



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the September 25, 2024 meeting can be found in the September 25 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, October 9, 2024, 2:30-5:00 pm
MUB 140 or Via [Zoom](#)

[October 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 2:30

[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.

2. Adoption of Agenda 2:35

3. 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 in the Zoom meeting chat, to be read by a member of the Executive Council.
3. Email your comment to alitzky@ccsf.edu by 12pm on the day of the meeting, to be read by a member of the Executive Council.

4. Reports 2:50
 - A. Officers Reports (20 min)
 1. [President's report](#)
 - B. AFT2121 report (5 min)
 - C. Student Chancellor report (5 min)
 - D. Committee on Committees report (5 min)

5. Consent Agenda 3:30
 - A. Approval of [Minutes from September 25, 2024](#)
 - B. [Approval of Committee Appointments](#)

6. Unfinished Business 3:35
 - A. Academic Senate meeting practices (Discussion, 15 min)
 1. Room design and accessibility
 2. Meeting attendance record-keeping - [AS & The Brown Act](#)
 - B. Revisiting Academic Senate Constitution Review (Discussion, 15 min)
 1. [Jan 2024 Plenary](#)
 2. [Resolution 2024.04.24.6A Constitution and Bylaws Membership](#)
 - C. [Enrollment Management Philosophy](#) (Discussion, 25 min)

7. Break (5 min)

8. New Business 4:35
 - A. [BP 8.17 Grants](#) & [AP 8.17 Grants](#) - Maureen Harrington, ORP (Discussion and first read, 15 min)
 - B. Requests for updates and coordinator reports (10 min)

9. Adjournment 5:00 pm

Resolutions

Consent Agenda

V.A. Approval of Minutes: Minutes from September 25, 2024

Resolved, the Executive Council approves the minutes for September 25, 2024.

V.B. Approval of Committee Appointments

Resolved, the Executive Council approves the following appointments:

DEA Subcommittee

Susan Schall, Noncredit ESL (new appointment)

Ed Policies

James Macale, Counseling (new appointment)