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 September 21 Materials folder.

CCSF Academic Senate Executive Council
Agenda
Wednesday, October 5, 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 12pm 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)
- VC Ly Report (10 min)
- Officers Reports (15 min)
  - President's report
- AFT2121 check in report (5 min)
- Associated Students report (10 min)
- Committee on Committees report (5 min)

V. Consent Agenda   3:40 (5 min)
A. Approval of Minutes from September 21, 2022
B. Friendly amendment to Minutes from September 7, 2022
C. Approval of Committee Appointments

VI. Old Business   (3:45)

A. ASEC Appointments (10 mins)
1. Request to fill the ASEC Awards and Recognition team (needs 3 ASEC members)
   a) Call for Nominations - 2022-23 Exemplary Program Award
   b) Hayward Award (December)
   c) Stanback Stroud Diversity Award (February)

2. Constitution and Bylaws Review workgroup appointments
   a) Per Resolution 2021.03.10.6C Resolution on ASEC Constitution and Bylaws Revisions

VII. New Business (4:00)
A. Google Spaces (15 mins) – Ellen Rayz & Gerard Layug
B. DRAFT ASEC Archive resolution (10 mins) – Discussion and potential action on storing Academic Senate Executive Council archives
C. Teaching and Learning with Technology Roundtable Technology Adoption Rubric Endorsement (10mins)– Kevin Sherman, TLTR chair, will present the updated TLTR Rubric for review and endorsement.
D. Institutional Self Evaluation Report (ISER) (10 mins) – AVC Kristin Charles presents the first read of the ISER; sections can be accessed here: www.ccsf.edu/accreditation

E. [Final version of ILO 1 2022](#) and [ILO 1 Assessment Report and Resolution](#) (10mins) – SLO coordinators Janey Skinner and Andrea Niosi will present the ILO Report and resolution for review and endorsement.

F. [ASCCC Resolution on incorporating Inclusion, Diversity, Equity, Anti-Racism, and Accessibility (IDEAA) principles explicitly into Title 5 § 53200](#)

G. [ASCCC Resolution on the development and implementation of a CCC Online Materials IDEAA rubric](#) *table to next meeting*

VII.   Adjournment (5:00pm)

Resolutions

Resolved that the Academic Senate Executive Council endorses the Teaching and Learning with Technology Roundtable [Technology Adoption Rubric](#).

[ASEC Archive resolution](#)

[ILO 1 Assessment Report and Resolution](#)

Resolved that the CCSF Academic Senate Executive Council endorses the [ASCCC Resolution on incorporating Inclusion, Diversity, Equity, Anti-Racism, and Accessibility (IDEAA) principles explicitly into Title 5 § 53200](#).

Committee Appointments

➢ Nominations to Committees with Unlimited membership
- **Teaching and Learning with Technology Roundtable**
  - Sean Kim - English (new appointment)
- **Works of Art**
  - Christa Lewis - ESL (new appointment)
- **CTE Steering Committee**
  - Kenneth Allen - Health Care Technology (new appointment)
- **Non-Credit Adult Education**
  - Nuala Sheetz - ESL - (new appointment)
- **Scholarship Committee**
  - Patricia Castillo - New Student Counseling (reappointment)

➢ Nominations to Committees with Limited membership
- **Curriculum Committee**
  - Joe Reyes - Biology (reappointment, resource)

- ■ **DEA Subcommittee**
  - ● Megan Sweeney - Social Science (reappointment)
- ■ **Education Policies**
  - ● Steven Mayers - English (reappointment)
- ■ **Matriculation Advisory Committee**
  - ● Peter Stoffers - Counseling (reappointment)
- ■ **DLAC**
  - ● Fred Teti - Math (reappointment, resource member)
- ■ **CSU-UC Breadth**
  - ● Darline Alioto - Social Science (reappointment)
  - ● Rachel Cohen - ESL (reappointment, standing member as articulation officer)
- ■ **Student Equity Strategies**
  - ● Wendy Owens - Library (reappointment)
- ■ **International Education Advisory**
  - ● MarieKay Valle - Vocational Nursing (new appointment)

➢ Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup
- ■ **PGC Facilities**
  - ● Thomas Menendez - Social Sciences (new appointment)