



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the December 4, 2024 meeting can be found in the December 4 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, December 18, 2024, 2:30-5:00 pm  
MUB 140 or Via [Zoom](#)

[December 18 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 2:30

[CCSF 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.*

2. Adoption of Agenda 2:35

3. Public Comment 2:40

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:

1. Raise your “hand” in person or the Zoom room to get on the speakers list and deliver a live comment.
2. Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
3. Email your comment to [alitzky@ccsf.edu](mailto:alitzky@ccsf.edu) 12pm on the day of the meeting, to be read by a member of the Executive Council.

4. Reports 2:50
  - a. Officers Reports (15 min)
    - i. [President's report](#)
  - b. AFT2121 check-in report (5 min)
  - c. Student Chancellor report (5 min)
  - d. Committee on Committees report (5 min)
  
5. Consent Agenda 3:20
  - a. Approval of [Minutes from December 4, 2024](#)
  - b. [Approval of Committee Appointments](#)
  - c. [Updated Noncredit Adult Education Committee Description](#)
  
6. Unfinished Business 3:25
  - a. [Constitutional Amendments Menu](#) - Alexis Litzky, AS President (Discussion, 15 min)
  
7. New Business 3:40
  - a. Spring 2025 Student Rosters (Discussion, 10 min)
  - b. Break (5 min)
  - c. [Distance Education Handbook](#) - Gina Hector, DLAC chair & Kevin Sherman, DE Coordinator (Discussion & 1st read, 25 min)
    - i. [DLAC Resolution](#)
  - d. [Artificial Intelligence Roundtable](#) (Discussion, 40 min)
  
8. Adjournment 5:00 pm

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## Resolutions

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### Consent Agenda

#### 5.A. Approval of Minutes: Minutes from December 4, 2024

Resolved, the Academic Senate approves the minutes for December 4, 2024.

#### 5.B. Approval of Committee Appointments

Resolved, the Academic Senate approves the following appointments:

##### CTE Steering Committee

Carin Zimmerman, Biotech (reappointment)

Guillermo Luzardo, Engineering (reappointment)

##### SLO Committee

Natalie Smith, Fashion (reappointment)

Nathan Lawless Steele, Communication (reappointment)

##### Scholarship

Kirstin Williams, PE/Dance (reappointment)

Consuelo Cervantas, World Languages (reappointment)

##### Noncredit Adult Education

Nuala Sheetz, Noncredit ESL (reappointment)

##### Teaching and Learning with Technology

Alex Leyton, English (reappointment)

Dayamudra Dennehy, ESL (reappointment)

##### Works of Art

Eileen Aidaman, ESL (reappointment)

Kinneret Alexander, IDST (reappointment)

Christa Lewis, ESL (reappointment)

##### Student Equity Strategies

Wendy Owens, Library (reappointment)

##### Distance Learning Advisory Committee

Alex Leyton, English (reappointment)

**Curriculum Committee**

Dayamudra Dennehy, ESL (new appointment to Area D, 3 years)

**Registration and Enrollment**

David Pieper, Social Science (reappointment)

**Faculty Professional Development**

Kinneret Alexander, Interdisciplinary Studies (new appointment)

**PGC Budget Committee**

Lillian Marrujo-Duck, Social Science (new appointment, regular member)

Doug Orr, Retired Economics (reappointment, alternate)

**PGC Enrollment Committee**

Lillian Marrujo-Duck, Social Science (new appointment, alternate member)

**5.C. Updated Noncredit Adult Education Committee description**

Resolved, the Academic Senate approves the Updated Noncredit Adult Education Committee description.

**7.C. Endorsing the Distance Education Handbook**

Resolved, the Academic Senate endorses the Distance Education Handbook.