



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the October 9, 2024 meeting can be found in the October 9 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 Agenda

Wednesday, October 23, 2024, 2:30-5:00 pm
Mission Campus, 1125 Valencia St. Room 109
or Via [Zoom](#)

[October 23 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 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 (15 min)
 - i. [President's report](#)
 - b. [Mission update](#) (10 min)
 - c. AFT2121 check-in report (5 min)
 - d. Student Chancellor report (5 min)
 - e. Committee on Committees report (5 min)
5. Consent Agenda 3:30
- a. Approval of [Minutes from October 9, 2024](#)
 - b. [Approval of Committee Appointments](#)
6. Unfinished Business 3:40
- a. [Constitution and By-laws update](#) (Discussion, 15 min)
 - b. [Textbook adoption and ZTC Grant update](#) - Megdi Abebe, & Amy McLanahan, OER Co-Coordinator & Cynthia Dewar, Dean of Online Programs, Educational Technology, Library, and Learning Resources (Discussion, 15 min)
7. Break (5 min)
8. New Business 4:15
- a. [Adding Title IX language to Syllabi](#) (Discussion and possible action, 15 min)
 - b. [Proposed Institution-Set Standards and Stretch Goals](#) - Pam Mery, Dean of Institutional Effectiveness (Discussion, 15 min)
 - c. [Proposed Timeline for Mission and Vision Statement Review](#) - Pam Mery, Dean of Institutional Effectiveness (Discussion, 15 min)
9. Adjournment 5:00 pm

Resolutions

Consent Agenda

5.A. Approval of Minutes: Minutes from October 9, 2024

Resolved, the Executive Council approves the minutes for October 9, 2024.

5.B. Approval of Committee Appointments

Resolved, the Executive Council approves the following appointments:

Scholarship

Stephanie Cano, DSPS (new appointment)

Open Educational Resources

Susan Schall, Noncredit ESL (new appointment)

PGC Enrollment

Karen Cox, English (new appointment)

8.A. Adding Title IX language to Syllabi

Whereas, in [Resolution 2020.12.16.6B Reporting of Syllabus Information to Canvas for Accreditation Purposes](#) the Academic Senate recommended “to the College that Canvas be the official central repository for course syllabi” and the college adopted Simple Syllabus as a way to standardize the submission, format, and student services information to meet accreditation requirements and provide consistent communication with students, and

Whereas, [Title IX regulations](#) require students be made aware of new protections for students related to pregnancy related conditions and faculty have requested sample syllabus language, therefore be it

Resolved, the Executive Council recommends that Human Resources add a Title IX section to the list of syllabus elements in the Faculty Handbook, and

Resolved, the Executive Council recommends the following language be added in Simple Syllabus for all courses beginning in Spring 2025:

CCSF adheres to all Title IX regulations that prohibit discrimination on the basis of sex and gender in education programs or activities operated by recipients of Federal financial assistance. Sexual harassment of students, which includes acts of sexual violence, is a form of sex-based discrimination prohibited by Title IX. CCSF does not discriminate against any student based on their current, potential, or past pregnancy or related conditions.

Students may contact the CCSF's Title IX Coordinator for more information on its sex discrimination policies and a student's right to equal access to the College's education program and activities. The Title IX Coordinator's contact information is noted below and more information can be found on the Title IX webpage (<https://www.ccsf.edu/about-ccsf/administration/human-resources/title-ix>).

Tony Brown, J.D.

Compliance Officer/Title IX Coordinator/Section 504 Coordinator

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