



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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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, September 11, 2024, 2:30-5:00 pm
MUB 140 or Via [Zoom](#)

[September 11 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

The times below are estimates and are subject to change.

I. Call to Order 2:30

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.

II. Adoption of Agenda 2:35

III. Public Comment 2:40

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:

1. Raise your "hand" in person or the Zoom room to get on the speakers list and deliver a live comment.
2. Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
3. Email your comment to alitzky@ccsf.edu 12pm on the day of the meeting, to be read by

a member of the Executive Council.

IV. Reports 2:50

- A. [Officers Reports](#) (15 min)
- B. AFT2121 check-in report (5 min)
- C. Committee on Committees report (5 min)
- D. Ed Tech update (5 mins)

V. Consent Agenda 3:20

- A. Approval of [Minutes from May 22, 2024](#)
- B. Approval of [Committee Appointments](#)
- C. Approval of [updated AS meeting calendar for 2024-2025](#)
- D. Update [Educational Technology Center Coordinator](#) title
- E. [Recommended Modification to ASEC Resolution 2021.05.26.5H](#)

VI. Unfinished Business 3:25

- A. Board policies and Administrative Procedures
 - 1. Updates to [BP 2.07](#) and [AP 2.07](#) on Participatory Governance (Discussion and possible action, 15 mins)
 - 2. Title IX updates (Discussion, 10 mins)
 - a) [BP 2.30](#) & [AP 2.30](#) - Unlawful Discrimination
 - b) [BP 2.32](#) & [AP 2.32](#) - Sexual Assault and Other Assaults
 - c) [BP 2.34](#) & [AP 2.34](#) - Gender Diversity and Inclusion
 - d) [BP 2.35](#) & [AP 2.35](#) - Responding to Title IX Sex Discrimination
 - e) [BP 5.16](#) & [AP 5.16](#) - Code of Student Conduct

VII. Break (5 min)

VIII. New Business 4:00

- A. [Academic Senate Executive Council 2024-25 goals & priorities](#) (Discussion, 20 minutes)
- B. [Enrollment management philosophy](#) (Discussion, 20 min)
- C. [Chancellor search](#) update and faculty appointments (Discussion, 20 min)

IX. Adjournment (5:00 pm)

Resolutions

Consent Agenda

V.A. Approval of Minutes: Minutes from May 22, 2024

Resolved, the Executive Council approves the minutes for May 22, 2024.

V.B. Approval of Committee Appointments

Resolved, the Executive Council approved the following appointments:

[Added after September 11, 2024 Committee on Committees meeting.]

V.C. Approval of updated AS meeting calendar for 2024-2025

Resolved, the Executive Council adopts the updated Academic Senate Executive Council Calendar for 2024-2025.

V.D. Approval of updated Educational Technology Center Coordinator title

Resolved, the Executive Council approves the Updated Educational Technology Center Coordinator title.

V.E. Recommended Modification to ASEC Resolution [2021.05.26.5H](#)

Whereas the process for approval of ILOs established in the Institutional Assessment Plan and past practice is that upon recommendation from the SLOC, the Academic Senate Executive Council agrees upon the language for ILOs, which are then reviewed by the Planning Committee of the Participatory Governance Council (PGC), the full PGC and the Board of Trustees for finalization; and

Whereas in 2021 the SLO Committee recommended splitting ILO 4A into two sub-elements, which was endorsed by the ASEC in 2021 via Resolution [2021.05.26.5H](#), but was never accomplished due to challenges implementing the recommended split in CurriQunet; and

Whereas the IL-4 Sub elements prior to 2021 included

- 4A. Assess one's own achievements and cultivate resources for educational and/or career growth.
- 4B. Maintain and improve one's health and safety and/or that of others.
- 4C. Use technology in pursuit of intellectual growth and/or career development.

Whereas the SLO Committee has found that changing the language of ILO 4A to replace "and" and "and/or" with simply "or" resolves the problems encountered with CurricQuet

mapping while also achieving the original goal intended by Resolution 2021.05.26.5H,

Be it resolved that the Academic Senate recommend the current ILO sub-element 4A be replaced with a new 4A that includes both elements with an “or” linkage rather than “and” that will allow more flexible mapping: Assess one’s own achievements or cultivate resources for educational or career growth.

VI. A. 1. Updates to BP 2.07 and AP 2.07 Participatory Governance

Whereas, revisions to Brown Act requirements for voting members has changed to exclude alternate members, and

Whereas, “excused” and “emergency” absences of faculty members to the Participatory Governance Council (PGC) are expected to result in the lack of a voting member at that meeting, and

Whereas, critical institutional planning and budgetary proposals are presented at PGC, and

Whereas, the Academic Senate Executive Council has already approved the appointment of alternate faculty representatives to the PGC, be it therefore

Resolved, that the appointment authorization of the Academic Senate President be extended throughout the academic year to make emergency appointments of faculty members to the PGC, and

Resolved, that the Academic Senate President shall select faculty for emergency appointment from a list of faculty already approved by the Executive Council.

Committee Appointments

International Education Advisory Committee

Anna-Lisa Helmy, ESL (2-year appointment)

Rico Gelera, Counseling (2-year appointment)

Career Technical Education

Lynn Aung, DMI (2-year appointment)

Faculty Professional Development

Michael Morales, Licensed Vocational Nursing (2-year appointment)

PGC Budget Committee

Susana Atwood, retired Business (1-year appointment)

PGC Facilities

Leslie Simon, retired (1-year appointment, alternate)