

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 May 20 meeting can be found in the [2026.05.20 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 September 9, 2:30-5:00 pm
Ocean Campus, HBB 140 or Via [Zoom](#)

Alternate Meeting Locations:
Chinatown North Beach Campus, Room 905
Mission Campus, Valencia Building Room 407

[September 9 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. [IDEAA Liaison report](#) (Mitra Sapienza, Faculty Equity Coordinator, 15 mins)
5. **Consent Agenda 3:35pm**
 - a. [Approval](#) of [Minutes from May 20, 2026](#)
 - b. Committee approvals
 - i. Approval of [Committee Appointments](#)
 - c. [Approval](#) of [Student Equity Faculty Coordinator Job Description](#)
 - d. [Approval](#) of [Equity Professional Development Coordinator Job Description](#)
6. **Break and Council Photo 3:40pm - 3:50pm**
7. **Summer updates 3:50pm**
 - a. [Attendance Accounting Updates](#) (VCAIA David Yee, AVC Tom Boegel, 15 mins)
8. **Comprehensive Program Review 4:05pm** (Informational/Interactive Presentation, Fanny Law, Program Review Coordinator, 25min)
 - a. [Report](#)
 - b. Reading assignment
 - i. [Program Discontinuance - A Faculty Perspective Revisited](#) (ASCCC, 2012)
 - ii. [CCSF Academic Senate Enrollment Management Philosophy](#)
 - iii. [Board Policy 6.17](#) - Program revitalization, suspension, deactivation/reactivation and discontinuance
 - iv. [Administrative Procedure 6.17](#) - Program revitalization, suspension, deactivation/reactivation, and discontinuance
9. **Old Business 4:30pm**
 - a. [ASCCC Visit Debrief](#) (Discussion, Informational item, Academic Senate President, Katia Fuchs 10 mins)
 - b. [PGC and FPAC Service overview](#) (Informational item, Academic Senate President, Katia Fuchs 5 mins)
 - i. [Participatory Governance Council Website](#)
 1. [Meeting Recording August 20, 2026](#). See for PGC Orientation.
 - ii. [Faculty Position Allocation Committee Intranet Site](#)
10. **New Business 4:45pm**
 - a. [Faculty Travel Document Updates](#) ([First Read](#), Academic Senate President, Katia Fuchs, 15 mins)

11. Adjournment (5:00pm)

Resolutions Packet for September 9, 2026

Consent Agenda

5.a Approval of Minutes: Minutes from May 20, 2026

Resolved, the Executive Council approves the minutes for May 20, 2026

5.b Approval of Committee Appointments

Resolved, the Executive Council approves the following committee appointments:

1. [Scholarship](#)
 - J Low, Behavioral Sciences, New, 2 years
 - Stephanie Cano, DSPS, Renew, 2 years
 - Breana Bahar Hansen, IDST & LGBTQ Studies, New, 2 years
2. [Student Learning Outcomes](#)
 - Janet Carpenter, Art, Renew, 2 years
 - Anna-Lisa Helmy, ESL, New, 2 years
3. [Works of Art](#)
 - Lisa Velarde, Library, New, 2 years
4. [Curriculum](#)
 - Shawn Wiggins, Math - New, 3 years
 - Victor Osorio Martinez, Engineering - New, 3 years
 - Rachel Cohen, ESL - New, 3 years
5. [Faculty Professional Development](#)
 - Breana Bahar Hansen, IDST & LGBTQ Studies, New, 2 years
6. [Honors Issues](#)
 - Derek Milne, Anthropology, New, 2 years
7. [Registration and Enrollment](#)
 - J Low, Behavioral Sciences, New, 2 years

5.c Approval of Equity Faculty Coordinator Job Description

Resolved, the Executive Council approves the Equity Faculty Coordinator job description

5.d Approval of Equity Professional Development Coordinator Job Description

Resolved, the Executive Council approves the Equity Professional Development Coordinator Job Description