The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Bungalow 604, San Francisco, CA 94112 www.ccsf.edu/academic-senate

Copies of the Final Agenda, Resolutions, and Materials for the Sept 10, 2025 meeting can be found in the 2025.09.10 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 September 24, 2025, 2:30-5:00 pm HBB 140 or Via Zoom

September 24 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 efuchs@ccsf.edu 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 September 10, 2025
 - b. Approval of Marlen Vasquez's appointment as ASCCC Legislative Liaison
 - c. Approval of <u>Committee Appointments</u>
 - 6. Chancellor's Report 3:15pm
 - a. Chancellor Dr Kimberlee Messina (<u>Presentation</u>, 15 minutes)
- 7. Unfinished Business 3:30pm
 - a. Second Read, Possible Action, Student Equity Plan (10 minutes)
- 8. **Break/Council Photo (10 min)**
- 9. **Budget Report 3:50pm**
 - a. Presentation, discussion (30 min)
- 10. New Business 4:20pm
 - a. Academic Senate Executive Council 2025-26 goals & priorities (Discussion, 20 minutes)
 - <u>Resolution</u> in Support of Codifying Language that Waives the Student Health Fee for Students Currently Housed in Correctional Facilities Where City College of San Francisco Courses are Taught or Offered (<u>Informational presentation</u> only, 20 minutes)
- 11. **Adjournment 5:00pm**

Resolutions Packet for September 24, 2025

Consent Agenda

5.a. Approval of Minutes: Minutes from September 10, 2025

Resolved, the Executive Council approves the minutes for September 10, 2025.

5.b. Appointment of Marlen Vasquez as Legislative Liaison to ASCCC

Resolved, the Executive Council appoints Marlen Vasquez as Legislative Liaison to ASCCC

5.c. Approval of Committee Appointments

Resolved, the Executive Council approves the following appointments:

- Limited Committees
 - Curriculum Committee
 - Ardel Thomas, LGBTQ Studies Area A (New) 2 years
- Unlimited Committees
 - Scholarship Committee
 - Marlen Vasquez, English, (New) 2 years
 - SLO Committee
 - Jin Deng, Nursing (New) 2 years
- o PGC Committees
 - Diversity
 - Mitra Sapienza, English, (Renew and move from alternate to member) 2 years

Student Equity Plan

7.a. Endorsement of Student Equity Plan

Resolved, the Academic Senate endorses the Student Equity Plan for 2025-2028 as presented on September 10, 2025.