



# 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 November 2, 2022 meeting can be found in the [November 2 Materials folder](#).

### CCSF Academic Senate Executive Council

#### Agenda

Wednesday, November 16, 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](mailto: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)
- Officers Reports (15 min)
  - [President’s report](#)
- AFT2121 check in report (5 min)
- Associated Students report (10 min)
- Committee on Committees report (5 min)
- EFF workgroup report (10 min)

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

- A. Approval of Minutes from [November 2, 2022](#)
- B. [Institutional Planning, Administrative Procedure \(AP\) 2.18](#) for endorsement – Board Policy [BP 2.18](#) for reference
- C. Approval of Committee Appointments

#### VI. Old Business – no items

#### VII. New Business (3:50)

- A. ASEC to sponsor Trans Week of Resilience & Action (5mins) – Ardel Thomas presents; zoom poll vote
- B. [Resolution on the Endorsement of the Draft Board Policy and Administrative Procedure entitled "Philosophy and Criteria for Degrees and General Education"](#) (10mins) – Fred Teti, Ed Policies committee chair presents first read
- C.  Resolution on Allowing Certain Courses to be Scheduled as Hybrid (10mins)– Fred Teti, Education Policies committee chair presents first read
- D. Academic Senate Executive Council meetings for Spring 2023 and [Assembly Bill 2449](#) (15mins)-- discussion and potential action on [DRAFT Resolution on the Modality of CCSF Academic Senate Executive Council Meeting](#)
- E. Discussion of SLO Assessment - current practices and possible changes (15mins) – SLO Coordinators, Janey Skinner and Andrea Niosi presenting for discussion
- F. [DRAFT Resolution on Flexibility of Modalities for Full-Time Faculty to Fulfill Their Teaching and Professional Obligations](#) – (10mins) – first read, potential action

- G. [Resolution on ESL Course offerings at John Adams Campus for Spring 2023](#)  
(10mins) – ESL Faculty and Executive Council member, Kate Frei presents for first read, potential action

VIII. Adjournment (5:00pm)

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### Resolutions

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V.B Resolved that the Academic Senate Executive Council endorses the [Institutional Planning, Administrative Procedure \(AP\) 2.18](#)

V.C Committee Appointments

VII.A Resolved that the Academic Senate Executive Council will be a sponsor for TransWeek of Resilience and Action.

VII.B [Resolution on the Endorsement of the Draft Board Policy and Administrative Procedure entitled "Philosophy and Criteria for Degrees and General Education"](#)

VII.C  Resolution on Allowing Certain Courses to be Scheduled as Hybrid

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### Committee Appointments

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➤ Nominations to Committees with Unlimited membership

- **CTE Steering Committee**
  - Carin Zimmerman (Engineering and Technology) - reappointment
- **SLO Committee**
  - Ethan Valle (LVN) - new appointment
- **TLTR**
  - Dayamudra Dennehy (ESL & OLET) - reappointment
- **Scholarship Committee**
  - Jose Del Toro Vasquez (World Languages) - reappointment
  - Bruce Leung (Business) - reappointment
- **Works of Art Committee**
  - Tulin Good (ESL) - reappointment
  - Stephanie Levin (ESL) - reappointment
- **Sustainability**
  - Hitesh Soneji (Engineering and Technology) - reappointment

➤ Nominations to Committees with Limited membership

■ **International Advisory Committee**

- Anna-Lisa Helmy (ESL) - new appointment

➤ Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup

■ **PGC Enrollment Management**




- Mitra Sapienza (English, Equity Coordinator, AS President, etc!) - new appointment.

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**Future Items**

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Nov 30, 2022

1. OER/ZTC Committee description (consent)
2. Student Conduct (15 mins) – Maria Salazar Colon
3. Legislative Liaison Report (10mins) – (report) Alexis Litzky & Katia Fuchs
4. [Resolution on the Endorsement of the Draft Board Policy and Administrative Procedure entitled "Philosophy and Criteria for Degrees and General Education"](#) (consent, second read)
5.  Resolution on Allowing Certain Courses to be Scheduled as Hybrid – (10mins) (old business, second read, consent) – Fred Teti
6. Works of Art committee report (10mins) — Barbara Lass, Leslie Simon, and Stephanie Robison
7. BP and AP on Articulation,  [CCSF AP 4050 Draft.docx](#) and  [CCSF BP 4050 Draft.docx](#) (10mins) – Rachel Cohen

Dec 14, 2022

1. Peer Online Course Review (10mins) – Associate Dean Jen Kienzle, Ying Liu and Megan Sweeney– information about POCR at CCSF, the [local POCR Review Process](#) and future goals, informational, discussion
2. [Resolution on the Endorsement of the Draft Board Policy and Administrative Procedure entitled "Philosophy and Criteria for Degrees and General Education"](#) (consent, second read)
3. GE Area B (10mins) – Karen Cox

Spring 2023

1. Equity Professional Development coordinator job description for review (10mins)
2. Equity coordinator job description for review (10mins)
3. [Sunshining Faculty coordination opportunities and job descriptions](#) (15mins) – Specific to college-wide and ASEC-related faculty reassigned time.
4. Updated Faculty Hiring Document (15mins) – discussion, first read