



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Box E-202, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115
www.ccsf.edu/academic-senate email: asenate@ccsf.edu

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 16, 2022 meeting can be found in the [November 16 Materials folder](#).

CCSF Academic Senate Executive Council

Agenda

Wednesday, November 30, 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 2:33 (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)
- Officers Reports (15 min)
 - [President’s report](#)
- ~~AFT2121 check in report (5 min)~~
- Associated Students report (10 min) – Student Chancellor Heather Brandt
- Committee on Committees report (5 min) – Sheri Miraglia
- Legislative Liaison Report (10mins) – Alexis Litzky & Katia Fuchs
 - [Presentation slides](#)

V. Consent Agenda 3:35 (5 min)

- A. Approval of Minutes from [November 16, 2022](#)
- B. [Program Review Committee description](#) / [Tracked changes](#)
- C. Approval of Committee Appointments

VI. Old Business 3:40

- A. [DRAFT Resolution on Flexibility of Modalities for Full-Time Faculty to Fulfill Their Teaching and Professional Obligations](#) – (10mins) – second read
- B. [Resolution on ESL Course offerings at John Adams Campus for Spring 2023](#) (10mins) – second read

VII. New Business (4:00)

- A. Distance Learning Advisory Committee update (15mins) – Katryn Wiese
 1. Resolution: DLAC Recommendation of all Spring 2023 online training applications
 2. Resolution: Inventory of Online-Trained Faculty
 3. Resolution: Summer and Fall 2023 Rubric for IOTL and AOTL Online Training Applications
 - a) [Link to DLAC resolutions in full](#)
- B. Student Conduct (15 mins) – Maria Salazar Colon
- C. Works of Art committee report (10mins) — Barbara Lass, Leslie Simon, and Eileen Adamian

D. BP and AP on Articulation, [CCSF AP 4050 Draft.docx](#) and [CCSF BP 4050 Draft.docx](#) (10mins) – Rachel Cohen

VIII. Adjournment (5:00pm)

Resolutions

[Resolution on Flexibility of Modalities for Full-Time Faculty to Fulfill Their Teaching and Professional Obligations](#)

[Resolution on ESL Course offerings at John Adams Campus for Spring 2023](#)