



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

50 Frida Kahlo Way, Bungalow 604, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115

www.ccsf.edu.edu/academic-senate email: smiragli@ccsf.edu

CCSF Academic Senate Executive Council APPROVED MINUTES

Wednesday, November 15, 2023, 2:30-5:00 pm
MUB 140 or Via Zoom

[November 15, 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, Kate Frei, 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

Council members absent: Tanichya Wongprasert

Other Senators present: Mary Bravewoman, Megan Corry, Nathan Steele

Guests: J. Dawgert-Carlin, Jennifer Kienzle, Monica Liu, 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 agenda was adopted unanimously via roll-call vote.

3. Public Comment

- a. Fred Teti: Nothing happened at the Ed Policies committee this week.
- b. Madeline Mueller: Please help promote the 41st annual Scott Joplin ragtime concert on Tuesday, November 21, 2023 at 11am.
- c. Kimberley Keenan: Reminder about sending in out-of-state travel requests for Spring 2024 as soon as possible.
- d. Katia Fuchs: Announced that the Math department is having their 2nd annual open house on November 21, 2023 at noon. It's on the 4th floor of Batmale.
- e. Fanny Law: Announced there is a mistake on the public facing schedule with the wrong start date for Spring 2024. The first day of instruction is January 16, 2024.

4. Reports

a. Chancellor's Report

The Chancellor shared a video report with the Council. The report touched upon fall 2023 enrollment, a new grant-funded director position, the status of the Aircraft Maintenance program at SFO, the newly approved lactation policy and procedure, and state-level changes coming to CCCApply to address ghost students.

b. Officers Reports

President Miraglia provided a report. See Appendix A for the full report.

2nd Vice President Fuchs announced that the Academic Senate is working with the Faculty Association & Friends to throw a retirement celebration at the end of this year.

c. AFT2121 check-in report

AFT President Mary Bravewoman provided a brief mediation update and announced that AFT will host an end of semester celebration on December 8th.

d. Student Chancellor report

Student Chancellor Malinalli Villalobos provided an update on behalf of the students.

e. Committee on Committees report

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

f. Faculty Professional Development Activities Committee report

Nathan Steele, chair of the Faculty Professional Development Activities

Committee provided a report, highlighting the One College, Two Books program.

5. Consent Agenda

a. Approval of Minutes from November 1, 2023

Resolution 2023.11.15.5A Approval of Minutes: Minutes from November 1, 2023

Resolved, the Executive Council approved the minutes for November 1, 2023.

Adopted by consent.

b. Approval of Committee Appointments

Resolution 2023.11.15.5B Approval of Committee Appointments

Resolved, that the Executive Council approved the following appointments:

OER

James Tracy (Labor and Community Studies), member, new appointment

Teaching and Learning with Technology Roundtable

Lillian Marrujo-Duck (Social Sciences), member, re-appointment

Curriculum

Jean Nanjo (Math), member, re-appointment

Education Policies

Fred Teti (Math & Education Technology), member, re-appointment

Equivalency

Craig Persiko (Computer Science), member, re-appointment

Honor Issues

Gabriela Alvarenga (Counseling), member, new appointment

Sami Kudsi (Communication Studies), member, re-appointment

Program Review

Steven Brown (Environmental Horticulture & Floristry), member, re-appointment

Student Access and Matriculation Advisory

Marlen Vasquez (English), member, new appointment
Amy Miles (English), member, new appointment
Jessica Buchsbaum (ESL), member, new appointment
Peter Stoffers (Counseling), member, new appointment
Erica Tom (DSPS), member, new appointment
Kate Gougoutas (TRST), member, new appointment

Student Equity Strategies

Amber Strauss (Learning Assistance), member, reappointment

Adopted by consent.

c. Works of Art committee Description update

Resolution 2023.11.15.5C Works of Art Committee Description update

Resolved, that the Academic Senate accepted the Works of Art Committee Description update as presented on November 15, 2023.

Adopted by consent.

6. Unfinished Business

a. Endorse [DSPS BP 5.06](#) and [DSPS AP 5.06](#)

Resolution 2023.11.15.6A Endorse DSPS BP 5.06 and DSPS AP 5.06

Resolved, the Academic Senate recommends the DSPS Board Policy 5.06 and Administrative Procedure 5.06.

Adopted by consent.

7. The Council took a 5-minute break.

8. New Business

a. [ASCCC Area B update](#)

Alexis Litzky provided an update about the ASCCC Area B meeting that occurred October 27, 2023.

b. ASCCC Plenary [Resolutions for Discussion](#)

Sheri Miraglia led a discussion reviewing the resolutions up for discussion at the upcoming ASCCC Fall Plenary.

- c. Credit for Prior Learning Update
Megan Corry, CPL coordinator, agreed to bring this item back to the next Academic Senate meeting for discussion.

- d. [Projects for Justice-Involved Students](#)
Dean Dawgert-Carlin gave a presentation about the ongoing programming for Justice-Involved students at the college and an incoming grant to develop a Juvenile Justice program.

9. Adjournment at 5:00pm

