



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 September 7, 2022 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, September 7, 2022, 2:30-5:00pm

Via Zoom

<https://ccsf-edu.zoom.us/j/98935746783>

[Meeting Materials](#) | [ASEC Zoom Meetings Housekeeping](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

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 msapienz@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 mins)
- VCAIA Dr. Giesce Ly (5mins)
- Officers Reports (15 min)
- AFT2121 check in report (5 min)
- Associated Students report (10 min)
- Committee on Committees report (5 min)

V. Consent Agenda 3:35 (5 min)

- A. Approval of Minutes from [May 25, 2022](#)
- B. Approval of Committee Appointments
- C. Resolution to update [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 Sue Schall as NC Distance Education Coordinator for Academic Year 2022-23.
- E. Resolved, the CCSF Academic Senate Executive Council approves Ying Liu as the 2022-23 CCSF OER Liaison for the state Academic Senate (ASCCC).
- F. [Faculty Travel and Professional Development guidelines and modifications for 2022-23](#)

VI. Old Business (3:40)

- A. [ASEC Appointments](#) (15 mins)
- B. Online training workgroup update (10 mins) Katryn Wiese, OTW chair, will provide an update on implementation status of the recommendations made by this group. [2021-2022 Academic Year – Online Training Workgroup – Progress](#)
- C. [OLET Response to Senate Resolutions](#) (10 mins) This informational item will offer the ASEC access to the official responses from OLET regarding last year's Senate resolutions, submitted by the Office of Online Learning on May 31st, 2022.
 - [Resolution 2022.02.09.5I Resolution on Faculty Websites](#)
 - [Resolution 2022.02.23.6D Resolution on Offering Training to Meet All Department Requests](#)
 - [Resolution 2022.03.09.6A Separating Distance Education Addenda Development from Online Training](#)
 - [Resolution 2022.04.27.6B Minimum Training Requirements for Online Course Development](#)

- [Resolution 2020.12.16.6B Reporting of Syllabus Information to Canvas for Accreditation Purposes](#)

VII. New Business (4:15)

- A. Student Equity and Achievement (SEA) Plan (15mins), Associate Dean Tessa Brown will present on the [Draft Student Equity Plan for 2022-2025](#)
- B. CalGETC (10mins), Articulation officer Rachel Cohen will present the latest state guidance on a new GE pattern proposal

VII. Adjournment (5:00pm)

Resolutions

Resolved, the CCSF Resolution to update [Resolution 2021.09.29.5B Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361](#):

Whereas the Academic Senate in Resolution 2021.09.29.5B "Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361" extended covid emergency derived authority to hold its meeting remotely by Zoom; and

Whereas that nasty little covid virus cannot get the hint that it is unwelcome and still persists,

Therefore, be it resolved that the Academic Senate Executive Council of City College of San Francisco finds that the March 4, 2020 and March 9, 2020 declarations of a State of Emergency due to the COVID-19 pandemic by the Governor and Board of Trustees of City College of San Francisco remain active; and

BE IT FURTHER RESOLVED, the Academic Senate Executive Council of City College of San Francisco finds that the state of emergency continues to directly impact the ability of trustees, staff and the public to meet safely in person due to the prevalence of the Omicron variant, the indoor setting of meeting facilities, the potential presence of unvaccinated individuals attending meetings, the potential for noncompliance with mask wearing requirements, and desire to protect the health of immuno-compromised trustee(s), staff and the public.

Resolved, the CCSF Academic Senate Executive Council approves Sue Schall as NC Distance Education Coordinator for Academic Year 2022-23.

Resolved, the CCSF Academic Senate Executive Council approves Ying Liu as the 2022-23 CCSF OER Liaison for the state Academic Senate (ASCCC).

Resolved, the CCSF Academic Senate Executive Council approves the [Faculty Travel and Professional Development guidelines and modifications for 2022-23](#).