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 Nov 5, 2025 meeting can be found in the 2025.11.05 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 November 19, 2025, 2:30-5:00 pm
Ocean Campus, HBB 140 or Via Zoom
Alternate Meeting Locations:
Chinatown North Beach Campus Room 905
Mission Campus, Bartlett Building, Room 453

November 19 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. Associated Students Executive Student Leadership report (5 min)
- d. Committee on Committees report (5 min)
- 5. Consent Agenda 3:20pm
 - a. Approval of Minutes from November 5, 2025
 - b. Approval of Committee Appointments
- 6. Old Business 3:25pm
 - a. Plenary Report (10 min)
 - i. Plenary Resolutions Packet Notes
 - ii. Final Resolutions Packet (Voting)
 - b. Continued conversation about Action Plans/CPR 1, Beth Pratt Introduction (35 min)
 - i. Group Activity: Action Plans reading groups
 - 1. Computer Science
 - 2. Health Care Technology
 - 3. Administration of Justice/Fire Science
- 7. **Break 4:10pm**
- 8. **New Business 4:15pm**
 - a. Liaison reports Legislative and CTE (Marlen and Malcolm) (15 minutes)
 - b. <u>Committee Guidelines</u> ASEC Review (15 minutes)
 - c. Election Conversation (15 minutes)
 - i. Revisiting constitutional amendments from 2025
- 9. **Adjournment (5pm)**

Resolutions Packet for November 19, 2025

Consent Agenda

5.a. Approval of Minutes: Minutes from November 5, 2025

Resolved, the Executive Council approves the minutes for November 5, 2025.

5.b. Approval of Committee Appointments

Resolved, the Executive Council approves the following committee appointments:

- Curriculum Committee
 - Anna-Lisa Helmy, ESL (Area C),
 - Megan Sweeney, Social Science, (Area A),
- CSU-UC Breadth
 - Rachel Cohen, Articulation Officer,
 - Darlene Alioto, Social Science,
- Equivalency
 - Craig Persiko, Computer Science

- Honors Issues
 - Gaby Alvarenga, Counseling
- SAMAC
 - Jessica Buchsbaum, ESL
 - Karen Cox, English
 - Amy Mack, Counseling
- Student Equity Strategies
 - Ethan Valle, Nursing
- Unlimited Committees
 - Noncredit Adult Education
 - Sarah Liv Beck, DSPS
 - Jessica Buchsbaum, ESL
 - Scholarship
 - Lori Cabansag, ESL
 - Gaby Alvarenga, Counseling
 - Student Learning Outcomes
 - David Stevenson, Visual Media Design
 - TLTR
 - Monica Landeros, LALS
 - Susan Schall, ESL
- 2. PGC Committees
 - Accreditation
 - Sheri Miraglia, Biology
 - o <u>Diversity</u>
 - Ethan Valle, Nursing
 - Planning
 - Craig Kleinman, English,