

The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the March 19, 2025 meeting can be found in the March 19 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 9, 2025, 2:30-5:00 pm
HBB 140 or Via [Zoom](#)

[April 9 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 12pm on the day of the meeting, to be read by a member of the Executive Council.

4. Reports 2:50
 - a. Officers Reports (20 min)
 - i. [President's report](#)
 - b. AFT2121 check-in report (5 min)
 - c. Committee on Committees report (5 min)
5. Consent Agenda 3:20
 - a. Approval of [Minutes from March 19, 2025](#)
 - b. [Approval of Committee Appointments](#)
6. Unfinished Business 3:25
 - a. [Draft AS Enrollment Management Philosophy](#) (Discussion, 20 min)
 - b. [ASCCC Spring Plenary Resolutions](#) (Discussion, 15 min)
7. Break (5 min)
8. New Business 4:05
 - a. [Support for Whales Sculpture Plaque](#) - Barbara Lass and Leslie Simon, Works of Art Committee (Discussion and [possible action](#), 20 min)
 - b. [Rising Scholars at CCSF](#) - Yvette Vargas, Director of Juvenile Justice (Presentation and discussion, 20 min)
 - c. Proposed BP Revisions - Kristin Charles, AVC of Institutional Effectiveness (Discussion of information item, 15 min)
 - i. [Proposed edits to BP 1.23 Board Self Evaluation](#)
 - ii. [Proposed edits to BP 1.24 Chancellor Evaluation](#)
9. Adjournment, in honor of Dorothy Kaushik, retired Licensed Vocational Nursing faculty member - 5:00 pm

Resolutions

Consent Agenda

5.A. Approval of Minutes: Minutes from March 19, 2025

Resolved, the Executive Council approves the minutes for March 19, 2025.

5.B. Approval of Committee Appointments

Resolved, the Executive Council approves the following appointments:

Distance and Learning Advisory Committee

Gina Hector, Business (reappointment)

Ed Policies

Lisa King, English (reappointment)

International Education

Quinci Lee, Counseling (reappointment)

Billington Mbolo, TRST (reappointment)

Vivien Mun, DSPS (reappointment)

Erika Gentry, Photography (new appointment)

Student Equity Strategies

Sasha Goldberg, History (new appointment)

Noncredit Adult Education Committee

Anna Lisa Helmy, ESL (reappointment)

Scholarship

Dory Rincon, Medical Assisting and Health Info Tech (reappointment)

Nixora Ferman, Counseling (current co-chair) (reappointment)

Teaching and Learning with Technology Roundtable

Michelle Gorthy, Communication Studies (reappointment)

Galina Gerasimova, DSPS (reappointment)

PGC Accreditation Steering

Steven Brown, Environmental Horticulture/Floristry (reappointment, regular member)

PGC Budget

Jessica Buchsbaum, ESL (reappointment, regular member)

PGC Diversity

Stac'i Collins, Child Development (new appointment, regular member)

Old Business**New Business****8.A. Support for Whales Sculpture Plaque**

Whereas, Julia Bergman served as a City College of San Francisco librarian for 40 years with a strong commitment to student literacy and headed up the Diego Rivera mural project with Will Maynez, who called her the “patron saint of City College’s library”;

Whereas Dana Galloway, worked as a Classified Professional in the Broadcast Electronic Media Arts Department for over 30 years, where she was beloved by other classified professionals, students and faculty for her boundless enthusiasm that touched the lives of so many;

Whereas, both Julia Bergman and Dana Galloway were champions of the Whales sculpture: When the San Francisco Arts Commission gave John Boardman Howard’s “Whales” sculpture to City College on permanent loan, Bergman, Chair of the Works of Art Committee, called it “the most well-known and best loved piece of public art in San Francisco,” and Galloway joined the Works of Art Committee with the express purpose of ensuring that the Whales sculpture be installed at the Ocean Campus because she had fond memories of the “Whales” during its years in the outdoor central courtyard of the California Academy of Sciences (1958-2004);

Therefore Be It Resolved, that the Academic Senate encourages City College of San Francisco honor the commitment of Julia Bergman and Dana Galloway to the college and its students, and their love and care for the “Whales” sculpture, with a plaque affixed to the base of the “Whales” sculpture in its new permanent location in the east courtyard of the Student Success Center.