



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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CCSF Academic Senate Executive Council FINAL MINUTES

Wednesday, October 4, 2023, 2:30-5:00 pm
MUB 140 or Via Zoom

Council members present: Monica Bosson, Jessica Buchsbaum, Matthew Duckworth, Kate Frei, Katia Fuchs, Michael Greenberg, J. Malcolm Hillan, Kimberly Kennan, Thomas Kennedy, Fanny Law, Alexis Litzky, Ying Liu, Sheri Miraglia, Madeline Mueller, Ron Page, Craig Persiko, Caroline Priestley, Robin Pugh, Louis Schubert, Nuala Sheetz, Richard Taha, Fred Teti,

Council members absent: Adam D'Acquisto, Stephan Johnson, Tanichya Wongprasert

Other Senators present: Abigail Bornstein, Rachel Cohen, Megan Corry, Anna-Lisa Helmy, Craig Kleinman, Alan d'Souza, Ann Wettrich

Guests: Cynthia Dewar, Jennifer Kienzle, David Martin, Leslie Simon, Malinalli Villalobos, Cherisa Yarkin

1. Call to Order at 2:30

President Miraglia read the 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.

Recognize your own indigenous land settlement at

- <https://native-land.ca>
- <https://www.ramaytush.org/donate.html>
- <https://sogoreate-landtrust.org/donate/>

2. Agenda adopted via roll-call vote
3. Public Comment
 - a. Madeline Mueller: Thanks to President Miralgia and Martha Rendon from the AS office for their help making the Navy Brass band music event on campus a great success.
4. Reports
 - a. Chancellor's Report
Chancellor Martin provided an update about the end of the Accreditation site visit, the Harry Britt building naming, the Downtown and John Adams campuses, eliminating student debt through Free City, the approved contract for the Diego-Rivera theater, and updates about current heating upgrades happening across the district.
 - b. Officers Reports
President Miralgia provided a report and facilitated a short conversation about the exit forum from the Accreditation Site Visit. See Appendix A for the full [President's report](#).
 - c. AFT2121 check-in report
AFT Vice President Alan D'Souza provided a brief bargaining update, information about upcoming Delegate Assembly meetings, and the October 26 Board of Trustees rally at 5pm.
 - d. Student Chancellor report
Student Chancellor Malinalli Villalobos presented on behalf of the Associated Students announcing the results of the special election and ongoing student needs.
 - e. Committee on Committees report
1st Vice President Fanny Law reviewed the current slate of faculty appointments for committees.
5. Consent Agenda
 - a. Approval of [Minutes from September 20, 2023](#)

Resolution 2023.10.04.5A Approval of Minutes: September 20, 2023

Resolved, the Executive Council approved the minutes for September 20, 2023.

Adopted by consent.

b. Approval of Committee Appointments

Resolution 2023.10.04.5B Approval of Committee Appointments

Resolved, the Executive Council approved the following appointments:

Teaching and Learning with Technology Roundtable

Constance Conner (Computer Science), new appointment

DEIA Faculty Peer Evaluation Revision Workgroup

Julissa Vinals (Counseling), new appointment

Student Recruitment and Retention Planning Workgroup

Ying Liu (Biology), new appointment

PGC Budget

Joe Reyes (Biology), alternate member

CTE Faculty Coordinator

Malcolm Hillan (Environmental Horticulture & Floristry)

Adopted by consent.

c. [Education Policies Committee Description Update](#)

Resolution 2023.10.04.5C Education Policies Committee Description Update

Resolved, the Executive Council approved the updated Education Policies Committee Description as presented on October 4, 2023.

Adopted by consent.

6. BIO Break

7. Unfinished Business - None

8. New Business

- a. [Seeking support for further exploration of a permanent installation of the San Francisco Scale Model on the Ocean Campus](#)

Leslie Simon gave a brief overview of the history of a SF Scale Model and asked for the Senate’s support exploring a potential permanent installation at CCSF.

Resolution 2023.10.04.8A Seeking support for further exploration of a permanent installation of the San Francisco Scale Model on the Ocean Campus

Whereas the San Francisco Scale Model is a detailed wooden model of the city of San Francisco built by the Works Progress Administration (WPA)[1] in the late 1930s.

Whereas the model was initially displayed at the Golden Gate International Exposition (GGIE) in 1939, and then at San Francisco City Hall, used by UC Berkeley as a tool for urban studies, architecture, and city planning, and has inspired public dialogue on the cultural impact of urban change, and

Whereas in 2019, an exhibition and an extensive community programming series at the San Francisco Public Library created a shared public vision of the city by anchoring discussions about its past, present, and future to the model, and

Whereas Groundswell (City College’s architectural literacy program), after exploring other potential sites, proposes a permanent installation of the model in the Upper Level of the Student Union on the Ocean Campus,

Be it resolved that the Academic Senate Executive Council supports further exploration of permanently installing the San Francisco Scale Model in the Upper Level of the Student Union on the Ocean Campus of City College of San Francisco.

Adopted by consensus

- b. [Non-Credit](#) presentation

Jessica Buchsbaum, chair of ESL, along with Tom Kennedy, Liv Beck, Nuala Sheetz, and Fanny Law provided a “Mythbusters” presentation about Non-credit programming at CCSF.

- c. [ZTC Funding Update and Faculty Award Program](#)

Ying Liu, OER Liaison, and Cynthia Dewar, Dean of Library and Learning Resources, provided information about the CCC ZTC funding opportunities and the development of a Faculty Award Program.

d. [Proposed Changes to Title 5 affecting GE Areas and Degree Requirements, CalGETC Transition](#)

Rachel Cohen, Articulation Officer, presented about coming changes to general education transfer requirements.

9. Adjournment - 5:01 pm



President's Report

- ACCJC Visit concluded today - Debrief and next steps (from my memory!)
 - Three “compliance” areas (we don’t meet the standard)
 - BOT does not follow its own policies
 - BOT does not delegate authority to the chancellor
 - BOT is neglecting the long term fiscal sustainability of the college
 - Two “improvement” areas
 - Conditions for student learning at the centers (facilities)
 - Better clarification of the budget when presented and discussed at BOT meetings
 - The ISER, and faculty were praised for their role in accreditation!
- Academic Senate September [Board Report](#)
- ASCCC Awards
 - ASCCC [Exemplary Program Award](#) - LOI due October 16
 - ASCCC [Hayward Award](#) (December)
 - ASCCC [Stanback Stroud Award](#) (January)