The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

Copies of the Final Agenda, Resolutions, and Materials for the January 22, 2025 meeting can be found in the January 22 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, February 5, 2025, 2:30-5:00 pm
Bamboo Room 402 at Chinatown/North Beach Center, 808 Kearny St, San Francisco, CA 94108
or Via Zoom

February 5 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. **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.   Chinatown/North Beach report - Dean Kit Dai (15 min)
    b.   Anti-racism at CCSF - The Justice Project (20 min)
    c.   Officers Reports (10 min)
        i.   [President's report](#)
    d.   AFT2121 check-in report (5 min)
    e.   Student Chancellor's report (5 min)
    f.   Committee on Committees report (5 min)

5.   Consent Agenda   3:45
    a.   Approval of [Minutes from January 22, 2025](#)
    b.   [Approval of Committee Appointments](#)

6.   Break 3:50

7.   Unfinished Business 3:55
    a.   Noncredit Adult Education Committee (Discussion and [possible actions](#), 20 min)
        i.   [Updated Committee Description - Fanny Law, NCAEC co-chair](#)
        ii.   [Resolution about AEP Funding processes](#)

8.   New Business 4:15
    a.   [Resource Request Tracking](#) - (Discussion, 15 min)
    b.   [Vision and Mission Statement Review](#) - Kristin Charles, AVC of Institutional Effectiveness (Discussion, 30 min)

9.   Adjournment 5:00 pm

Resolutions

Consent Agenda

5.A. Approval of Minutes: Minutes from January 22, 2025

Resolved, the Executive Council approves the minutes for January 22, 2025.

5.B. Approval of Committee Appointments

Resolved, the Executive Council approves the following appointments:

Noncredit Adult Education
Susan Schall, ESL, reappointment (Noncredit DE Coordinator Resource)
Dora Rodriguez, DSPS, reappointment

Career Technical Education Steering Committee
Lynn Aung, Diagnostic Medical Imaging, new appointment

Noncredit Adult Education
Melissa McPeters, Transitional Studies, new appointment

Teaching and Learning with Technology Roundtable
Gina Hector, Business, new appointment
Tanaka Gaines, Learning Assistance Programs, new appointment

Distance Learning and Advisory Committee
Jason Schatz, Computer Science, new appointment

7.A.i. Updated Noncredit Adult Education Committee Description

Resolved, the Academic Senate accepts the updated Noncredit Adult Education Committee Description as presented on February 5, 2025.

7.A.ii. AEP funding processes

Whereas, the Noncredit Adult Education Committee expressed their concerns about the lack of clear communication and transparency about Adult Education Plan (AEP) funding processes, especially as they relate to the carryover funds, and recommended the district adopt "mechanisms for accountability and feedback to ensure alignment and effectiveness with the goals and objectives of the AEP fund," therefore be it

Resolved, the Academic Senate recommends that the Academic Senate leadership work with the Office of Institutional Effectiveness to review the AEP development, allocation and communication processes and timelines, and

Resolved, that the Academic Senate leadership report back to the Noncredit Adult Education Committee and the Executive Council.