



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 19 Materials folder](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, November 2, 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 (3min)

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.

- Recognize your own indigenous land settlement at <https://native-land.ca>
- <https://www.ramaytush.org/donate.html>
- <https://sogoreate-landtrust.org/donate/>

II. Adoption of Agenda 2:31 (2min)

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)
- Vice Chancellor of Academic and Institutional Affairs, Dr. Gesice Ly (5mins)
- 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 3:35 (5 min)

- A. Approval of Minutes from [October 19, 2022](#)
- B. Approval of Committee Appointments

VI. Old Business (3:40)

- A. [DRAFT Resolution on the review and audit of all California Community College Online Faculty Training materials](#) (10mins) – Statewide resolution, third read with revisions, tabled from 10/19, discussion and potential endorsement

VII. New Business (3:50)

- A. [AB928 report/update](#) (10mins) – Rachel Cohen & Craig Kleinman
- B. [AP 2.23 Communicable Disease Policy](#) (including vaccine mandate), [powerpoint presentation](#) – (10mins) Health & Safety committee members: Michael Snider, Jane Ernstthal, Julie Ososke – first read, potential action, time sensitive
- C. 2023 Exemplary Program Award nominations (10mins) – Loren Edwardson & Sheri Miraglia, Awards and Recognition workgroup, vote
 1. [Exemplary Award Nomination: VĀSĀ \(Oceania\) Student Success Pr...](#)
- D. [DRAFT Resolution on ASCCC Fall 2022 Plenary Resolutions](#) (15mins) – [Fall 2022 Plenary Resolution Packet](#), discussion and vote
- E. Student Conduct (15 mins) – Maria Salazar Colon – *forthcoming on November 30th*

- F. Institutional Planning, Administrative Procedure (AP) 2.18 (10mins)
(informational, first read)– Dean Pam Mery [revised draft AP 2.18](#); [existing AP 2.18](#) and Board Policy [BP 2.18](#) for reference

VII. Adjournment (5:00pm)

Resolutions

Resolved that the Academic Senate support the spirit of this resolution [Resolution on the review and audit of all California Community College Online Faculty Training materials](#) with the understanding that language may change as it moves through the Academic Senate for California Community College processes.

Resolved that the CCSF Academic Senate endorse the [AP 2.23 Communicable Disease Policy](#) updates, that includes changes to the CCSF vaccine mandate.

Be it resolved that the CCSF Academic Senate Executive Council endorse VĀSĀ (Oceania) Student Success Program program application for submission to the 20223 Exemplary Program Award.

Committee Appointments

- Nominations to Committees with Limited membership
 - **Pathways**
 - Yi Liang - NonCredit (re-appointment)

- Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup
 - **PGC Enrollment Management**
 - Steven Brown - EH&F (re-appointment)
 - **PGC Health and Safety**