



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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CCSF Academic Senate Executive Council

APPROVED MINUTES

Wednesday, November 1, 2023, 2:30-5:00 pm

MUB 140 or Via Zoom

[November 1, 2023 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

Council members present: Adam D'Acquisto, Monica Bosson, Jessica Buchsbaum, Matthew Duckworth, Katia Fuchs, Michael Greenberg, J. Malcolm Hillan, Kimberly Kennan, Stephan Johnson, 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, Tanichya Wongprasert

Council members absent: Kate Frei

Other Senators present: Dayamudra Dennehy, Simon Hanson, Lisa Romano

Guests: Cynthia Dewar, Grace Esteban, Jennifer Kienzle, Mandy Liang, David Martin, Malinalli Villalobos

1. Call to Order at 2:32

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. The modified agenda was adopted unanimously via roll-call vote.
3. Public Comment
 - a. Fred Teti: Encouraged everyone to read the book selections for the One College, Two Books professional development activity this year. The two books are [*Everything for Everyone: An Oral History of the New York Commune, 2052–2072*](#) by M. E. O'Brien & Eman Abdelhadi and [*The Costs of Completion: Student Success in Community Colleges*](#) by Robin G. Isserles.
 - b. Adam D'Aquisto: Promoted the Sophomore Volleyball game on campus where entry will be free and all the transferring sophomores will be honored.
4. Reports
 - a. Chancellor's Report

Chancellor Martin provided an update about the several new roofs needed on campus, the Outreach & Enrollment workgroup, a technology refresh on campus, impacts from the upcoming APEC event, Commencement will be on May 23rd at George Rush stadium, the STEAM building, and support for the Cinema department Exemplary Award nomination.
 - b. Officers Reports

President Miraglia and 1st Vice-President Fanny Law provided reports. See Appendix A for the full both reports and the materials for the Area B update. Secretary Litzky announced that paper packets and snacks are available for anyone attending the meeting in person.
 - c. AFT2121 check-in report

AFT Secretary Robin Pugh provided a brief bargaining update and thanked faculty for participating in the October 26 Board of Trustees rally.
 - d. Student Chancellor report

Student Chancellor Malinalli Villalobos provided an update on behalf of the students. There are a number of conferences and development opportunities across the state. Everyone is welcome at the Student meetings on Fridays at 1pm in the Student Union or on Zoom.
 - e. Committee on Committees report

1st Vice President Fanny Law reviewed the current slate of faculty appointments for committees on the consent agenda.
5. Consent Agenda

a. Approval of Minutes from October 18, 2023

Resolution 2023.11.01.5A Approval of Minutes: Minutes from October 18, 2023

Resolved, the Executive Council approved the minutes for October 18, 2023.

Adopted by consent.

b. Approval of Committee Appointments

Resolution 2023.11.01.5C Approval of Committee Appointments

Resolved, the Executive Council approved the following appointments:

Education Policies

Monica McCarthy (Counseling), member, re-appointment

Dennis Mullen (Business), member, re-appointment

Rachel Cohen (ESL), member, re-appointment

Curriculum

Landi Ehnle (CDEV), member, re-appointment

Phong Pham (PE & Dance), member, re-appointment

Wanda Ziemba (Health Information Technology). Member, re-appointment

Student Grade and File Review

Andrew King (English), member, re-appointment

Faculty Professional Development Activities

Nathan Lawless Steele (Communication Studies), member, re-appointment

Student Access and Matriculation Advisory

Katia Fuchs (Math), member, new appointment

Karen Cox (English), member, new appointment

Adopted by consent.

c. [Faculty Coordinator Appointment Process](#)

Resolution 2023.11.01.5D Faculty Coordinator Appointment Process

Whereas the Academic Senate Executive Council approved the current college-wide faculty coordination appointment process on March 9, 2023 and

Whereas conferring with the Office of Instruction was not part of the approved process, but is a necessary step to ensure faculty load and impacted department status do not prevent appointees from serving as coordinators

Resolved, that the Academic Senate endorses amending the College-wide Faculty Coordination Appointment Process to include conferring with the Office of Instruction prior to appointing faculty to coordinator positions.

Adopted by consent.

d. [SAMAC \(Student Access and Matriculation Advisory Committee\) Description](#)

Resolution 2023.11.01.5E SAMAC (Student Access and Matriculation Advisory Committee) Description

Whereas the members of the Success in Math English and ESL AND Matriculation Advisory Committees have decided their shared goals were better served as a single committee and

Whereas the groups have created a new committee description for a newly named SAMAC (Student Access and Matriculation Advisory Committee)

Be it resolved that the Academic Senate endorses the new SAMAC committee description and approves the dissolution of the SMEE and Matriculation advisory committees.

Adopted by consent.

6. The Council took a 5-minute break.

7. Unfinished Business

a. Textbook Adoption Form/Process

Ying Liu, OER Coordinator, & Dean Cynthia Dewar presented an updated textbook adoption form and solicited feedback from the Council.

8. New Business

a. [PGC Community Standards](#)

Sheri Miraglia presented the new PGC community standards and asked for endorsement from the Council. The item will return at the next Executive Council meeting.

a. [DE Coordinator's Report](#)

Ying Liu and Dayamudra Dennehy, Distance Ed Coordinators, provided an update about online training and technology at the college. They also received requests for future update items.

b. DSPS Board Policy 5.06 and Administrative Procedure 5.06

Dean Mandy Liang presented the new BP & AP 5.06 for Disability Services and Programs for Students (DSPS), and received feedback from the Executive Council. Dean Liang will return for a second read at the next Senate meeting.

c. Re-naming of the MUB

AVC Kristin Charles presented the history and ongoing work to rename the MUB. The Council provided feedback about the process and potential options for the renaming.

d. ASCCC Area B update

Alexis Litzky, AS Secretary, announced that the resolutions are available from the Area meetings on October 27, 2023. These resolutions will be voted on at the ASCCC Fall Plenary meeting on November 18, 2023, and our next Council meeting will be the only opportunity for discussion and direction.

9. Adjournment at 5:00pm



AS President's Report - November 1, 2023

- [FACCC Partnership](#)
- [Faculty Coordinator Appointment Process](#)
- End of year retiree celebration
- EFF

Other Officer Reports



1st VP

1. Student Recruitment and Retention Workgroup's [initial meeting](#). Regular bi-weekly meeting starting on Nov 2, 11-12:15 pm ([Zoom link](#))
2. DEIAA Faculty Peer Evaluation Workgroup

2nd VP

ASCCC Area B meeting



Resources to share:

1. [ASCCC President's report](#)
2. [CCCCO Vision 2030](#)
3. [Cultural Humility toolkit](#)
4. [New CAL-GETC standards](#) & [AB928 public comment form](#)
5. Resolutions:
 - a. [Resolutions packet](#)
 - b. [Additional Area B additional resolutions](#)
6. Get involved with any of these issues - [volunteer form for ASCCC](#)

Major themes:

1. CAL-GETC
2. DEIAA integration