



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the May 8th meeting can be found in the [May 8, 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, May 22, 2024, 2:30-5:00 pm
MUB 140 or Via Zoom

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

[May 22, 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.

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)
 - f. [Faculty Travel Coordinator report](#) (5 min)
5. Consent Agenda 3:30 (5 min)
- a. Approval of [Minutes from May 8, 2024](#)
 - b. Approval of Committee Appointments
 - c. Updates of [Student Equity Strategies Committee Description](#)
 - d. Updates of [Student Grade and File Review Committee Description](#)
 - e. Acceptance of the [2024 Academic Senate Election Report](#)
 - f. Endorsement of [FAN 5 Summary of Priorities for Funding](#)
 - g. [Amendment to Resolution 2024.04.03.7A](#)
6. Unfinished Business (3:40)
- a. [Academic Probation Taskforce Update](#) and [amended resolution](#) - Mitra Sapienza (15 min)
7. BIO Break
8. New Business 3:55
- a. [Communication between the BoT and the Academic Senate](#) - Kristin Charles (20 minutes)
 - b. [One-College One Book Adoption](#) - Nathan Steele (10 min)
9. Special Order of Business 4:20
- a. Seating of the 2024-2025 Executive Council (procedural)
 - i. [CCSF 2024 Final Academic Senate Election Report](#)
 - b. Celebration of Outgoing ASEC members
 - i. List of outgoing and incoming members
 - c. Officers Election: Council will determine the officer positions at this meeting. For additional details on the responsibilities of the AS Officers

see [ASEC Officer's Duties](#) and [ASCCC Local Senates Handbook](#))

- d. Consent Agenda
 - i. [Adoption of the Academic Senate Executive Council Calendar for 2024-2025](#)
 - ii. [ASEC and PGC Committee Appointments for 2024-2025](#)

10. Adjournment (5:00 pm)

Resolutions

Committee Appointments

Honors Issues

Alexandra Nickliss (Social Sciences), appointment

OER Coordinator

Megdelawit Abebe (Library)

Travel Coordinator

Kimberly Keenan (Social Sciences)

Future Items
