

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 Dec. 3, 2025 meeting can be found in the 2025.12.03 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 December 17, 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 407

[December 17 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**

- Officers Reports (15 min)
 - [President's report](#)
- AFT2121 check-in report (5 min)
- Associated Students Executive Student Leadership report (5 min)
- Committee on Committees report (5 min)
- Evans Center Report (Nick Rothman, Trade Skills Department Chair, 10 minutes)

5. **Chancellor's Report 3:30pm**

- Chancellor Dr. Kimberlee Messina (15 minutes)

6. **Consent Agenda 3:45pm**

- [Approval](#) of [Minutes from November 19, 2025](#)
- [Approval](#) of [Minutes from December 3, 2025](#)
- Committee approvals
 - Approval of [Committee Appointments](#)
 - [Approval](#) of [Committee Bylaws review](#) action
- [Approval](#) of [Program Review Coordinator](#) job description

7. **Break (3:50pm, 5 minutes)**

8. **Old Business 3:55pm**

- Constitutional Amendments revisited ([Discussion](#) and [possible action](#), Katia Fuchs and Lou Schubert, 25 minutes)
 - [Constitution with proposed amendments](#)

9. **New Business 4:20pm**

- Budget development process ([Informational Item](#); Discussion, Yulian Ligioso, 25 minutes)
- Nectir AI ([Informational item](#); Discussion, Jennifer Kienzle, 15 minutes)

10. **Adjournment (5pm)**

Resolutions Packet for December 17, 2025

Consent Agenda

6.a. Approval of Minutes: Minutes from November 19, 2025

Resolved, the Executive Council approves the minutes for November 19, 2025.

6.b Approval of Minutes: Minutes from December 3, 2025

Resolved, the Executive Council approves the minutes for December 3, 2025

6.c.i Approval of Committee Appointments

- Limited Committees
 - [Curriculum committee](#)
 - Octavia Struve, Nursing, Area E, (Renew), 3 years
 - [International Education Advisory](#)
 - Kimiyoshi Inomata, World Languages, (Renew) 2 years
 - Veronica Feliu, World Languages, (Renew) 2 years
 - [SAMAC](#)
 - Amy Miles, English, (Renew), 2 years
 - Shawn Wiggins, Math, (New), 2 years
- PGC Committees
 - [Budget](#)
 - Susanna Atwood, Retired, Member (Renew) 5 months to 5/2026
 - Jonathan Potter, Computer Science, Alternate (New), 5 months to 5/2026
 - Joe Reyes, Biology, Alternate (Renew), 5 months to 5/2026

6.c.ii Approval of Committee Bylaws action

Whereas, revising Article IX (as related to committees) of the Academic Senate Bylaws involves a substantial commitment of resources, including the collection of feedback, negotiation of compromise, and support for committees in implementing any new changes, be it

Resolved, the Academic Senate directs the Executive Council leadership to collect additional feedback on proposed revisions to the Academic Senate Bylaws as related to committees, particularly Article IX and bring that feedback back to the Executive Council for review.

6.d Program Review Coordinator Job description

Resolved, the Executive Council approves the job description for the Program Review Coordinator.

8.a Modified Constitutional Amendment

Whereas, support for a modification to departmental limits was strong in the Spring 2025 election and

Whereas the amendment was not adopted only because of low voter turnout and

Whereas the election timeline is significantly moved up for the 2026 election, with concerted efforts to increase election engagement and

Whereas, further discussion by the Executive Council led to clarifications and additional proposed language for Article III (Membership), be it

Resolved that the constitutional amendment changing all departmental limits to 3 (with no exception for ESL) and raising departmental limits to 4 in non-competitive elections be put on the Spring 2026 Academic Senate Election ballot.