



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the November 29, 2023 meeting can be found in the [November 29, 2023 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

Adopted Agenda

Wednesday, December 13, 2023, 2:30-5:00 pm

MUB 140 or Via Zoom

<https://ccsf-edu.zoom.us/j/82394196545?pwd=S2NSbW43VS9sc2JCTzJOTjJrTzVTUT09>

[December 13, 2023 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSE Acronyms](#)

The times below are estimates and are subject to change. The agenda is not official until adopted.

1. Call to Order 2:35 (3min)

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. Adoption of Agenda via roll-call vote 2:38 (2min)

3. Public Comment 2:40 (10 min)

- a. 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:

- b. Raise your “hand” in Zoom to get on the speakers list and deliver a live comment.
 - c. Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
 - d. Email your comment to smiragli@ccsf.edu by 12pm on the day of the meeting, to be read by a member of the Executive Council.
4. Reports 2:50
 - a. Chancellor’s Report (10 min)
 - b. Officers Reports (15 min)
 - i. [President’s report](#)
 - c. AFT2121 check-in report (5 min)
 - d. Student Chancellor report (5 min)
 - e. Committee on Committees report (5 min)
 - f. International Education Advisory Committee report
 5. Consent Agenda 3:30 (5 min)
 - a. Approval of [Minutes from November 29, 2023](#)
 - b. Approval of Committee Appointments
 6. BIO Break
 7. Unfinished Business (3:40)
 8. New Business 3:40
 - a. Discussion - [Simple Syllabus - Faculty Feedback and Response](#) - Jen Kienzle (15 minutes)
 - b. Discussion - [Constitution Workgroup](#) - Update and Next Steps (15 min)
 - c. Discussion - EFF Purpose and Guidelines - Sheri Miraglia (15 min)
 - d. Discussion - [SLO Meta Assessment Interim report](#) - Janey Skinner (5 min)
 9. Adjournment (5:00 pm)

Resolutions

Committee Appointments

- **Destigmatizing Academic Probation Taskforce**
 - Monica McCarthy (Counseling), member, appointment
 - Alexis Litzky (Communication), member, appointment
 - Elizabeth Zarubin (English), member, appointment
- **PGC Enrollment Management**
 - Jessica Buchsbaum (ESL), member, appointment
- **CTE**
 - Tracy Burt (CDEV), member, appointment
- **Scholarship**
 - Erica Tom (Counseling), member, re-appointment
 - Lori Cabansag (ESL), member, re-appointment
- **Student Equity Strategies**
 - Christina Yanuaria (ESL), member, re-appointment
- **Student Access and Matriculation Advisory**
 - Amy Mack (Counseling), member, appointment
 - Caroline Priestley (ESL), member, appointment

Future Items
