The Academic Senate
C I T Y   C O L L E G E   O F   S A N   F R A N C I S C O
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 February 4 meeting can be found in the 2026.02.04 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
Draft Agenda
Wednesday February 18, 2:30-5:00 pm
Bamboo Room 402 at Chinatown/North Beach Center, 808 Kearny St, San Francisco, CA 94108
or Via Zoom
Alternate Meeting Location:
Mission Campus, Bartlett Building, Room 407

February 18 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, Academic Senate President, Katia Fuchs

    b. AFT2121 check-in report (5 min)

    c. Associated Students Executive Student Leadership report (5 min)

    d. Committee on Committees report (5 min)

    e. Chinatown Center Report (Kit Dai, Center Dean, 10 min)

5. **Consent Agenda 3:30pm**

    a. Approval of Minutes from February 4, 2026

    b. Committee approvals

        i.   Approval of Committee Appointments

    c. Acknowledgement of Pathify Resolution - SAMAC

    d. Approval AB1705 Coordinator job description

6. **Old Business 3:35pm**

    a. Final Draft - CPR1 Action Plan Viability Review Guide (Discussion, David Yee, 20 minutes)

        i.   CPR1 Action Plan Viability Review Guide

7. **15 minute Break 3:55pm**

8. **New Business 4:10 pm**

    a. New Board Policies and Administrative Procedures (Informational Presentation, Discussion, Christine Coleman, Patrick Ekoue-Totou, Lidia Jenkins, 25 minutes)

        i.   Presentation on BP/AP 8.18

    b. Election Commissioner Report (Sheri Miraglia, 10 minutes)

    c. March 4, 2026 Teaching and Learning Flex Day (Nathan Lawless-Steele, Sheri Miraglia, Janey Skinner, 15 minutes)

        i.   T&L Day Program (Tentative)

9. **Adjournment (5:00pm)**

Resolutions Packet for February 18, 2026

Consent Agenda

5.a Approval of Minutes: Minutes from February 4, 2026

Resolved, the Executive Council approves the minutes for February 4, 2026

5.b Approval of Committee Appointments

- ○ Limited Committees
  - ■ Curriculum Committee DEA subcommittee, Andrea Niosi, Library, (Renewal) 3 years
- ○ Unlimited Committees
  - ■ CTE Steering Committee
    - ● Suganya Selvarajah, Engineering and Biotechnology, (New) 2 years
  - ■ Noncredit Adult Education
    - ● Maria Rosales Uribe, Transitional Studies, (Renew), 2 years
  - ■ Teaching and Learning with Technology

- Janey Skinner, Community and Public Health, (New), 2 years
  - ○ Other Workgroups
    - ■ Educational Strategic Plan (1 each from Facilities, Enrollment Management, Planning, plus 3 at large)
      - Olga Galvez, DSPS Department Chair, at Large
      - Steven Brown, Env. Hort. Department Chair, EMC
      - Anna Lisa Helmy, ESL, at Large
      - Alan D'Souza, Library, Facilities
      - Craig Kleinman, English, Planning
      - Lillian Marrujo-Duck, Social Sciences, at Large

5.c SAMAC Resolution about Pathify

Whereas the current RAMID portal application, [PortalGuard](), is outdated, and

Whereas the current RAMID portal application does not offer a conditional Multi-Factor Authentication (MFA), which will meet our cybersecurity requirements but will also lessen the credential verification burden for our user community, and

Whereas our students' expectations of having a modern and hyper-personalized platform are not met, and

Whereas many California Community Colleges ([Montgomery County Community College](), [Santa Barbara City College](), [Antelope Valley College](), College of the Sequoias, etc.) that are searching for a newer Student Portal have mostly selected [Pathify](), and

Whereas the Student Access and Matriculation Advisory Committee (SAMAC) was able to see a demo of [Pathify]() be it

Resolved that the Student Access and Matriculation Advisory Committee (SAMAC) acknowledges the need for a more suitable Student Portal, tailored to our current needs and be it further

Resolved that, while SAMAC recommends moving forward with Pathify as the new vendor for a new modern Student Portal.

5.d Approval of AB1705 Coordinator Job Description

Resolved that the Academic Senate Executive Council approves the Job Description for the AB1705 Coordinator.