



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the March 6th meeting can be found in the [March 6, 2024 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 Agenda

Wednesday, March 20, 2024, 2:30-5:00 pm
MUB 140 or Via Zoom

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

[March 20, 2024 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 12pm on the day of the meeting, to be read by a member of the Executive Council.
4. Reports 2:50
- a. [Chancellor’s Report](#) (10 min)
 - b. Officers Reports (5 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 3:20 (5 min)
- a. Approval of [Minutes from March 6, 2024](#)
 - b. Approval of Committee Appointments
 - c. [Incorporation of DEIAA Language into Faculty Evaluation Forms](#)
 - d. [AP 6.30 Credit for Prior Learning Fall ‘24 revision](#)
6. Unfinished Business (3:25)
- a. Minor Revisions: [Resolution of Censure of the Board of Trustees for Failure to Meet Accreditation Standards](#) - Sheri Miraglia (Second Read, possible action, 30 minutes)
 - b. Draft Resolution Renaming of School - Erin Denney (Second Read, possible action, 5 min)
 - c. **BIO Break (5 min)**
 - d. Constitution and Bylaws - Alexis Litzky (15 min)
 - i. [Plenary roundtable poll results](#)
 - ii. [Academic Senate Membership data](#)
 - iii. [Possible Updates to Constitution Article 3](#)
7. New Business (4:25)
- a. DSPS Modification of Attendance Requirements Form - Olga Galvez (Discussion) 15 min - Moved to future meeting
 - b. Simple Syllabus Public Facing Page - Jen Kinzle (15 min)
8. Adjournment (5:00 pm)

Resolutions

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 majority of 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 two schools more recently have been centered under the same dean; and

Whereas, a semester-long process involving the dean, chairs, faculty, and staff in the two schools 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 in the two schools 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

- **CTE**
 - Vivien Mun (DSPS), appointment
 - Beth Freedman (Health Education), reappointment
 - Carina Lin (Counseling), reappointment
 - Robert Del Vecchio (Engineering & Technology), reappointment
- **Scholarship**
 - Melinda Weil (Astronomy), reappointment
 - Neela Chatterjee (ESL), reappointment
 - Adriana Garcia (Counseling), reappointment

- Steven Brown (Environmental Horticulture/Floristry), reappointment
- **TLTR**
 - Kevin Sherman (Cinema), reappointment
 - Sheri Miraglia (Biology), reappointment
 - Shannon Nixon (Biology), reappointment
 - Dora Rodriguez (DSPS), reappointment
 - Kristin Smith (English), reappointment
- **Works of Art**
 - Barbara Lass (Behavioral Sciences), reappointment
 - Michelle Nermon (Architecture), reappointment
- **Education Policies**
 - Elaine Avrus (Counseling), appointment
 - Bibit Traut (Biology), reappointment

Future Items
