroup update (15 min) Council will be updated on implementation status of the recommendations made by this group. Council may be asked to endorse pilot programs enacting temporary changes in training protocols depending upon the ongoing discussions

between this group and the Office of Online Learning & Educational Technology.

1. [Fall Pilot for Modified Training \(Rolling Admissions\)](#)
  2. [OTW -- highlights from the last few months](#)
- B. Response to Faculty Layoffs (10 min) 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 on Faculty Input in Budgeting and Planning](#))

VII. New Business (4:10)

VII. Special order of business (45 min)

- A. Lessons from 2021-2022 Executive Council (discussion)
  1. Time for leaving council to reflect & acknowledgement of their service, both on the council and to the college.
  2. [https://jamboard.google.com/d/1RHW4LP8il\\_UmrxZGtVjebs1Z\\_aycZdzz9zihOTzpfPo/edit?usp=sharing](https://jamboard.google.com/d/1RHW4LP8il_UmrxZGtVjebs1Z_aycZdzz9zihOTzpfPo/edit?usp=sharing)
- B. Seating of the 2022–2023 Executive Council (procedural)
- C. Officers Election: Council will determine the officer positions at this meeting. (for additional details on responsibilities of the AS Officers see [ASEC Officer's Duties](#) and [ASCCC Local Senates Handbook](#))
- D. Consent agenda
  1. Adoption of [Academic Senate Executive Council calendar for 2022-23](#)
    - a) Summer 2021
  2. [Committee Appointments](#)

VIII. Adjournment (5:00pm)

## **Resolutions:**

## **Committee Appointments**

- **Nominations to Committees with Unlimited membership**

- Stephenson, Chadwick - Library - both credit and noncredit - Ocean - re-appointment
  - Scholarship
    - Weil, Melinda - Astronomy - credit - Ocean - re-appointment
    - Garcia, Adriana - New Student Counseling - both credit and noncredit - Mission - re-appointment
    - Brown, Steven - Environmental Horticulture/Floristry - credit - Ocean - re-appointment
- **Nominations to Committees with Limited membership**
  - Education Policies
    - Vasquez, Marlen - English - credit - Ocean - new appointment
- **Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup**
  - Technology Committee
    - Alaniz, Michele - Library - both credit and noncredit - Ocean - re-appointment
    - O'Leary, Daniel - Computer Science - credit - Ocean - re-appointment
    - Huot, Bo - ESL - both credit and noncredit - Ocean - new appointment (Voting member)
    - Dennehy, Dayamudra - ESL - both credit and noncredit - Ocean - new appointment (Alternate)
  - Facilities Committee
    - Brown, Steven - Environmental Horticulture/Floristry - credit - Ocean - re-appointment

Agenda items council did not get to this year which may return

- Credit for Prior Learning Workgroup Implementation
- 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](#)