



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 25, 2022 meeting can be found in the [Materials folder for that meeting](#).

CCSF Academic Senate Executive Council

Minutes and [Sound Recording](#)

Wednesday, 2022 May 25, 2:30-5:00pm

Location: Zoom meeting <https://ccsf-edu.zoom.us/j/98353441191>

Phone info: +1 669 900 6833 or +1 253 215 8782 * Meeting ID: 983 5344 1191

Council Members Present: Abigail Bornstein, Monica Bosson, Steven Brown, Lenny Carlson, Erik Christianson, Amy Díaz-Infante, Ekaterina (Katia) Fuchs, Wynd Kaufmyn, Kimberly Keenan, Nicole Oest Krup, Fanny Law, Simon Hanson, Dana Jae Labrecque, Stephanie MacAller, Jeanette Male, Michele McKenzie, Sheri Miraglia, Madeline Mueller, Joe Reyes, Lisa Romano, Mitra Sapienza, Lou Schubert, Michele Sieglitz, Chad Stephenson, Frederick Teti, Katryn Wiese

Council Members Absent: Jesse Kolber

Other Senate Members Present: Karl Westerberg, Olallo Fernandez, Richard Taha, Ronald Page, Rosario Villasana, Sally Winn, Sam Bowne, Shawna Hamilton, Tanichya Wongprasert, Tiffany Ren, Tom Kennedy, Ying Liu, Dr. Ramona Coates, Angelika Kasten, Ann Fontanella, Barbara Knox, Brian Wong, Christa Lewis, Christina Yanuaria, Craig Kleinman, Dayamudra Dennehy, Denah Johnston, Deniz Demiray, Diana Garcia-Denson, Elaine Avrus, Erik Greenfrost, Felita Clark, Gregoria Cahill, Harry Bernstein, Holly Stevens, Jeanne Kearsley, Jessica Buchsbaum, Joanne Babin, Kate Frei, Kenny Verbeckmoes, Kevin Sherman, Lancelot Kao, Lauren Parsons Muller, Leslie Simon, Lily Ann Villaraza, Lisa Velarde, Loren Edwardson, Lorraine Leber, Malcolm Hillan, Mary Bravewoman, Matt Duckworth, Megan Sweeney, Melissa McPeters, Nathan Steele, Nuala Sheetz, Michelle Simotas, Angela Blackwell, Ingrid Farnbach, Nicole Barens, Dr. Patricia Nunley, Andrew King, Stephanie Levin, Elizabeth Biddlecome, Ian Duncan, Maria Vasquez, Denise Selleck, J Carlin

Guests: David Martin, Christine Hanson, Darlene Alioto, Esther, Jennifer Kienzle, Jill Yee, Mandy Liang, Wendy Miller

I. Call to Order 2:30 (1min)

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.

II. Adoption of Agenda 2:31 (4min)

III. Public Comment 2:35 (10 min)

- Sheri Miraglia - Academic Calendar - would like to consider that when you are using Canvas and creating modules organized week by week, if you change the start dates from Mondays to Wednesdays, it creates a lot more work to make these changes. If you are also concerned about this, please reach out to Sheri and perhaps this is something that can be taken up by the Senate next year.
- Jessica Buchsbaum - Pink Slips/Layoffs - Chairs have been called to an emergency meeting tomorrow by the Chancellor and have received information that FTEF will be cut by departments that still have laid off full-timers on their rolls. This will result in additional major cuts to classes (for example 20 classes in ESL) as students are enrolling. This will create confusion and a negative experience. These are students that are essential workers. The directive from the Chancellor has said that reassign time will not be allowed to offset the faculty workload in the schedule. This means that whenever a faculty member takes on reassign time, their classes will be cut. It feels that we are throwing out our students for the sole purpose of reducing faculty on our payroll.
- Harry Bernstein - Farewell, Simon, on your last meeting as President. Would like to know if there are any departments that experienced layoffs this year that did not have sufficient analysis of the impact on their department and certificates. We have nearly

\$100B surplus in the State budget. The Unity Revenue Coalition has produced text to be considered by voters in November. Hope especially that the Older Adults program will be featured prominently because it is thousands of people that have been removed.

- Steven Brown - Well wish and applaud to Simon, as President of the ASEC from the last couple of years. Want to second the previous faculty on their comments on the layoffs. None of the information that we brought to the table as department chairs seems to have been taken into consideration on the layoff list. I can not really call this a consultation. A lot of what is happening with the layoffs is not fair and they are adding new stipulations that we were not informed about before.
- Dana Jae Labrecque - It has been a really rough time for any one, especially if they are new, as a Chair this year. Was really nervous to know that there is an emergency meeting tomorrow. The news may be very difficult for certain departments, but not all. Want to wait until there is the meeting before disseminating information, but also saw someone shared this on EFF. We must think about what kind of tone we are setting. It is weird to have this meeting after the last ASEC and last DCC meeting, but wanted to wait to find out what is really going on. We have to be careful to stick together and not put things out there before it is ready to be told.

IV. Reports 2:45

- Chancellor's Report Dr. David Martin, including admin update (20 min)
 - Appreciate opportunity to have time on the agenda.
 - Administrative Layoffs - We are going to be moving forward next month by bringing an administrative staff list to the governing board of trustees. That list is going to be six administrative positions shorter than where is that today. I do want to keep some sort of anonymity, but we are going to be reducing an academic Dean position, the Chancellor's Office Chief of Staff position, as well as four Director positions within our administrative and finance areas. We will also add an Academic Affairs administrative position,

so there will be a net loss of 5 positions.

- DCC Meeting Tomorrow - Meeting is to provide definitive guidance to next steps for the Fall semester now that the March 15 layoffs have been completed.
- Thanks to the ASEC Officers and Senate as a whole for your partnership and thanks to President Hanson for your leadership in this role.
- Simon Questions - We will present a temporary or initial organization structure with the understanding that we have a couple of positions in flux as some administrators are considering positions outside of the district. We hope to firm this up over the summer.
- What if any plans does the District have in connecting with Sacramento in terms of funding? - The May Revised budget was recently released and there are a few items that city College will continue to advocate for. In regards to funding at the statewide level, there is a significant surplus and the intent was to pass that surplus, or a portion of it, to the community colleges through an over 6% COLA in addition to significant adjustments to the Student Centered Funding Formula. The formula may not directly benefit districts who are in hold harmless. What it would essentially do is potentially close the gap of the hold harmless amount, but not necessarily increase the revenue of any one district that is on hold harmless. The discussion around a Student Centered Funding formula is going to continue to change. The increase in STERS and HERS is still being passed down to the local districts. The second item is to take some of that money that is being recommended for infusion into SCFF and keeping it there, but having some of it be available for the harmless districts, so not only are we closing the gap by creating a higher dollar amount for certificates and transfers and FTS but also allowing districts who aren't hold harmless and may not realize that revenue from an increase in the formula itself an opportunity to see increased based on the State surplus.

- Erik Greenfrost - I think it's terrible that you are punishing departments for stepping up and taking on positions like Academic Senate Officers positions and getting reassign time by cutting classes. A couple of years ago during the cuts made by Chancellor Rocha, the BOT passed a policy that once a schedule had been published, no further cuts would happen until the semester actually started and we can look at enrollment data; have you checked with the BOT on this policy? - Will check with the BOT but do believe that this is under my purview as the Chancellor but will check because do not want to do anything that will go against Board policy. Something we will need to do is reconcile full-time staffing positions with temporary leaves (sabbaticals or reassignments). - Encourage others in this meeting to reach out to the BOT.
- There are a lot of decisions about the fall schedule that have not been finalized and many departments are waiting on final information to solidify this. Do you have a timeline that you have committed yourself and your team to to have these answers that we are all waiting for to make these decisions? It will be extremely difficult to enroll classes later. - Agree that we need to move as quickly as possible through a decision-making process which will start tomorrow. Will likely incur one-off situations and will work through them as efficiently as possible but tomorrow will be a big first step to clarifying these questions. The deferral of a definitive response was contingent on the March 15 process conclusion and the potential opportunities in the future. Our ability to move quickly will have a positive impact on our fall schedule.
- Are you aware that ESL is scheduling all the courses that are about to be cut and they are fully enrolled. What do you think about losing all of these students? - We want to do anything we can to mitigate any negative impacts on students. If we do have to cut

classes depending on conversations tomorrow, we plan to do outreach to these students and let them know of related classes that they can enroll in. I do not have an answer as to how to mitigate the impact to every student, but plan to work with Student Services to begin and continue to do this work throughout the summer. I appreciate the question. – Hope you have people that speak Cantonese, Spanish, Arabic, etc.

- Officers Reports (15 min)
 - President Hanson
 - The ASEC has budget process under their purview. What you have said is that primarily we had to complete the layoff process and the secondarily deal with the impacts on programming. That does not put our programs as the primary and it also makes it very difficult because our chairs have scheduled starting back in February, what next year's instructional budget was from what they were given. At yesterday's PGC Budget Committee meeting we saw the only budget shared with us and it was shared as a screenshot. We have advocated and tried to express our voice to say that financial information should be presented in community, but it seems we are continuing a de-stabilizing effect of not releasing information or not being clear on how our budget process is working. This is extending now into potential additional reductions when we have already opened up for enrollment. According to Board Policy, the tentative budget should have gone to the board by May (and they requested it in April). The process we heard yesterday is that the budget is not open for input once it has come out, with the exception of a final budget may have adjustments next fall. This is also the budget that we are using to plan over the summer for schedule positions. This is facilitating more instability. How do we fix this because we have

advocated through resolutions and consultation for a collaborative budget process, we are in a position where we are moving farther away from that as we continue to take executive authority to get a budget approved. This is destabilizing for next year's Officers and the assignments - You bring up really good points and if I were to project into what the fall would look like is to develop realistic timelines, scheduling our governance meetings around this, and holding ourselves accountable to those timelines. This year the March 15 process put a big question mark on this timeline and I do not expect to go through this next year, and hope to not ever have to again. We would then return to a normal cycle with tentative budgets given in February. I know in the current semester budgets were given in February and some have changed in respect to layoffs. Along with supply budgets, looking at available program review funds, lab aides, so getting that information out in February and building a budget along that timeline. Hope we can involved the Senate with our governance groups. We did get February budgets out in advance of the year prior, and we were able to get our fall schedule up three weeks faster than last year, but it's still not perfect. We have developed timelines but have not yet committed to make sure our governance groups are organized to meet in advance to follow this timeline. We need to as a campus to develop the timeline and also identify what needs to be on that timeline (categorical funds, grants, etc). It won't be perfect but hope there is continuous improvement. - The screenshot that was shared last year shows that we are receiving more money but it is not showing where this money is going, it only now shows spending to match

income. At this point the AS is continuing to try to partner, including asking for position control and departmental budgets for the fall. If it waits until next fall, we will be back at this process with departments saying they have not seen what their budget was. It can't be a message about doing better next year, it's about position control now. Hope we can find more partnership on the actions where the senate makes resolutions with at least coming back with what is feasible. The actions have to take place now.

- This year's ASEC passed over 70 resolutions (last year it was around 50). Over the summer and next year, the Council will need to continue to pay attention to the outcomes of several of these resolutions (lifelong learning, honoring student voice, Curriculum Committee, Pilot study on community access to Health & Wellness, etc). Encourage councilmembers to review the resolution page to see work already in progress and follow.
- We have three active Work Groups: EFF, Online Training, and Constitution.
- List of Coordinators is still being compiled and hope to have a full list by the next consultation meeting.
- Accreditation Standards - We have written an ISER report but we are hearing if we are missing anything in accreditation by some of the other actions, such as layoffs, that have taken place. We will have a site visit next year.
- 1st VP, Mitra Sapienza
 - Thanks to Jonathan Siekmann for co-chairing the Scholarship Committee.
 - Return to Campus - the focus is starting to shift as the leadership on this group is also shifting. There are no current updates.
 - [ASCCC Leadership Institute](#) - encourage

members to attend.

- [ASEC Survey](#) - this is specifically for current members to capture feedback.
- Lenny Carlson is ending his term this year as he retires. Check out and fill out this [Two Truths and a Lie survey about Lenny](#).
- Gratitude to new and returning councilmembers and Election Commissioners, during such a tumultuous time. One of the reasons for that is each other. Big thanks to Chad and Amy for their service this year. Chad, you have led with the Centers and Noncredit and student-centered. Amy, thank you for your bringing your head and heart to this place and the continued reflection on supporting faculty and students of color. Simon, we will miss your committed references to effector arms and gatling guns and mixed metaphors. In celebration and gratitude, here are some stats. The ASEC under your leadership passed 119 resolutions in 24 months, worked with 3 different Chancellors, gave testimony in 2 lawsuits, and gave board reports every month. His recall of administrative and board policies is unwavering, and he led the ASEC through a global pandemic. Your commitment to education and transparency is outstanding. If you have read Simon's all faculty emails, he was averaging 723 words and the highest being over 1,000. Want to end as you end your emails, in Health and Hope for you.
- 2nd VP Chad Stephenson
 - Thank you and want to concur with others on accolades.
 - My time as an officer has actually been a mood booster and as challenging as these positions might look for those who have not served, I want to express that it is rewarding and want to thank the officers for making it so.

- Resolutions - Some officers here have expressed the difficulty of resolutions not being responded to, and this can feel disenchanting and does not encourage participation. However the role of resolutions also documents the changes we've undergone and shows the voice of the faculty as part of governance of this college. Those of you who were involved have contributed to the history of this college. Encourage all of those coming to the ASEC to review these.
 - The loss of RTC and Alexis Litzsky as Coordinator for that group concerns me as we move into summer. For those of us not looking to be here until the fall, we don't have a clear picture of what it will look like and am concerned that we don't have this in place.
 - Thanks again to the Officers and the disciplined approach from Simon, and positivity from Mitra and the collegial work that I've had with Amy has been very uplifting.
 - Amy
 - Gratitude to the officer team and everyone here on the Council that has given their time. It is also so wonderful to see so many new people in the room and am excited to see a new Council seated for the next year.
 - Want to reiterate that whoever is elected into the Secretary position will have my support in the transition.
- AFT2121 check in report & [revenue campaign](#) (5 min)
 - Shout out to Mitra, Simon, and Fanny Law. When I first took office as VP of AFT2121, we started the Constituency Leadership Council and the collegiality that was talked about is also what I experienced in this council. We met weekly and every other week with the Chancellor. We have all been siloed and really appreciated that sense of collegiality and bringing together these disparate groups through our love for

- this college and vision of the college moving forward.
- Giving the report today on Malaika's behalf because of a family loss; if you know ehre, please reach out to her for support.
 - We have been working on a revenue measure and now have support of the Board and labor at large across the City. We will have an [official kickoff on June 11 at Dolores Park](#).
 - VASA - I received a call from a Member earlier this week concerned that the VASA counselor who is has very specialized skills and speaks both Tongan and Samoan has been laid off and wondering where our Pacific islanders are going to find the support that they need.
 - Concern about the email leak about the DCC. Echo that would rather have the facts before we react. If the meeting does tell us tomorrow that we will have more class cuts, I would say that the BOT was told that the cuts were necessary to preserve the schedule because we needed to recapture enrollment; that these cuts were necessary to save the budget. The District is closing in the black (and would have without the layoffs). We are also receiving 6.5% COLA projected in the May Revise. Our financial outlook is looking better and the revenue is to regrow the College back to the pre-pandemic levels where we held steady for many years. We have to work together to find a path forward for the best of the college.
 - If you are around this summer, we need all hands on board to gather signatures. Asking everyone to commit to gathering 3 signatures. We need a total of 14,000 and are working with other labor unions. We believe if we get it on the ballot, we will be successful and be able to bring in another \$45M to put money directly into programming.
 - The number one reason students are not here is that our shelves (class schedule) are empty. Students are going elsewhere, or they are going without. Please join us and I appreciate you all for your dedication.

- Associated Students report (5 min)
 - None at this time.
- EFF Workgroup Updates (5 min)
 - Has been meeting all year. The goal was to look critically at the current EFF format and explore ways to communicate more effectively and with more collegiality.
 - We have put together a Canvas shell, thanks to Katryn for work on this. It includes discussion threads and all current and new council members are enrolled in this to conduct a summer soft-launch.
 - There are instructions for how to use the Canvas shell.
 - The plan in the fall is to enroll all faculty automatically, and faculty can subscribe to discussions or unfavorite the shell if they are not interested.
 - Would like to conclude the work of the workgroup and pass the collegiality prompts and oversight of the Canvas shell to the new incoming councilmembers and officers.
 - Will bring a reminder about this back in the fall.
- Committee on Committees report (5 min)

V. Consent Agenda 3:40 (5 min)

A. Approval of Minutes from [May 11, 2022](#)

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| Resolution 2022.05.25.5A | Approval of Minutes: May 11, 2022 |
| Resolved, that the Executive Council approved the minutes for May 11, 2022 . | |
| Adopted by consent. | |

B. Approval of Committee Appointments

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|---------------------------------|---|
| Resolution 2022.05.25.5B | Appointments to Committees, Task Forces, Work Groups |
|---------------------------------|---|

Nominations to Committees with Unlimited membership

Noncredit Adult Education Committee

- Stephenson, Chadwick - Library - both credit and noncredit - Ocean - re-appointment

Scholarship

- Weil, Melinda - Astronomy - credit - Ocean - re-appointment
- Garcia, Adriana - New Student Counseling - both credit and noncredit - Mission re-appointment
- Brown, Steven - Environmental Horticulture/Floristry - credit - Ocean - re-appointment

Nominations to Committees with Limited membership

Education Policies

- Vasquez, Marlen - English - credit - Ocean - new appointment

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

Technology Committee

- Alaniz, Michele - Library - both credit and noncredit - Ocean - re-appointment
- O'Leary, Daniel - Computer Science - credit - Ocean - re-appointment
- Huot, Bo - ESL - both credit and noncredit - Ocean - new appointment (Voting Member)
- Dennehy, Dayamudra - ESL - both credit and noncredit - Ocean - new appointment (Alternate)

Facilities Committee

- Brown, Steven - Environmental Horticulture/Floristry - credit - Ocean - re-appointment

Adopted by consent.

- C. Reaffirmation of [Resolution 2021.09.29.5B Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361](#)
- D. Resolved that the Academic Senate approves the appointment of Ying Liu & Dayamudra Dennehy as Distance Education Coordinators for AY 2022-23

**Resolution 2022.05.25.5D
Coordinators for AY 2022-23**

Appointment of Distance Education

Resolved, that the Academic Senate approves the appointment of Ying Liu & Dayamudra Dennehy as Distance Education Coordinators for AY 2022-23.

Adopted by consent.

- E. Adoption of [2022 AS Elections Report](#) with [appendix](#)

**Resolution 2022.05.25.5E
Elections Report with Appendix**

Adoption of the 2022 Academic Senate

Resolved, that the Academic Senate adopts the 2022 [AS Elections Report](#) with [Appendix](#).

Adopted by consent.

VI. Old Business (3:45)

- A. Online training workgroup update (15 min) Council will be updated on implementation status of the recommendations made by this group. Council may be asked to endorse pilot programs enacting temporary changes in training protocols depending upon the ongoing discussions between this group and the Office of Online Learning & Educational Technology.
1. [Fall Pilot for Modified Training \(Rolling Admissions\)](#)
 2. [OTW -- highlights from the last few months](#)
- The first thing we brought forward was a resolution on faculty websites, where we wanted to make sure that we demonstrated faculty support for the use of FOG, which is used quite extensively by a few departments and many faculty. It did already get assimilated into training materials that are produced by the Office of Learning and Education and the Department of Ed Tech. Assumed it went to the Technology Committee and sent emails last week to check if it ever made it there because we really want to be

able to demonstrate to people making decisions on technology, a commitment that the faculty have made to preserving this very important server, but have not heard back.

- Another resolution was to support departments that want to move classes online. DLAC updated its rubric to prioritize applications for online training and anyone who does not make it in will automatically go to the top of the list for the next session. This is in direct response to an ASEC resolution.
- Resources - we also asked for more resources to go to the Tech Department to support this very high need.
- Separating DEA & Curriculum Committee - we also passed a resolution separating the DEA from the online training. DLAC has already revised its official committee description to make this clear, and DEAs will be reviewed by the Curriculum Committee and the DEA subcommittee.
- Resolution passed on April 27th with input from many to put together a potential plan for a revised training process for fall. The current status of the rolling admissions path is a collaboration between all the Online Training, workgroup, and DLAC. Overview: Reintroduction of Rolling Admissions to AOTL - must be faculty who have already completed IOTL and have at least one of their classes online for one semester. DLAC will put them in a queue and put them in touch with OLET to make sure they have the resources to train faculty on this rolling admissions path. Example of rolling admissions - a faculty has already developed two online courses, they submit an application for a new training, DLAC confirms their eligibility, and the faculty member moves into the training queue. If they successfully complete their training, they can teach in the next semester.
 - Benefits - This saves one semester of time for faculty and departments. This also reduces the review process.
 - In comparing this resolution to the OLET proposal, most of the items are in alignment though we need to iron out details which we will do over the summer.
 - Roadmap - In summer create a mock up for the review process and present this in early fall and launch the path to eligible faculty in the fall semester with a few faculty as a pilot. In Spring 2023, hope to have a more refined product to present.

- Considerations - we are reviewing all the classes by the OEI rubric. We want to make sure all of the online courses are meeting all of the accessibility requirements.
- Progress report includes a list of all of the individuals who have worked on this. Thank you to all of the members and hope it is a signal for great collaboration in the fall. Thank you to Ying and Dayamudra for being our Distance Education Coordinators.
- A survey will be going out tomorrow from the Online Training Workgroup asking for input or questions you have about this presentation or concerns about online training. Please take a look and share your information. Please send any questions to Katryn.

B. Response to Faculty Layoffs (10 min) Council will discuss and take action in response to the recently approved full time faculty layoffs including consideration of resolutions expressing the position of the Academic Senate on these actions ([Draft Resolution on Faculty Input in Budgeting and Planning](#))

- This resolution was put together by the ASEC Officers that builds upon the resolution on faculty layoffs. It asks that we have certain information presented about the budget. Our position control document and departmental budgets should not wait until next year, they should be developed immediately? Would this be a useful tool to give to next year's Council. This one is just a more specific as we have found that the more granular resolutions are the more they move forward.
- This is the first time we are discussing this resolution and it warrants discussion, and we are running short on time.
- This has been addressed many times by the ASEC in the past and in a lot of different meetings. Motion to table this until the new Council has a chance to take a look at this.

Motion to Table:

Moved: Steven Brown; Seconded: Dana Jae Labrecque

VII. New Business & Special order of business (45 min)

A. Lessons from 2021-2022 Executive Council (discussion)

- Time for leaving council to reflect & acknowledgement of their service, both on the council and to the college.
 - https://jamboard.google.com/d/1RHW4LP8il_UmrXZGtVjebs1Z_aycZdzz9zihOTzpfPo/edit?usp=sharing
-
- Thank you to the out-going Council and Officers.
 - Review of the Goals for 2021-22 - healthier communication, safe space in the ASEC, keeping our meetings on time, and improving registration, and building a more inclusive meeting for all voices, updating the constitution and bylaws, building Distance Learning policies and procedures; all of those are what you've heard about today as the work we started is ongoing.
 - Don't think we would have gotten as far as we did if we did not have such an excellent Council and Officers and those who picked up this work and ran with it.
 - Lenny Carlson - thank you for your incredible service. Review of "two truths and a lie" about Lenny. Lenny was not a child contortionist, but is very flexible!
 - Lenny wants to thank Simon for his tremendous leadership as you spoke for many of us in his address to the Chancellor. Thanks also to Mitra, Chad, and Amy. One of the more recent collaborations was with Dr. Ramona Coates, presenting two Flex Day workshops and will do a reprise of the Songs of the Civil Rights Movement. Thank you for nominating us for the 2022 Stranback Award. I was hired at CCSF by Nina Gibson and began in Jan of 1996 and began part-time as an ESL instructor. Want to acknowledge Jessica and Holly for their comments today. Thank you to Madeline Mueller, fabulous chair of the Music Department, Madeline has been an angel to me. Anything of consequence I have done at CCSF has roots in my relationship with Madeline. Strong belief in the mission of the ASEC and have benefited from working with all of you. Many have helped me along the way- Bernice Brown, Darlene Alioto, Steven Brown, Francine Pedinsky, and Dawna Hayes. These folks have the institutional memory. Michele McKenzie, who became my guide of the

digital pandemic wilderness and provided valuable assistance in populate my classes with Jazz vidoes. Dana Jae Labrecque, a master troubleshooter, generous to a fault, vastly overcommitted, and the best friend anyone can have in times of crisis (fortunately thing have been going smoothly the last few years). In the coming years I will work on social justice issues and compose music.A safe, happy, and productive future to all; please stay in touch.

- Terming out of the Council this semester are Steven Brown and Katia Fuchs, Fanny Law, Joe Reyes. Many of those people were conscripted to be our Elections Commissioners. I would also like to acknowledge that Abigail Bornstein, Amy Díaz-Infante, Nicole Oest, Stephanie MacAller, and Jeanette Male are also ending their terms of service on the Council.
- Round of applause for everyone. If we were in person, Steven Brown would be bringing the most amazing bouquets. Hope we will one day be back in person and pass the gavel in real life.
- Will virtually pass the gavel now to Steven Brown to lead the Election

B. Seating of the 2022–2023 Executive Council (procedural)

C. Officers Election: Council will determine the officer positions at this meeting. (for additional details on responsibilities of the AS Officers see [ASEC Officer’s Duties](#) and [ASCCC Local Senates Handbook](#))

- Continuing members are Monica Bosson, Wynd Kaufmyn, Kimberly Keenan, Jesse Kolber, Dana Jae Labrecque, Lisa Romano, Mitra Sapienza, Michele Sieglitz, Chad Stephenson, Fred Teti, Katryn Wiese, and Madeline Mueller.
- New council members will be Adam D’Acquisito, Matthew Duckworkth, Lawrence Edwardson, Katherine Frei, Malcolm Hillan, Thomas Kennedy, Sheri Miraglia, Madeleine Mueller, Ronald Page II, Carolyn Priestly, Lou Schubert, Nuala Sheetz, Dina Wilson, and Tanichya Wongprasert.
- Congratulations, you are now seated as new council members.
- From our Constitution - the Officers of the Council shall be President, 1st VP, 2nd VP, and Secretary and shall be elected immediately after the new council is seated. The President must be

a full-time tenured faculty member. We will conduct elections for each position one at a time, beginning with President.

- Tally Vote
- Nominations for President: Mitra Sapienza, accepted. Nominated by Chad Stepheson. Mitra - am very thankful for the nomination and excited to learn from all of you and to serve the students of City College as best we can. Simon, don't go very far.
Elected by Acclimation.
- Nominations for 1st Vice President: Lou Schubert, accepted.
Moved: Dana Jae Labrecque; Seconded: Monica Bosson. Sheri Miraglia, accepted (Nominated by: Mitra Sapienza; Seconded: Katryn Wiese). Lou withdraws his nomination. Sheri - look forward to serving with Mitra and other officers next year to serve students.
Elected by Acclimation.
- Nominations for 2nd Vice President: Lou Schubert, accepted (Nominated by: Monica Bosson; Seconded: Katryn Wiese); Wynd Kaufmyn, accepted (Nominated by: Mitra Sapienza, Seconded: Kate Frei); Ronald Page, accepted (Nominated by: Michele McKenzie; Seconded: Wynd Kaufmyn)
Wynd withdraws nominations and hopes that Ronald wins because of the Affirmative Action Task Force and wanting more like leadership.
Lou - have been waiting for many years to run for an officer position and have been waiting for my kids to get a little older. Have been interested in this since my first round years ago and if elected look forward to persevering our collegiality and working together for our students.
Ronald Page - withdraws nomination
Wynd - nominated again by Ronald, second by Mitra; I love City College, believe faculty voice is incredibly important and have dedicated the last 10 years to increasing it. Want to keep CCSF a diverse community college and want to rebuild it to get to that place again. Roll Call Vote - Lou Schubert 12, Wynd 9
- Secretary: Nuala Sheetz, accepted (Nominated by: Tom Kennedy; Seconded: Katryn Wiese) - last year or two or three have been very hard and the communications that I have seen come out of the Senate have been a light of reason and information and excited to be participating. Michele Sieglitz nominated, accepted (Nominated by: Dana Jae Labrecque; Seconded: Katryn Wiese) - have been on

the Council for a year now and have learned a lot about the college. Am in BEMA and represent CTE, and am an adjunct faculty; so I bring forth all of those lenses and would be honored to serve as the Secretary. Roll Call Vote: Michele, 15; Nuala 5

- Congratulations to all of the new Officers, and thanks to the Elections Commissioners, Steven Brown, Joe Reyes, and Katia Fuchs.

D. Consent agenda

- Adoption of [Academic Senate Executive Council calendar for 2022-23](#)
 - a) Summer 2021
 - Council can review the calendar again in the Fall to ensure these dates do not conflict with any religious holidays or the academic calendar (the Spring 2023 CCSF calendar has not been set).

**Resolution 2022.05.25.7D
Calendar for 2022-23**

Adoption of the Academic Senate Council

Resolved, that the Academic Senate adopts the 2022-23 [Academic Senate Executive Council calendar for 2022-23](#).

Adopted by consent.

- [Committee Appointments](#)
 - This process can seem awkward as we had not seated our Council nor our new Officers, so a lot of that stays in limbo. If we do pick up that back up we have one more year on our Constitution review work group which might be something to revisit again to make this process a little bit less unwieldy.
 - PGC Seats, Mitra will take spot that Simon had as President and then we will need an alternate and faculty at large. DCC seats should be checked on with

DCC. PGC does not plan to meet this summer (last year there were summer meetings). PGC meets every other Thursday, 3:30 - 5:30pm. PGC nominations tabled to next meeting (the schedule for PGC next fall has not been set yet).

Tabled (moved & seconded)

- Committee on Committee positions other than Officers tabled until next Fall 2022
(Tom moved to table, Seconded; Kimberly)
- Parliamentarian positions nominated

Moved by Acclimation.

VIII. Adjournment (5:00pm)

Adjourning in honor of the 38 colleagues who were laid off.

Resolutions:

Committee Appointments

Agenda items council did not get to this year which may return

- Credit for Prior Learning Workgroup Implementation
- Endorsement of [Technology Adoption Rubric](#) (min) This item was discussed and feedback was provided on 1/23. At our last meeting it was pulled from a consent, and is waiting for further refinement before coming back to the council.
- Committee Description revision: Pathways
- FSA resolution and action revisit- being addressed in FSA workgroup
- [CCSF-Bayview/Hunters Point Community Education Plan](#). - Discussion.
Last meeting a request was made to continue the review of the educational plan for the Bayview/Hunters point community. The council will continue this discussion and potentially take action on adopting this plan.
- [Draft Resolution in progress recommending naming of Walkway in Honor of Ellen Wall](#)

Academic and Professional Matters over which the Senate Has Purview (10+1)

- Curriculum, including establishing prerequisites.
- Degree and certificate requirements.
- Grading policies.
- Educational program development.
- Standards or policies regarding student preparation and success.
- College governance structures, as related to faculty roles.
- Faculty roles and involvement in accreditation processes.
- Policies for faculty professional development activities.
- Processes for program review.
- Processes for institutional planning and budget development.
- Other academic and professional matters as mutually agreed upon.

Land Acknowledgement

“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.”

IX. [CCSF Guide to Acronyms](#)