



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the November 6, 2024 meeting can be found in the November 6 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, November 20, 2024, 2:30-5:00 pm
MUB 140 or Via [Zoom](#)

[November 20 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 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.

4. Reports 2:50
 - a. Officers Reports (15 min)
 - i. [President's report](#)
 - b. AFT2121 check-in report (5 min)
 - c. [Student Chancellor report](#) (5 min)
 - d. Committee on Committees report (5 min)

5. Consent Agenda 3:20
 - a. Approval of [Minutes from November 6, 2024](#)
 - b. [Approval of Committee Appointments](#)

6. Unfinished Business 3:25
 - a. Executive Council photo - Chad Stephenson, AS Secretary (5 min)
 - b. [Standards & Practices update](#) - Alexis Litzky, AS President ([Discussion](#), 15 min)
 - c. Education Policies Committee recommendations - Fred Teti, Ed Policies Chair (Discussion and possible actions, 20 min)
 - i. Deleting [BP 6.01 Instruction General](#) and [BP 6.02 Instructional Organization and Standards](#)
 - ii. Updating [BP 6.07](#) and new [AP 6.07](#) - Collegiate Standards for Grades, Coursework, Earning Credit, and Progress.
 - iii. Creating [BP 6.36](#) & [AP 6.36](#) Course Auditing and Auditing Fees
 - d. [Strategic Enrollment Management Plan](#) - David Yee, Interim Vice Chancellor of Academic and Institutional Affairs (2nd read & [possible action](#), 15 min)

7. Break (5 min)

8. New Business 4:25
 - a. [Draft Accreditation Follow-Up Report](#) - Sheri Miraglia, Accreditation Steering Committee co-chair ([Discussion](#) & 1st read, 20 min)
 - b. Credit for Prior Learning update - Megan Corry, CPL Coordinator (Discussion, 15 min)

9. Adjournment 5:00 pm

Resolutions

Consent Agenda

5.A. Approval of Minutes: Minutes from November 6, 2024

Resolved, the Executive Council approves the minutes for November 6, 2024.

5.B. Approval of Committee Appointments

Resolved, the Executive Council approves the following appointments:

Faculty Position Allocation Committee (FPAC)

Alexis Litzky, Communication Studies (new appointment)

Mitra Sapienza, English (reappointment)

Rebecca Ancheta, Sociology (reappointment)

Jonathan Potter, Computer Science (new appointment)

6.B. Draft Resolution to update Constitution and Bylaws

Whereas, in [Resolution 2024.04.24.6A Constitution and Bylaws Membership](#) the Academic Senate recommended the 2024-25 Council review and recommend constitutional amendments and/or by laws updates to increase participation in the Academic Senate Executive Council elections and “finalize proposed changes to the constitution in early Spring in order to meet the Spring ‘25 elections timeline,” and

Whereas, in Fall 2024 the Executive Council reviewed and discussed options to increase participation and access to membership, therefore be it

Resolved, the Academic Senate recommends adding the ballot language and voting materials presented on December 18, 2024 for inclusion in the Spring 2025 Academic Senate Executive Council election.

1. Article III Membership - Add the language **“In an election where the number of candidates is smaller than Council seats available, these department limits shall be suspended. Members so elected will remain on the Council for a full term in subsequent competitive election years.”**

2. Article V Term of Office - Increase the number of consecutive Council terms from two terms to **three** terms

6.C.1 Delete BP 6.01 Instruction General and BP 6.02 Instructional Organization and Standards

Resolved, the Academic Senate accepts the [Education Policies Committee resolution from April 22, 2024](#) and recommends the College deletes BP 6.01 Instruction General and BP 6.02 Instructional Organization and Standards.

6.C.2 Update BP 6.07 and new AP 6.07 - Collegiate Standards for Grades, Coursework, Earning Credit, and Progress

Whereas the Education Policies Committee reviewed [BP 6.07 - Standards of Scholarship](#) and recommended updates to BP 6.07 and developed a new AP 6.07, therefore be it

Resolved, the Academic Senate recommends the College adopt the updates to BP 6.07 - Collegiate Standards for Grades, Coursework, Earning Credit, and Progress and adopt AP 6.07 - Collegiate Standards for Grades, Coursework, Earning Credit, and Progress.

6.C.3 Create BP 6.36 & AP 6.36 Course Auditing and Auditing Fees

Resolved, the Academic Senate recommends BP 6.36 and AP 6.36 Course Auditing and Auditing Fees.

6.D. Endorsement of the Strategic Enrollment Management Plan

Resolved, the Academic Senate endorses the Strategic Enrollment Management Plan as presented on November 20, 2024.