



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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CCSF Academic Senate Executive Council Approved Minutes

Wednesday, December 13, 2023, 2:30-5:00 pm
MUB 140 or Via Zoom

[December 13, 2023 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSE Acronyms](#)

Council members present: Adam D'Acquisto, Monica Bosson, Jessica Buchsbaum, Matthew Duckworth, Katia Fuchs, Michael Greenberg, J. Malcolm Hillan, Kimberly Kennan, Thomas Kennedy, Fanny Law, Alexis Litzky, Ying Liu, Sheri Miraglia, Madeline Mueller, Ron Page, Craig Persiko, Robin Pugh, Louis Schubert, Richard Taha, Fred Teti

Council members absent: Kate Frei, Stephan Johnson, Caroline Priestley, Nuala Sheetz, Tanichya Wongprasert

Other Senators present: Abigail Bornstein, Mary Bravewoman, Rachel Cohen, Ingrid Farnbach, Simon Hanson, Anna-Lisa Helmy, Lisa King, Janey Skinner, Nathan Steele, Karl Westerberg

Guests: Cynthia Dewar, Jennifer Kienzle, David Martin, Malinalli Villalobos, Cherisa Yarkin

1. Call to Order at 2:32

President Miraglia read the 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.

Recognize your own indigenous land settlement at

- <https://native-land.ca>
- <https://www.ramaytush.org/donate.html>
- <https://sogoreate-landtrust.org/donate/>

2. The agenda was adopted unanimously via roll-call vote.

3. Public Comment

- a. Fred Teti: The Education Policies Committee met on Monday. We made several recommendations, most of which will come to the Senate. These include some urgent changes in Board Policies 6.32 and 6.34, changes needed to comply with the new Title 5 language about general education and graduation requirements. We approved a new Catalog Rights statement that would allow degree-earning students to maintain their catalog rights; expect to see Mandy Liang and/or Monika Liu bring that before us. Lastly, there will be a new course-repetition-petition form, one with no instructor signature because instructors now approve Class Add Requests in myRam. President Sheri might say more about this later.
- b. Abigail Bornstein: The recent Board decision to name the MUB after Harry Britt is problematic and there are serious problems with overturning a shared governance recommendation.
- c. Jessica Buchsbaum: The Noncredit Mythbusters presentation has been taken to the PGC Enrollment Management Committee and will next be presented to the Board.
- d. Ingrid Farnbach: Registration for ESL courses at Mission campus is already full and students are struggling to find courses.
- e. Madeline Mueller: The updated naming policy that came through had a specific recommendation from the PGC Facilities committee.
- f. Simon Hanson: This request to name a building was a Board initiated project.
- g. Christina Yanuaria: Student Equity Strategies committee met on December 12th and Janey Skinner shared an exciting update on the multi-committee meeting led by the SLO committee, and we are looking forward to discussing opportunities for pursuing some of the ideas shared from that update, and we also initiated discussion on our ACCJC alignment, purpose, and goals of our committee description. Any and all are welcome and invited to join us, our discussions are enriched by diverse perspectives of faculty and classified alike.

4. Reports

a. Chancellor's Report

The Chancellor shared a report with the Council. The report touched upon spring enrollment trends (enrollment is trending up), the newly passed building name and spring implementation, updated budget numbers from the State Budget that will affect Community College funding, the college winter closure from December 25, 2023-January 2, 2024, and extended the college invitation to a holiday breakfast on Friday December 15, from 8:30-10am in the Smith Cafeteria.

- b. Officers Reports
President Miraglia provided a report. See Appendix A for the full report.
- c. AFT2121 check-in report
AFT President Mary Bravewoman provided an update from AFT.
- d. Student Chancellor report
Student Chancellor Malinalli Villalobos provided an update on behalf of the students.
- e. Committee on Committees report
1st Vice President Fanny Law reviewed the current slate of faculty appointments for committees on the consent agenda.
- f. International Education Advisory Committee report
Anna-Lisa Helmy, ESL faculty and chair of IEAC, provided a brief report to the Executive Council.

5. Consent Agenda

- a. Approval of Minutes from November 29, 2023

Resolution 2023.12.13.5A Approval of Minutes: Minutes from November 29, 2023

Resolved, the Executive Council approved the minutes for November 29, 2023.

Adopted by consent.

- b. Approval of Committee Appointments

Resolution 2023.12.13.5B Approval of Committee Appointments

Resolved, that the Executive Council approved the following appointments:

Destigmatizing Academic Probation Taskforce

Monica McCarthy (Counseling), member, appointment

Alexis Litzky (Communication Studies), member, appointment

Elizabeth Zarubin (English), member, appointment

PGC Enrollment Management

Jessica Buchsbaum (ESL), member, appointment

CTE

Tracy Burt (CDEV), member, appointment

Scholarship

Erica Tom (Counseling), member, re-appointment

Lori Cabansag (ESL), member, re-appointment

Student Equity Strategies

Christina Yanuaria (ESL), member, re-appointment

Student Access and Matriculation Advisory

Amy Mack (Counseling), member, appointment

Caroline Priestley (ESL), member, appointment

Adopted by consent.

6. The Council took a 5-minute break.
7. Unfinished Business
8. New Business
 - a. [Simple Syllabus - Faculty Feedback and Response](#)
Jen Kienzle, Associate Dean, provided a Simple Syllabus update and agreed to come back for additional discussion at a later time.
 - b. [Constitution Workgroup](#) update
President Miraglia provided an update from the Constitution Workgroup and shared a proposal for a Spring plenary roundtable educating all faculty about the current Constitution & By-laws and the benefits and disadvantages of potential changes.
 - c. EFF Purpose and Guidelines
President Miraglia led a discussion about the use, purpose, and standards for the Electronic Faculty Forum (EFF). The item will return to the Executive Council for future discussion.
 - d. [SLO Meta Assessment Interim report](#)
Janey Skinner, SLO Coordinator, provided an update about the SLO Meta-Assessment report.
9. Adjournment at 5:00pm



AS President's Report - December 12, 2023

- Ed Policies - new form for student petitioning to repeat courses. One change is that the form no longer has an instructor's signature. Does the ASEC wish to debate this change or accept Ed Policies recommendation?
- WaPo - [AI is forcing teachers to confront an existential question](#)
- [Ellucian Experience Presentation](#) (The passcode to view it is: UE3V@50J.) and [Feedback Survey](#)
- Spring Plenary is January 12 at 8 am
- César Chávez Holiday/SEIU
- Stanback-Stroud Diversity Award
- Generative AI - Set of Recommendations, Equity, Pedagogy, Policy