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 October 5 Materials folder.

CCSF Academic Senate Executive Council
Agenda
Wednesday, October 19, 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.
      1. https://www.ramaytush.org/donate.html
      2. https://sogoreate-landtrust.org/donate/

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 w/ AVC Vasquez (10 min)
- Officers Reports (15 min)
  - [President's report](#)
    - [ASCCC Area B Resolutions](#) (more to come Oct 20th)
- AFT2121 check in report (5 min)
- Associated Students report (10 min)
- [Program Review committee report](#) (10 min)
  - Co-Chairs Alexis Litzky and Andrew King
- Committee on Committees report (5 min)

V. Consent Agenda   3:40 (5 min)
  A. Approval of Minutes from [October 5, 2022](#)
  B. [2022-2025 Student Equity Plan](#)
  C. [Resolution on the creation of an Academic Senate OER/ZTC committee](#)
  D. Approval of Committee Appointments

VI. Old Business   (3:45)
  A. Resolution on Recognition of External IOTL Training (10mins) – Katryn Wiese re-presents this resolution on behalf of the Distance Learning Advisory Committee (DLAC) (see resolution text below)
  B. 2023 Institutional Self Evaluation Report (ISER) (10mins) – AVC Kristin Charles, Second Read and potential vote for recommendation (see resolution text below) www.ccsf.edu/accreditation
  C. [DRAFT Resolution on the review and audit of all California Community College Online Faculty Training materials](#) (5mins) – Statewide resolution, Second Read, discussion and potential endorsement

VII. New Business (4:10)
  A. Open Education Resources & Zero Cost Textbooks (10mins)-- Ying Liu, OER Liaison[1]

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[1] [ASCCC Resolutions – OER, ZTC, and Course Materials More Generally](#), April 20, 2022
[ASCCC Zero Textbook Cost (ZTC) Program Overview](#), September 26, 2022
[California Education Code 78052](#): Zero Cost Degree Grant Program, effective July 27, 2021

1. ☐ CCSF OER & ZTC 10-19-22
   B. Faculty Association for California Community Colleges (FACCC) Legislative Update (20mins) – FACCC President, Wendy Brill-Wynkoop will provide a brief recap of recently passed state legislation and how it will affect community colleges.
   C. AB928 report/update (10mins) – Rachel Cohen & Craig Kleinman *tabled to next ASEC meeting*

VII. Adjournment (5:00pm) in honor of Caroline Blair, retired professor of Directing and filmmaking at CCSF

Resolutions

Resolved that the CCSF Academic Senate Executive Council endorses the [2022-2025 Student Equity Plan](#).

Resolved that the CCSF Academic Senate Executive Council recommends the 2023 Institutional Self Evaluation Report (ISER) as an accurate reflection of the nature and substance of this institution that will be completed by December 9th, 2022 and has been completed through effective participation by the campus community.

Recognition of External IOTL Training

Resolved, that faculty who completed the equivalent of IOTL training at another qualified institution are not required to complete IOTL at CCSF. Once training is verified, they are qualified to develop and teach online courses within their Faculty Service Area, and with their Department Chair's approval.

Be it further resolved, we request that OLET be the responsible party to maintain a list of all trained (certified) faculty.

Be it finally resolved, that a process and standards for reviewing courses or faculty trained outside of CCSF be created.

Committee Appointments

➢ Nominations to Committees with Unlimited membership
  - **Works of Art**
    - Stephanie Robison - Art (new appointment)
    - Eileen Adamian - ESL (new appointment)
  - **SLO Committee**
    - Sheri Miraglia - Biology (reappointment)
  - **CTE Steering Committee**
    - Steven Brady - Automotive (reappointment)

➢ Nominations to Committees with Limited membership
  - **Student Equity Strategies**
    - Marie Kay Valle - Vocational Nursing (new appointment)
  - **Registration and Enrollment**
    - Marie Kay Valle - Vocational Nursing (new appointment)

➢ Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup
  - **PGC Facilities**
    - Madeline Mueller - Music (re-appointment)