

The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Bungalow 604, San Francisco, CA 94112
www.ccsf.edu/academic-senate

Copies of the Final Agenda, Resolutions, and Materials for the September 23 meeting can be found in the [2026.09.23 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 7, 2:30-5:00 pm

Ocean Campus, STEAM 101 or Via [Zoom](#)

Alternate Meeting Locations:

Chinatown North Beach Campus, Room 905

Mission Campus, Valencia Building, Room 407

[October 7 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) **(2:30pm) Call to Order**

[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) **(2:35pm) Adoption of Agenda**

3) **(2:40pm) Public Comment**

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:

- Raise your “hand” in person or the Zoom room to get on the speakers list and deliver a live comment.
- Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
- Email your comment to efuchs@ccsf.edu 12pm on the day of the meeting, to be read by a member of the Executive Council.

- 4) **(2:50pm) Reports**
 - a) Officers Reports (20 min)
 - i) [President's report](#), Academic Senate President, Katia Fuchs
 - b) AFT2121 check-in report (5 min)
 - c) Associated Students Executive Student Leadership report (5 min)
 - d) Committee on Committees report (5 min)
- 5) **(3:25pm) Consent Agenda**
 - a) [Approval](#) of [Minutes from September 23, 2026](#)
 - b) Committee approvals
 - i) Approval of [Committee Appointments](#)
- 6) **(3:30pm) Equal Employment Opportunity (EEO) Plan (20 minutes)**

(First Read, [Possible Action](#), Alex Brouwer, Title IX Compliance Officer)

 - a) [EEO Plan Adopted in 2024](#) (For Reference)
 - b) [Draft New EEO Plan](#)
 - c) [Reading and Comparison guide](#) - 2024 plan vs 2026 plan
- 7) **(3:50pm) Call for Faculty Volunteers - EEO Monitors (5 minutes)**

(Information, Alex Brouwer, Title IX Compliance Officer)

 - a) [Informational flier](#)
- 8) **(3:55pm) Break, 5 minutes**
- 9) **(4:00pm) Update on SLO Team Activity and Input on Data-Informed Improvement Cycles (15 minutes)**

(Information/Request for Feedback, Janey Skinner)

 - a) [SLO Team Progress Report](#)
 - b) Comprehensive Program Review (CPR) [Guiding Questions](#) (SLOs)
 - i) See "Progress and Data Trends"

- 10) **(4:15pm) Equity Professional Development Coordinator (20 minutes)**
(2nd read, [Possible Action](#), Katia Fuchs, Academic Senate President)
- a) [Equity Professional Development Coordinator Job Description](#)
- 11) **(4:35pm) Faculty Travel Document(25 minutes)**
(Continued discussion, Katia Fuchs, Academic Senate President)
- a) [Current Travel Document](#) (signed 2025)
- b) [Track Changes Draft Document](#)
- c) [Summary of points for discussion](#)
- 12) **(5:00pm) Adjournment**

Resolutions Packet for October 7, 2026

Consent Agenda

5.a Approval of Minutes: Minutes from September 23, 2026

Resolved, the Executive Council approves the minutes for September 23, 2026

5.b Approval of Committee Appointments

Resolved, the Executive Council approves the following committee appointments:

1. Limited Committees

- Curriculum Committee
 - Rachel Nanini, DSPS, Area F, NEW, 3 years
- Faculty Professional Development
 - Tracy Burt, Early Childhood Development, NEW, 2 years
- Registration and Enrollment
 - Victor Eduardo Osorio, Engineering, NEW, 2 years

2. Unlimited Committees

- Career Technical Education
 - Tracy Burt, Early Childhood Development, NEW, 2 years

6. 2026 Equal Employment Opportunity Plan

Whereas, portions of the draft 2026–29 Equal Employment Opportunity Plan address academic and professional matters within the 10+1, including policies for faculty professional development activities (#8) and processes affecting faculty hiring (+1);

Resolved, that the Academic Senate Executive Council recommends approval of those portions of the draft 2026–29 Equal Employment Opportunity Plan that address academic and professional matters.

10. Approval of Equity Professional Coordinator Job Description

Resolved, the Executive Council approves the Equity Professional Development Coordinator Job Description