



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Bungalow 604, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115

www.ccsf.edu/academic-senate email: smiragli@ccsf.edu

Copies of the Final Agenda, Resolutions, and Materials for the March 20th meeting can be found in the [March 20, 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 Final Agenda

Wednesday, April 3, 2024, 2:30-5:00 pm
MUB 140 or Via Zoom

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

[April 3, 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 (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 3:30 (5 min)
- a. Approval of [Minutes from March 20, 2024](#)
 - b. Approval of Committee Appointments
 - c. Approval of [Academic Probation Task Force recommendation](#)
6. Unfinished Business (3:35)
- a. Continue the Constitution and Bylaws - Membership Discussion - Alexis Litzky - Next Steps (5 min)
 - i. [Plenary roundtable poll results](#)
 - ii. [Academic Senate Membership data](#)
 - iii. [Possible Updates to Constitution Article 3](#)
 - b. [Purpose of EFF and Revised Guidelines](#) - Council (15 min)
 - c. [ASEC Committee Structures](#) - Fanny Law (15 min)
 - d. BIO Break (5 min)
 - e. Simple Syllabus - Conversation with Students (15 min)
7. New Business 4:30
- a. Draft Resolution renaming of School - Edie Kaeuper (10 min)
 - b. [Gen Ed and Grad Requirement Outcomes Revision for Title 5 and Cal-GETC Alignment](#) - Craig Kleinman (10 min)
 - c. [ILO-3 Assessment Report](#) - Janey Skinner (10 min)

8. Adjournment (5:00 pm)

Resolutions

Resolution for Renaming the School of Health & Physical Education & Social Services to the School of Health and Public Safety

Whereas, two departments within the School of Health & Physical Education & Social Services have recently undergone name changes;

Whereas, the current title of the school inadvertently reflects the outdated name of one of its departments;

Whereas, a comprehensive, semester-long process involving the collaborative efforts of the dean and department chairs was undertaken to carefully evaluate and determine a name that would best represent the school, incorporating the recent departmental name changes;

Whereas, the selected name, "School of Health and Public Safety," received unanimous approval from all departments within the school;

Therefore, be it Resolved, that the Academic Senate for City College of San Francisco wholeheartedly endorses and supports the change of name from the School of Health & Physical Education & Social Services to the School of Health and Public Safety.

This renaming aligns with the evolving focus of the school and ensures a cohesive representation of the diverse academic disciplines housed within. The meticulous process undertaken, coupled with unanimous approval from all involved departments, underscores the thoughtful consideration and consensus surrounding this pivotal decision. This resolution signifies the Academic Senate's commitment to maintaining accuracy and relevance in the nomenclature of our academic institutions.

Acceptance of assessment report for ILO 3, Social, Cultural, and Environmental Awareness, and recommendation for its use

Whereas Institutional Learning Outcomes (ILOs), rooted in the Mission of the College, define and identify the knowledge, behaviors, and skills the College would like students to acquire and develop throughout their CCSF educational experiences;

Whereas the Institutional Assessment Plan specifies that Institutional Learning Outcomes (ILOs) shall be assessed on a regular basis through a process with broad faculty participation coordinated by the Student Learning Outcome (SLO) Coordinators and the Academic Senate's Student Learning Outcome Committee (SLOC);

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Whereas the results of this assessment were compiled into the Spring 2024 ILO 3 Assessment Report by the SLO Coordinators and approved by the SLOC on March 1, 2024, and are available to share with the college community and the community at large;

Be it resolved that the Academic Senate receives and accepts the Spring 2024 ILO 3 Assessment Report; and be it further

Resolved that the CCSF Academic Senate recommends that this report be used, when relevant, during planning and improvement processes.

Committee Appointments

PGC Facilities

- Steven Brown (Environmental Horticulture/Floristry), reappointment

PGC Accreditation

- Andrea Niosi (Library), reappointment

ASCCC Course Identification Number System (C-ID) Faculty Discipline Review Group (FDRG) for Computer Science

- Craig Persiko (Computer Science)

Future Items
