

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 January 21 meeting can be found in the [2026.01.21 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 February 4, 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

[February 4 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. Chancellor's Report (Chancellor Dr. Kimberlee Messina, 15 minutes)
 - c. Election Commissioner's Report (Steven Brown, Sheri Miraglia, Joe Reyes, 5 minutes)
 - d. AFT2121 check-in report (5 min)
 - e. Associated Students Executive Student Leadership report (5 min)
 - f. Committee on Committees report (5 min)
 5. **Consent Agenda 3:40pm**
 - a. [Approval](#) of [Minutes from January 21, 2026](#)
 - b. Committee approvals
 - i. Approval of [Committee Appointments](#)
 - c. [Celebration](#) of Pau Crego as CCSF Nominee for [ASCCC Regina Stanback Stroud Award](#)
 6. **Break (3:45pm, 5 minutes)**
 7. **Old Business 3:50pm**
 - a. CPR 1 updates - next steps ([Informational presentation](#), Discussion, Kristin Charles, David Yee, 20 minutes)
 - i. [CPR1 Action Plan Viability Review Guide](#)
 - b. Strategic Enrollment Management IEPI Project Update ([Informational presentation](#), Discussion, David Yee, Meg Hudson, 20 minutes)
 - i. [Midpoint convening report](#)
 8. **New Business 4:30pm**
 - a. Discussions with AFT about PGC Budget Committee membership designations (Presentation, [Discussion](#), Lillian Marrujo-Duck, Mary Bravewoman, 10 minutes)
 - b. [FamilyU Event](#) (Informational Presentation, Amber Strauss, 10 minutes)
 - c. [AB1705 Faculty Coordinator](#) (Informational presentation, possible action Noah Lystrup, Karen Cox, Katia Fuchs, 10 minutes)
 9. **Adjournment (5:00pm)**

Resolutions Packet for February 4, 2026

Consent Agenda

5.a Approval of Minutes: Minutes from January 21, 2026

Resolved, the Executive Council approves the minutes for January 21, 2026

5.b Approval of Committee Appointments

Resolved, the Executive Council approves the following Committee appointments.

- Limited Committees
 - [Curriculum Committee](#)
 - Nick Payne, Fire Science, (New), Area E, 3 years Recommended
 - Shana Katzman, Biology, (New), Area B, 3 years Recommended
 - [Student Equity](#)
 - Andrea Niosi, Library, (New), 2 years Recommended
- Unlimited Committees
 - [CTE Steering](#)
 - Mavourneen Hoover, Nursing, (New) 2 years Recommended
 - [Noncredit Adult Education](#)
 - Todd Lewis, ESL, (New), 2 years Recommended

2. PGC Committees

- Planning
 - Lillian Marrujo-Duck, History, Alternate - New, 2 years Recommended

5.c Celebration of Pau Crego's nomination to the ASCCC Regina Stanback Stroud Diversity Award

Resolved, the Executive Council emphatically confirms the nomination of Pau Crego to the State Academic Senate of California Community Colleges (ASCCC) Regina Stanback Stroud Diversity award.