



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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CCSF Academic Senate Executive Council DRAFT MINUTES

Wednesday, May 22, 2024, 2:30-5:00 pm
MUB 140 or Via Zoom

[May 22, 2024 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

Council members present: Monica Bosson, Jessica Buchsbaum, Adam D'Acquisto, Matthew Duckworth, Katia Fuchs, Michael Greenberg, J. Malcolm Hillan, Kimberly Keenan, Thomas Kennedy, Fanny Law, Alex Leyton, Alexis Litzky, Ying Liu, Sheri Miraglia, Madeline Mueller, Ron Page, Craig Persiko, Caroline Priestley, Robin Pugh, Louis Schubert, Richard Taha, Fred Teti

Council members absent: Stephan Johnson, Nuala Sheetz (on leave), Jib Wongprasert

Other Senators present: Steven Brown, Landi Ehline, Simon Hanson, Andrew King, Lillian Marrujo-Duck, Joe Reyes, Lisa Romano, Nathan Steele, Chad Stephenson

Guests: Jennifer Kienzle, Monica Liu

1. Call to Order 2:39

President Miraglia read the 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. The Agenda was adopted by a roll-call vote.

3. Public Comment

- a. Fred Teti: Provided an update about co-enrollment policies from the Ed Policies committee.
- b. Ying Liu: Provided an update about results from the POCR study.
- c. Madeline Mueller: Celebrated the recent choir and jazz band concerts.

- d. Monica Bosson: Celebrated the successful retirement party, the first one since 2019. Thank you to the Chancellor for funding and to the Faculty Association & Friends for supporting the event.

4. Reports

- a. Chancellor's Report

The Chancellor provided a video report that touched on increased enrollment in Spring 2024, our Rising Scholars program, facilities bonds, and commencement.

- b. Officers Report

President Miraglia provided a President's report. See Appendix A for the full report.

Second Vice President Fuchs provided a report thanking Trinh Tran, Biology faculty, and Martha Rendon, AS Classified Staff, for their help supporting the retirement celebration.

- c. AFT Report - no report at this meeting.

- d. Student Chancellor report - no report at this meeting

- e. Committee on Committees report

First Vice President Law thanked all committee members and chairs for their work this year, and presented a list of appointments on behalf of the Committee on Committees.

- f. Faculty Travel Coordinator report

Councilmember and Faculty Travel Coordinator Kimberly Keenan provided a report.

5. Consent Agenda

- a. Approval of Minutes from May 8, 2024

Resolution 2024.05.22.5A Approval of Minutes: Minutes from May 8, 2024

Resolved, the Executive Council approved the minutes for May 8, 2024.

Adopted by consent.

- b. Approval of Committee Appointments

Resolution 2024.05.22.5B Approval of Committee Appointments

Resolved, the Executive Council approved the following appointments:

Honors Issues

Alexandra Nickliss (Social Sciences), new appointment

OER Coordinator

Megdelawit Abebe (Library)

Travel Coordinator

Kimberly Keenan (Social Sciences)

Adopted by consent.

- c. Updates of [Student Equity Strategies Committee Description](#) - Pulled from Consent, returning to committee for updates
- d. Updates of [Student Grade and File Review Committee Description](#)

Resolution 2024.05.22.5D Updates to Student Grade and File Review Committee Description

Resolved, the Executive Council approved the updated Student Grade and File Review Committee Description.

Adopted by consent.

- e. Acceptance of the [2024 Academic Senate Election Report](#)

Resolution 2024.05.22.5E Accept 2024 Academic Senate Election Report

Resolved, the Executive Council accepted the 2024 Academic Senate Election Report.

Adopted by consent.

- f. Endorsement of [FAN 5 Summary of Priorities for Funding](#)

Resolution 2024.05.22.5F Endorsement of FAN5 Summary of Priorities for Funding

Resolved, the Executive Council endorsed the FAN5 Summary of Priorities for Funding.

Adopted by consent.

g. [Amendment to Resolution 2024.04.03.7A](#)

Resolution 2024.05.22.5G Amendment to Resolution 2024.04.03.7A

Amendment to [Resolution 2024.04.03.7A Gen Ed and Grad Requirement Outcomes Revision for Title 5 and Cal-GETC Alignment](#)

Whereas, on April 3, 2024, the Academic Senate Executive Council approved the Curriculum Committee's creation of GE (Title 5) and graduation requirement learning outcomes for CurrIQunet implementation starting fall '24;

Whereas, in [Resolution 2024.04.03.7A](#) outcomes A and B for Area 3A (Arts) use the conjunction "and":

- A. Explore and express the arts socially and culturally.
- B. Analyze the historical and social contexts of works of art.
- C. Evaluate the creative expression of self and others;

Whereas, on May 15, 2024, the Curriculum Committee was reviewing its first new Area 3A course outline, the newly proposed ARTS 113, and discussed that "and" in those two new 3A outcomes need to be "or" to address learning involving the creation of art or the examination of art, as was originally intended, not necessarily both concurrently;

Whereas, it's vital that this change be made in CurrIQunet immediately while other updates are happening and before the use of "and" creates tension and anxiety in future outline modifications; therefore, be it

Resolved, that "or" replace "and" in outcomes A and B used in the mapping of Area 3A (Arts) and implemented in CurrIQunet:

- D. Explore or express the arts socially and culturally.
- E. Analyze the historical and social contexts of works of art.
- F. Evaluate the creative expression of self or others.

Adopted by consent.

6. Unfinished Business

- a. [Academic Probation Taskforce Update](#) and [amended resolution](#)
Mitra Sapienza, English faculty and Equity Coordinator, provided a brief update from the Academic Probation (now “Notice”) Taskforce and the amended resolution for endorsement.

Resolution 2024.05.22.6A Amendment to Academic Probation resolution.

Whereas on November 29, 2023 the Academic Senate Executive Council passed [Resolution on Decriminalizing Academic Probation Language](#) initiating the convening of a cross-constituency taskforce to replace “Academic Probation” with less carceral language and review instances where the college can change language and review policies and procedures as they relate to students’ academic progress; and

Whereas, the taskforce has been meeting since December 2023, has developed a work plan to make updates and changes to Academic Probation by the end of May 2024 as outlined in [this workflow document](#); therefore, be it

Resolved that ASEC endorses the taskforce, comprised of students, faculty, classified professionals and administrators, recommendation that CCSF change “Academic Probation” to “Academic Notice” in AP 6.22 and AP 6.30 the College Catalog, webpages;

Resolved that ASEC endorses the taskforce update the letter students receive when put on Academic Notice.

Moved: Thomas Kennedy; Second: Fred Teti.
Adopted by consent.

7. The Council took a 5-minute break.

8. New Business

- a. Communication between the BoT and the Academic Senate
Associate Vice Chancellor Kristin Charles led a robust discussion about the communication relationship between the Academic Senate, the Chancellor, and the Board of Trustees.
- b. One-College One Book Adoption
Nathan Steele, chair of the Faculty Professional Development Committee, brought forward *Ratchetdemic: Reimagining Academic Success* by Dr.

Christopher Emdin for endorsement as our book adoption for the 2024-25 academic year.

Resolution 2024.05.22.78B Adopting the One-College One Book Adoption

Whereas, *Ratchetdemic: Reimagining Academic Success* by Dr. Christopher Emdin is a timely book about pedagogies and serving the specific needs of minoritized students in a post-ish-pandemic world,

Whereas, dialogue about the book and the contended purpose of academia, including the role of educators and students in the context of community college, can help the college recognize the wealth of student experiences while exploring and committing to more equitable practices,

Whereas, adoption of the book will provide opportunities to dialogue on campus with groups, be in community with others, and collaborate with other stakeholders on campus, including Professional Development, Office of Student Equity, Strong Workforce Program, and Associated Students,

Whereas, those who attended Emdin's keynote on February 20th 2024 each received a copy of the book from OSE and the presentation received rave reviews from those in attendance; therefore be it

Resolved, that the CCSF Academic Senate adopt *Ratchetdemic: Reimagining Academic Success* by Dr. Christopher Emdin for the 2024-25 One College, One Book Project; and be it further

Resolved, that the CCSF Academic Senate invite our campus community to read, dialogue, build relationships, and collaboratively work toward a shared vision of the future with this book as a springboard for discussion of pedagogies and the institutional culture of our college.

Moved: Fred Teti; Second: Ying Liu
Adopted by consensus

9. Special Order of Business

- a. Seating of the 2024-2025 Executive Council
Election commissioners Hanson, Brown, and Reyes seated the new Executive Council.
- b. Celebration of Outgoing ASEC members

c. Officers Election

The Commissioners conducted elections for the officer positions. The following Council members were elected:

President:	Alexis Litzky
1st VP:	Lillian Marrujo-Duck
2nd VP:	Katia Fuchs
Secretary:	Chad Stephenson

d. Consent Agenda

- i. [Adoption of the Academic Senate Executive Council Calendar for 2024-2025](#)

Resolution 2024.05.22.9D1 Adoption of Academic Senate Executive Council Fall Calendar

Resolved, the Executive Council adopted the Academic Senate Executive Council Calendar for Fall 2024.

Adopted by consent.

The spring calendar will be adopted once the spring instructional calendar is finalized.

- ii. [ASEC and PGC Committee Appointments for 2024-2025](#)

Resolution 2024.05.22.5D2 ASEC and PGC Committee Appointments for 2024-25

Resolved, the Executive Council approved the following appointments:

President

Alexis Litzky

1st VP

Lillian Marrujo-Duck

2nd VP

Katia Fuchs

Secretary

Chad Stephenson

Election Commissioners

Joe Reyes, Biological Sciences
Steven Brown, EH&F

Awards and Recognition

Fanny Law, ESL
Thomas Kennedy, ESL
Monica Bosson, English

Committee on Committees

Alexis Litzky, Comm Studies
Lillian Marrujo-Duck, Social Sciences
Katia Fuchs, Math
Chad Stephenson, Library
Thomas Kennedy, ESL

Parliamentarian

Fred Teti, Math & Ed Tech
Thomas Kennedy, ESL

PGC

Alexis Litzky, ASEC member
Lillian Marrujo-Duck, ASEC alternate
Alex Leyton, At-large member
Lisa Romano, At-large alternate
Katia Fuchs, DCC member
Joe Reyes, DCC alternate
Mary Bravewoman, AFT member
Robin Push, AFT alternate

Adopted by consent.

10. Adjournment at 5pm



AS President's Report - May 22, 2024

- Faculty Coordinator positions
 - OER Coordinator - appointment today!
 - Equity PD Coordinator - remains vacant
- Retirement Party - Success! Thank you to Katia and Trinh and everyone who stopped by to help and/or celebrate!
- Spring 2024 ASEC Work
 - Generative AI - Set of Recommendations, Equity, Pedagogy, Policy - syllabus language done.
 - FCF email address update! - done
 - Constitution/bylaws membership resolution - done
 - Committee organization? Ongoing...
 - [Carryover Items for the next ASEC and Officer Team](#)
- [ASCCC Faculty Leadership Institute](#)