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: asenate@ccsf.edu

Copies of the Final Agenda, Resolutions, and Materials for the May 21, 2025 meeting can be found in the 2025.05.21 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 September 10, 2025, 2:30-5:00 pm HBB 140 or Via Zoom

September 10 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 2:30pm

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 2:35pm

3. Public Comment 2:40pm

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:

- Raise your "hand" in person or the Zoom room to get on the speakers list and deliver a live comment.
- Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
- Email your comment to <u>efuchs@ccsf.edu</u> 12pm on the day of the meeting, to be read by a member of the Executive Council.

4. **Reports 2:50pm**

- a. Officers Reports (15 min)
 - i. President's report
- b. AFT2121 check-in report (5 min)
- c. Committee on Committees report (5 min)

5. Consent Agenda 3:10pm

- a. Approval of Minutes from May 21, 2025
- b. Approval of Committee Appointments
- c. Approval of updated AS meeting calendar for 2025-26
- d. Approval of Credit Prior Learning Coordinator Job Description
- e. Approval of Faculty PD and Travel report for FY25

6. Unfinished Business 3:15pm

- a. Resolution Supporting AFT Bargaining the Updated Faculty Evaluation Form (20 minutes)
- b. Comprehensive Program Review update (Presentation, Discussion) (20 minutes)

7. Break/Council Photo (10 min)

8. New Business 4:05pm

- a. Academic Senate Executive Council 2025-26 goals & priorities (Discussion, 20 minutes)
- b. First Read, Student Equity Plan (Presentation, 15 minutes)
- c. <u>CaRP report presentation</u> (Information, Discussion, 15 minutes)

9. Adjournment 5:00pm

Draft Resolutions

Consent Agenda

5.a. Approval of Minutes: Minutes from May 21, 2025

Resolved, the Executive Council approves the minutes for May 21, 2025.

5.b. Approval of Committee Appointments

Resolved, the Executive Council approved the following appointments:

- <u>Distance Learning Advisory Committee</u> (3 vacancies plus 1 Libr. & 1 Counselor)
 - Natalie Cox, Behavioral Sciences, (Renew) 2 years
 - Michele Alaniz, Library, (New) 2 years
 - Lisa Feldstein, Labor Studies, (New) 2 years
- Ed Policies (3 vacancies)
 - Dennis Mullen, Business, (Renew) 2 years *expires 12/2025

- Rachel Cohen, Articulation Officer (Renew) 2 years * expires 12/2025
- Faculty Professional Development (3 vacancies)
 - Sheri Miraglia, Biology, (New) 2 years
- <u>Program Review</u> (8 vacancies)
 - Carina Lin, counselor (New) 2 years
 - Megan Kinney, Library, (Renew) 2 years
- SAMAC (1 TRST, 1 CTE)
 - Erica Tom, DSPS, (Renew) 2 years *expires 12/2025
- Student Equity Strategies (2 per department)
 - Lily Lum, Math, (Renew) 2 years *no more than 2 from each dept. No other math.
- Student Grade and File (4 vacancies)
 - Lisa Harrison, Behavioral Science, (New) 2 years
- Unlimited Committees
 - Student Learning Outcomes
 - Janey Skinner, Community and Public Health, (New) 2 years
 - Teaching and Learning with Technology Roundtable
 - Maura Devlin-Clancy, CNIT, (Renew) 2 years
 - Melissa McPeters, Transitional Studies, (New) 2 years
 - Natalie Cox, Behavioral Sciences, (New) 2 years
 - Aaron Brick, Computer Science, (New) 2 years
 - Daemien Martin, Nursing, (New) 2 years
 - Works of Art
 - Stephanie Robison, Art, (New) 2 years *expired 12/24
 - Tulin Good, ESL, (New) 2 years *expired 12/24
- PGC Committees
 - <u>Accreditation</u> (3 alternates)
 - Madeline Mueller, Music, (Renew as alternate) 2 years
 - Lillian Marrujo-Duck, (New as alternate) 2 years
 - Enrollment Management Committee (1 alternate)
 - Steven Brown, Environmental Horticultural, (Renew alternate) 2 years
 - <u>Technology</u> (1 alternate)
 - Joe Reyes, Biology, (Renew alternate) 2 years

5.c. Approval of updated AS meeting calendar for 2025-2026

Resolved, the Executive Council adopts the updated Academic Senate Executive Council Calendar for 2025-2026.

5.d. Approval of updated Credit for Prior Learning Coordinator Job Description

Resolved, the Executive Council approves the updated Credit for Prior Learning Coordinator Job Description.

5.e. Approval of Faculty PD and Travel report for FY25

Resolved, the Executive Council approves the Faculty PD and Travel report for Fiscal Year 2025