



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the September 6, 2023 meeting can be found in the [September 6 Meeting Materials Folder](#)

The Academic Senate Executive Council is committed to providing access and accommodation to Executive Council meetings. To make a request connected to a disability or health condition contact the Academic Senate President 48 hours in advance of any Executive Council meeting.

CCSF Academic Senate Executive Council Final Agenda

Wednesday, September 20, 2023, 2:30-5:00 pm
MUB 140 or Via Zoom

<https://ccsf-edu.zoom.us/j/82394196545?pwd=S2NSbW43VS9sc2JCTzJOTjJrTzVTUT09>

[September 20 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

The times below are estimates and are subject to change. The agenda is not official until adopted.

1. Call to Order 2:35 (3min)

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/>

2. Adoption of Agenda via roll-call vote 2:38 (2min)

3. Public Comment 2:40 (10 min)

- a. 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:

- b. Raise your “hand” in Zoom to get on the speakers list and deliver a live comment.
 - c. Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
 - d. Email your comment to smiragli@ccsf.edu by 12 pm on the day of the meeting, to be read by a member of the Executive Council.
4. Reports 2:50
 - a. Chancellor’s Report (15 min)
 - b. Officers Reports (15 min)
 - i. [President’s report](#)
 - c. AFT2121 check-in report (5 min)
 - d. Student Chancellor report (5 min)
 - e. Committee on Committees report (5 min)
 5. Consent Agenda 3:35 (5 min)
 - a. Approval of [Minutes from September 6, 2023](#)
 - b. Approval of Committee Appointments
 6. BIO Break (5 min)
 7. Unfinished Business (3:45)
 - a. ASEC Photo (10 min)
 - b. Resolution - Endorsement of [Faculty Travel/PD Guidelines](#), second read - Kimberly Keenan (10 min)
 8. New Business 4:05
 - a. Resolution - Endorsement of proposed name change for the merging of the School of Fine, Applied and Communication Arts and the School of Communication Studies, English and World Languages - Erin Denney (10 minutes) - First read
 - b. Credit for Prior Learning - Megan Corry (15 min)
 - i. Informational Item - Council Update
 - ii. Resolution - Approval of [CPL Coordinator Job Description](#)
 - c. Informational Item - [Fan5 September Report to ASEC on the Program Review/ Annual Plan resources requests prioritized for funding via categorical allocations](#) - Cherisa Yarkin (10 min)
 - d. Informational Item - [Book/Materials Adoption Process](#) - Cynthia Dewar and Ying Liu (15 min)

9. Adjournment (5:00 pm)

Resolutions

Draft Resolution approving the Faculty Travel/PD Guidelines

Whereas the Faculty Travel Document required updating to reflect current processes and procedures at the college and the Department Chairpersons Council, Faculty Travel Coordinator, and Academic Senate President have worked together to address all needed changes,

Whereas the Faculty Travel is a “+1” item requiring mutual agreement between the Academic Senate and the Chancellor,

Resolved that the Academic Senate approves the updated version of the Faculty Travel/PD Guidelines.

Draft Resolution approving the Credit for Prior Learning Faculty Coordinator Job Description

Resolved, that the Academic Senate approve the Faculty Coordinator job description for the Credit for Prior Learning Faculty Coordinator as presented on [Sep 20, 2023](#) .

Draft Resolution for Changing the Name of the School of Communication Studies, English, and World Languages, and the School of Fine, Applied, and Communication Arts to the School of Arts, Communication, and Languages

Whereas, the departments in the current Schools of Communication Studies, English, and World Language and Fine, Applied, and Communication Arts were once housed under the same school, the School of Liberal Arts; and

Whereas, these schools more recently have been centered under the same dean; and

Whereas, a semester-long process involving the dean, chairs, faculty, and staff was undertaken to discuss renaming the area with a single unifying name and to determine the name that would best represent all involved; and

Whereas, the departments involved all approved the name chosen, the School of Arts, Communication, and Languages; therefore, let it be

Resolved, that the Academic Senate for City College of San Francisco endorses the change of name from the School(s) of Communication Studies, English, and World Language and Fine, Applied, and Communication Arts to the School of Arts, Communication, and Languages.

Committee Appointments

- **Curriculum Committee**
 - Allan Nuttall, Business, new appointment
- **DEIA Faculty Peer Evaluation Revision Workgroup**
 - Mary Bravewoman, Math
 - Malaika Finkelstein, DSPS
 - Robin Pugh, Business
 - Fanny Law, ESL
 - Sheri Miraglia, Biology
 - Alex Leyton, English
 - Carmen Roman-Murray, ESL
 - Kimberly Keenan, Social Sciences
 - Robert Schuricht, ESL
 - Mitra Sapienza, English
 - Katia Fuchs, Math
- **Student Recruitment and Retention Planning Workgroup**
 - Alex Leyton, English
- **Faculty Position Allocation Committee**
 - Rebecca Ancheta, Behavioral Sciences - full member
 - Nathan Lawless-Steele, Communication Studies - alternate
- **ASCCC Noncredit Liaison:** Nuala Sheetz, ESL

Future Items
