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 24, 2025 meeting can be found in the 2025.09.24 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 October 8, 2025, 2:30-5:00 pm
HBB 140 or Via Zoom
Alternate Meeting Locations:
Chinatown Northbeach Campus Room 905
Mission Campus, Bartlett Building, Room 453

October 8 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 (10 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 24, 2025
- b. Acknowledgement of receipt of revisions of Chapter 1 Board Policies
- c. Approval of Committee Appointments

6. New Business

- a. First read, <u>Possible Action</u>, Food Insecurity Resolution (10 minutes)
- b. Report from Ed Policies Committee, Possible Action (15 minutes)
- c. Informational Item, Report from NCAE Committee, <u>Possible Action West Ed Needs</u>
 <u>Assessment</u> (15 minutes)

7. Break

8. **New Business**

- a. <u>Academic Senate Resolution temporarily suspending Program Review Committee and assigning responsibilities to Executive Council</u>. First Read, Possible Action (40 minutes)
- b. <u>Academic Senate Resolution calling for publication of submitted Action Plans</u>. First Read, Possible Action
- c. Goal-Setting Activity, Part 2 Alexis Litzky

9. Adjournment in memory of David (Davon) Frasca

Resolutions Packet for September 24, 2025

Consent Agenda

5.a. Approval of Minutes: Minutes from September 24, 2025

Resolved, the Executive Council approves the minutes for September 24, 2025.

5.b. Acknowledgement of revisions to Chapter 1 Board Policies

Resolved, the Executive Council acknowledges receipt of revised Chapter 1 Board Policies

5.c. Approval of Committee Appointments

- Curriculum Committee: change appointment from 2 years to 3
 - Ardel Thomas, LGBTQ Studies Area A
- Student Equity Strategies

- Janey Skinner, Health, (New), 2 years
- o Scholarship
 - George Lin, Architecture and Engineering, (Renewal), 2 years

6.b. Alternate title: Recommendation to change the grading policy for all local GE courses

Whereas Title V requires an overall GPA of 2.0 or better, grades of "C" or "P" or better for "major" courses, and a grade of "D" or better for General Education (GE) courses and

Whereas, the Cal-GETC pattern requires a "C" or "P" or better for all GE courses and

Whereas, the local (CCSF) requirement is an overall GPA of 2.0 or better, grades of "C" or "P" or better for "major" courses, grades of "D" or better for GE courses except for "C" or better in English Composition and Math, be it therefore

Resolved, the CCSF Academic Senate accepts the Ed Policies Committee recommendation to change local policy to require a grade of "C" or better in all GE courses.

6.c. Report from Non Credit Adult Ed Committee

Resolved, the Academic Senate Executive Council encourages the Noncredit Adult Education Committee to review the West Ed findings and create an action proposal for consideration by the Executive Council.

8.a. Resolution temporarily suspending Program Review Committee and assigning responsibilities to Executive Council

Whereas CCSF requested guidance through the Institutional Effectiveness Partnership Initiative (IEPI) and the Partnership Resource Team (PRT) issued a strong recommendation to analyze scheduling and programming practices, resulting in the divergence from the regular Comprehensive Program Review (CPR) process and the adoption of the two-year process known as CPR1 and CPR 2; and

Whereas the Academic Senate Executive Council (ASEC) voted to endorse this two year comprehensive program review process (2025.05.21.6.a) and

Whereas Faculty maintain purview over the whole body of curriculum and programming as outlined in these parts of the 10+1:

- 1. (1) Curriculum including establishing prerequisites and placing courses within disciplines
- 2. (2) Degree and certificate requirements
- 3. (4) Educational program development
- 4. (5) Standards or policies regarding student preparation and success
- 5. (9) Processes for program review

and,

Whereas the ASEC is the official elected representative of the whole faculty body, and

Whereas this exceptional two-year CPR process requires the attention and engagement of the whole Faculty body be it therefore

Resolved, that ASEC express gratitude to the Program Review Committee for their outstanding work developing guiding documents, facilitating reading circles, and engaging faculty in the work of the 2022 CPR process, and

Resolved, that ASEC hereby temporarily suspend the Program Review Committee, and

Resolved that ASEC assume the responsibilities previously assigned to the Program Review Committee, and invite all current members of the committee to attend and participate in all discussions on this subject.

8.b. Resolution calling for the publication of Action Plans submitted as part of CPR1

Whereas, Action Plans are to be submitted in late 2025 or early 2026 in lieu of the normal Comprehensive Program Review (CPR) submission through CurricUnet, and

Whereas, all regular CPR reports are available to the College community via CurricUnet and it is important to maintain the transparency and visibility of all parts of the CPR process, be it therefore

Resolved that the Academic Senate recommends that CPR1/CPR2 Action Plans be made public to the entire College community after their submission and initial Dean review.