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 30, 2022 meeting can be found in the November 30 Materials folder.

CCSF Academic Senate Executive Council
Agenda
Wednesday, December 14, 2022, 2:30-5:00pm
Via Zoom
https://ccsf-edu.zoom.us/j/98935746783

Today's Meeting Materials | Community Guidelines | Guide to CCSF Acronyms

Note: Times below 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)-- Vice President Alan D'Souza
- Associated Students report (10 min) – Student Chancellor Heather Brandt
- Committee on Committees report (5 min) – First Vice President, Sheri Miraglia

V. Consent Agenda   3:35 (5 min)
   A. Approval of Minutes from November 30, 2022
   B. Endorsement of Program Review Supplemental Allocation Rubric Sp 23 (approved 12/6 by SESC)
   C. Approval of Committee Appointments

VI. Old Business 3:40

I. New Business (3:45)
   A. BP and AP on Articulation, CCSF AP 4050/6.16 Draft.docx and CCSF BP 4050/6.16 Draft.docx (10 mins) – Articulation Officer, Rachel Cohen
   B. 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; POCR Presentation
   C. Resolution to revise option 3 for satisfying CCSF GE Area B (10mins) – English Department Chair, Karen Cox
   D. College-wide communication (15mins) – Sheri Miraglia
   E. Requesting additional Minimum Qualification Discipline and Curriculum Committee Chair, Craig Kleinman (10mins)
   F. Resolution on General Education Area Definitions – Curriculum Committee Chair, Craig Kleinman (10mins)

II. Adjournment (5:00pm)

Resolutions

V.B Resolved that the Academic Senate Executive Council endorses the [Program Review Supplemental Allocation Rubric Sp 23](#).

VI. A Resolved that the Academic Senate Executive Council endorses the BP and AP on Articulation, [CCSF AP 4050/6.16 Draft.docx](#) and [CCSF BP 4050/6.16 Draft.docx](#).

VI.C Resolved that the Academic Senate Executive Council endorses the [Resolution to revise option 3 for satisfying CCSF GE Area B](#)

VI.E Resolved that the Academic Senate Executive Council endorses the [Requesting additional Minimum Qualification Discipline](#)

VI.F Resolved that the Academic Senate Executive Council approves the [Resolution on General Education Area Definitions](#)

Committee Appointments

- ➢ Nominations to Committees with Unlimited membership
  - **SLO Committee**
    - Nathaniel Lawless Steel (Communication Arts) - new appointment
  - **CTE Steering Committee**
    - Sean Rowley (Learning Assistance) - new appointment
  - **NonCredit Adult Education Committee**
    - Dora Rodriguez (DSPS) - reappointment
- ➢ Nominations to Committees with Limited membership
  - **Program Review**
    - Alexandria Leyton (English) - new appointment
  - **Student Grade and File Review**
    - Sean Rowley (Learning Assistance) - new appointment
- ➢ Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup
  - **PGC Facilities**
    - Jennifer Rudd (Culinary Arts/Hospitality) - new appointment

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Future Items

Spring 2023

1. Academic Senate Executive Council meetings for Spring 2023 and [Assembly Bill 2449](#) (15mins)-- old [DRAFT Resolution on the Modality of CCSF Academic Senate Executive Council Meeting](#) (old business)
2. Equity Professional Development coordinator job description for review (10mins)
3. Equity coordinator job description for review (10mins)
4. Sunshining Faculty Leadership opportunities with reassigned time; [Draft Faculty Coordination Process](#) (15mins) – Specific to college-wide and ASEC-related faculty reassigned time.
5. Updated Faculty Hiring Document (15mins) – discussion, first read

Jan 25, 2023

1. DE coordinator job description (consent)
2. Distance Learning Specialist job description (content)
3. NC DE Support job description (consent)
4. OER committee description (consent)

Feb 8, 2023

1. [DRAFT Resolution on Flexibility of Modalities for Full-Time Faculty to Fulfill Their Teaching and Professional Obligations](#) – work with individual council members and faculty at-large to refine and improve this resolution to bring back on or around this date, per Nov 30th ASEC meeting
2. Transfer Center BP/AP 5.13 updates