



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the February 5, 2025 meeting can be found in the February 5, 2025 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 19, 2025, 2:30-5:00 pm
MUB 140 or Via [Zoom](#)

[February 19 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. 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 February 5, 2025](#)
 - b. [Approval of Committee Appointments](#)
 - c. [Accept Updated Student Equity Strategies Committee Description](#)

6. Unfinished Business 3:25
 - a. [Parking Permit Art](#) - Barbara Lass and Eileen Adamian, Works of Art Committee (Discussion and [possible action](#), 15 min)
 - b. [Enrollment management philosophy](#) - (Discussion, 25 min)

7. Break (5 min)

8. New Business 4:10
 - a. [2022 Comprehensive Program Review Summary Report](#) - Alexis Litzky, PR Committee chair (Discussion and [first read](#), 20 min)
 - i. [Draft resolution - Resource Requests and Allocation Tracking](#)
 - b. [Bi-annual Grants Update](#) - Maureen Harrington, Dean of Grants (Discussion, 20 min)

9. Adjournment 5:00 pm

Resolutions

Consent Agenda

5.A. Approval of Minutes: Minutes from February 5, 2025

Resolved, the Academic Senate approves the minutes for February 5, 2025.

5.B. Approval of Committee Appointments

Resolved, the Academic Senate approves the following appointment:

Works of Art

Nicole Oest, Art (new appointment)

5.C. Accept Updated Student Equity Strategies Committee Description

Resolved, the Academic Senate accepts the Updated Student Equity Strategies Committee Description as presented on February 19, 2025.

6.A. Parking Permit Art Endorsement

Resolved, the Academic Senate recommends the district adopt the Parking Permit Art selected by the Works of Art committee.

8.A. Endorsing the 2022 Comprehensive Program Review Summary Report

Resolved, the Academic Senate accepts the 2022 Comprehensive Program Review Summary Report and encourages the report and its recommendations be shared widely.