



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 May 26, 2021 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Minutes and [Sound Recording](#)

Wednesday, 2021 May 26, 2:30-5:00pm

Location: Zoom meeting <https://ccsf-edu.zoom.us/j/96406746184>

Phone info: +1 669 900 6833 or +1 253 215 8782 * Meeting ID: 964 0674 6184

Council Members Present: Octavio Alvarez, Abigail Bornstein, Amy Diaz-Infante, Ben Finateri, Katia Fuchs, Simon Hanson, Gregory Keech, Nicole Oest, Fanny Law, Stephanie Macaller, Michele McKenzie, Sheri Miraglia, Jeannette Male, Madeline Mueller, Joe Reyes, Mitra Sapienza, Lou Schubert, Michele Sieglitz, Michelle Simotas, Coni Staff, Chad Stephenson, Marie Varelas, Katryn Wiese, Christina Yanuaria

Council Members Absent: Pablo Rodriguez, Kevin Sherman

Other Senate Members Present: Wynd Kaufmyn, Jesse Kolber, Lisa Romano, Erik Greenfrost, Frederick Teti, Monica Bosson, Karl Westerberg, Carol Meagher, Jennifer Kienzle, Sami Kudsi, Melinda Weil, Susana Atwood, Kimberly Keenan, Dana Jae Labrecque, Erik Christianson, Joanne Babin, Matthew Duckworth, Pamela Kamatani, Robin Pugh, Leslie Simon, Dr. Ramona Coates, Landhi Ehnle, Mary Bravewoman, Patty Chong-Delon, Susmita Sengupta, Dr. Patricia Nunley, Darlene Alioto, Kate Frei

Guests: Cherisa Yarkin, Mandy Liang, Kristin Charles

- I. Call to Order, 2:34.
- II. Adoption of Agenda
Agenda adopted.
- III. Public Comment
 - Concern was raised about how we are working collegially, alongside

administration, to recover from both institutional and community changes that impact our enrollment and the functionality of the school.

- Support was given for Anita Martinez' candidacy for interim Chancellor after the compelling town hall with her.
- Questions were raised about where are we in the long arch of justice that Dr. Martin Luther King spoke of; how we are engaging with this within our 10+1 purview? Where is our place in this struggle? What are we doing to actively value Black lives in our institutional systems?

IV. Reports

Officer reports

- President Hanson
 - We currently do not know who the next chancellor will be.
 - PGC budget committee update; no specific budget presented and no projections for next year.
 - July 31st is the final day to get reimbursements in for this fiscal year.
 - Aircraft Maintenance Program update; waiting on environmental impact report which delays the report from them to the Academic Senate which will be coming back to the Senate next year.
 - ASCCC Leadership Institute is next month; let Simon know if you are interested as soon as possible.
- First Vice President Law
 - CCSF will send postcards to SF residents with hope for more outreach activities and more communication with community based organizations.
 - Seeking partnership with the college's work groups and task forces to help make the college climate a positive one.
 - Everyone wear their CCSF t-shirts and promote the college in our communities.
 - Let's keep supporting one another and stay positive.
- Second Vice President Wiese
 - As an officer, you learn a very different vantage point and different sensitivity to the complexities of running the college.
 - The benefit of having a team of officers is that there is diverse voice representing the faculty; we should not be fearful of

disagreement but to see disagreement as an opportunity to learn more about one another. We want more people to share their voice, especially when it's hard.

- We have to find a way to collaborate and get along and work with each other even when we disagree with the results.

- Secretary Sapienza
 - Announcement of Election Battle Results event with Association Students is Thursday, May 27, 9-11am; all are welcome: <https://ccsf-edu.zoom.us/j/95149052198>
 - Many student leaders are excited about getting more involved; in particular, Secretary Sapienza reports on visiting the Mission Student Council to share briefly information about the Academic Senate and Senate committees.

- AFT2121 check in report.
 - Members from the AFT Affirmative Taskforce report that the African American Studies department are suffering a cut in course offerings that are fully enrolled with waitlists.
 - There is differential treatment regarding how faculty are given access to training to teaching online.
 - Black and Brown faculty are continuing to face racial trauma, and the institutional racism continues to create disparities between how we treat faculty and programs.

- Updates from Student Senate.
 - None at this time.

- Committee on Committees report
 - See Committee appointments below.

V. Consent Agenda

A. Approval of Minutes from [May 12, 2021](#)

Resolution 2021.05.26.5A

Approval of Minutes: May 12, 2021

Resolved, that the Executive Council approved the minutes for [May 12, 2021](#).

Adopted by consent.

B. Approval of Minutes from [May 19, 2021 special meeting](#)

Resolution 2021.05.26.5B Approval of Special Meeting Minutes: May 19, 2021

Resolved, that the Executive Council approved the minutes for [May 19, 2021 special meeting](#).

Adopted by consent.

C. Approval of Committee appointments

Resolution 2021.05.26.5C Appointments to Committees, Task Forces, Work Groups

CTE

- Lori Brown, Library, member, reappointment
- Denah Johnston, Cinema, member, appointment

Curriculum

- Ardel Thomas, LGBT Studies, member, reappointment
- Nicole Oest, Art, Area D member

SMEE

- Jessica Buchsbaum, ESL, member

Concert and Lecture

- Michele McKenzie, Library, resource to member

Equivalency

- Lancelot Kao, Astronomy, (new) member

International Education Advisory

- Billington Mbololo, TRST, member, appointment

PGC

- Rosario Villasana, CDEV, reappointment
- Joe Reyes, Biology, Alternate, reappointment

PGC Diversity Committee

- Billington Mbolo, TRST, alternate, appointment

Adopted by consent.

D. Acceptance of [May 12 Elections report](#)

Resolution 2021.05.26.5D Approval of May 12, 2021 ASEC Election report.

Resolved, that the Executive Council approved the [May 12 Elections report](#).

Adopted by consent.

E. [Resolution in Support of “We Get Free Together” Mural Created by CCSF Students](#)

Resolution 2021.05.26.5D Approval of Resolution in Support of “We Get Free Together” Mural Created by CCSF Students

Resolved, that the Executive Council approved the [Resolution in Support of “We Get Free Together” Mural Created by CCSF Students](#).

Adopted by consent.

F. Acceptance of [Fan 5 report to Academic Senate](#)

- Item pulled to future meeting due to concern that the AEP funding recommendation did not go through the Noncredit Adult Ed committee for review.

G. [Acceptance of the ILO 4 report](#)

Resolution 2021.05.26.5G

Approval of ILO 4 report

Resolved, that the Executive Council approved the [ILO 4 report](#).

Adopted by consent.

H. [Recommending a change of wording for ILO 4 sub-elements](#)

Resolution 2021.05.26.5H

Approval of Recommending a change

of wording for ILO 4 sub-elements

Resolved, that the Executive Council approved [Recommending a change of wording for ILO 4 sub-elements](#).

Adopted by consent.

I. [Faculty Professional Development Activities Committee Description revision](#)

- Item pulled to future meeting due inquiry about the committee agency in creating and implementing professional development activities.

J. [Resolution of Gratitude for Office of Online Learning and Educational Technology](#)

Resolution 2021.05.26.5J

Approval of Resolution of Gratitude

for Office of Online Learning and Educational Technology

Resolved, that the Executive Council approved [Resolution of Gratitude for Office of Online Learning and Educational Technology](#).

Adopted by consent.

VI. Old Business

A. Chancellor Search & Process of Budget & Instructional Schedule

Development

- A revised [resolution on the appointment of an acting chancellor](#) naming Anita Martinez to sit as interim Chancellor was presented to the council.
 - We don't have enough information to make this type of decision for all faculty and a question arose about whether this is the purview of the Academic Senate to recommend.
 - There was an inquiry of whether the Board would pay attention to this resolution; it could send a message to the Board and community about exactly what kind of leadership we need and naming a person who represents our values may get their attention more.
 - The topic of Anita Martinez's political positionality as a result of Board of Trustee elections was discussed.
 - Anita Martinez is supported by the Harvey Milk Democratic Club and AFT.

Resolution 2021.05.26.6A Acting Chancellor

Approval of Resolution on the appointment of

Whereas, CCSF's current Interim Chancellor's contract ends June 30, 2021, and the Board of Trustees has the opportunity to appoint a new, acting chancellor while continuing a search for a permanent chancellor; and,

Whereas, the current job [description for the incoming chancellor](#) states that one responsibility of the permanent Chancellor is to "Advance goals of participatory governance with an emphasis on consensus building; collegiality; open communication including formal solicitation of input from stakeholders; and mutual respect among all constituents;" and

Whereas, Anita Martinez spent 26 years at City College as a teacher, community organizer, AFT2121 president, Academic Senate president, and administrator; and,

Whereas, in 1989-90, Anita Martinez served as Vice Chancellor of Instruction at City College, charged with leading the team that successfully reorganized the College in response to an accreditation recommendation; and

Whereas, Anita Martinez also served as Dean of Students at City College, Dean of Language Arts at Skyline College, and Vice President of Student Learning at College of

Marin; and,

Whereas, the CCSF Academic Senate recently passed [Resolution 2021.05.19](#) which expresses its ongoing lack of confidence in the higher administration's ability to effectively engage in commitment to CCSF's participatory governance process; therefore,

Be it resolved, the Academic Senate recommends appointing an acting chancellor that demonstrates effective leadership through their significant experience in empowering the participatory governance process and consensus building at CCSF; and

Be it further resolved, that the CCSF Academic Senate support the appointment of Anita Martinez as acting chancellor to lead the college before a permanent chancellor has been selected.

Moved: Coni Staff; **Seconded:** Christina Yanuaria

Aye: Steven Brown, Amy Diaz-Infante, Ben Finateri, Nicole Oest, Gregory Keech, Fanny Law, Stephanie Macaller, Michele McKenzie, Jeannette Male, Madeline Mueller, Mitra Sapienza, Lou Schubert, Kevin Sherman, Michelle Simotas, Coni Staff, Chad Stephenson, Marie Varelas, Christina Yanuaria

Nays: Abigail Bornstein, Sheri Miraglia, Joe Reyes, Chad Stephenson

Motion Carries, Abstentions: Katia Fuchs, Michele Simotas, Katryn Wiese

Not Present: Nixora Ferman, Pablo Rodriguez, Kevin Sherman

VII. New Business

A. Auto Petition Degree Process

- Dean Mandy Liang presented an update on the Auto Petition Degree Process.

Resolution 2021.05.26.7A Petition Degree Process

Approval of Resolution on Auto

Whereas, The College's Spring 2020 pilot of the auto-petition process was successful in increasing the number of awards for selected credit programs with

an additional 667 awards and noncredit ESL certificate programs by nearly 4,000 awards*; and

Whereas, the College will benefit from increasing the number of degrees awarded to students who have fulfilled all Catalog requirements (as verified by Office of Admissions and Records); and

Whereas, The College seeks to continue to remove systemic barriers and make the degree-petitioning process easier for students; and

Whereas, the department chairs in the School of Health, Physical Education, and Social Services have expressed support for the College to run a pilot process for conferring their degrees by auto-petition; therefore be it

Resolved, That the CCSF Education Policies Committee recommend the following to the Academic Senate:

--That the College may pilot an auto-petition process for selected associate degree programs in the School of Health, Physical Education, and Social Services to eligible students who have fulfilled all degree and graduation requirements as stated in the CCSF college catalog without requiring students to submit an associate degree petition;

--That the College will evaluate the effectiveness of the pilot auto-petition degree process and continue to consult with the Academic Senate if the data support expanding the pilot; and

--That the Academic Senate express its continued support for the key role that counseling faculty play in the educational planning and degree audit process.

*Noncredit ESL certificate awards between 2018 and 2020.

Education Policies Committee has recommended this resolution for the Academic Senate Executive Council's consideration

Adopted by acclimation.

B. Memorials and Naming Buildings Policy

- In Nov. 2017 the Academic Senate passed a [resolution endorsing revision](#) of [BP 7.16](#) and a new [AP 7.16](#) about Memorials and Naming Campus Buildings. These policies did not move forward from that time and are being reintroduced through the PGC process, they are being reintroduced for discussion and engagement with the council because significant time has lapsed since the council last took up this business. Time ran short, so this item will return for further discussion.

C. Evaluation of AS Executive Council

- Current Senate officers are hoping to get feedback from current council members to help inform next year's goals, priorities and processes.

VIII. Special order of business

A. Academic Senate Election Commissioners, Sami Kudsi and Melinda Weil celebrate outgoing and seat incoming Executive Council members.

1. Election Commissioners seated the following new Council members:

- Jennifer Kienzle (Com Studies)
- Frederick Teti (Math)
- Katryn Wiese (Earth Sciences)
- Dana Jae Labrecque (BEMA)
- Mitra Sapienza (English)
- Lisa Romano (New Student Counseling)
- Chad Stephenson (LLRC)
- Carole Meagher (Business)
- Monica Bosson (English)
- Jesse Kolber (Behavioral Sciences)
- Wynd Kaufmyn (Engineering & Technology)
- Lenny Carlson (Music)
- Michele Sieglitz (BEMA)
- Kimberly Keenan (Social Sciences)
- Steven Brown (Environmental Horticulture / Floristry)
- Erik Christianson (Communication Studies)

2. A tie between the final two candidates (Erik Christainson and Patty Chong-Delon) was broken by coin toss.

3. Election Commissioners conducted Officers Election and seated the following:

- Simon Hanson, President
- Mitra Sapienza, 1st Vice President
- Chad Stephenson, 2nd Vice President

d) Amy Diaz-Infante, Secretary

4.

B. Adoption of [Academic Senate Executive Council calendar for 2021-22](#)

Resolution 2021.05.26.8A **Approval of Academic Senate
Executive Council calendar for 2021-22**

Resolved, that the Executive Council approved [Academic Senate Executive
Council calendar for 2021-22](#).

Adopted by consent.

C. [Committee Appointments](#) were discussed.

Resolution 2021.05.26.8C **Approval of Academic Senate
Committee Appointments**

Resolved, that the Executive Council approved [Committee Appointments](#).

Adopted by consent.

IX. Adjournment, 5:48pm