



# The Academic Senate

## CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the January 29th meeting can be found in the [January 24, 2024 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 Final Agenda

Wednesday, February 7, 2024, 2:30-5:00 pm  
MUB 140 or Via Zoom

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

[February 7, 2024 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. Call to Order 2:32 (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 2:35 (2min)

#### 3. Public Comment 2:38 (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](mailto:smiragli@ccsf.edu) by 12pm on the day of the meeting, to be read by a member of the Executive Council.
4. Reports 2:48
    - a. Chancellor’s Report (10 min)
    - b. Officers Reports (10 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)
  5. Consent Agenda 3:23 (5 min)
    - a. Approval of [Minutes from January 24, 2024](#)
    - b. Approval of Committee Appointments
    - c. [International Education Advisory Committee Description Update](#)
    - d. [ESL Placement Policy/Catalog Language Changes](#)
  6. Unfinished Business 3:28
    - a. Resolution - ASEC Meeting Modality and Council Membership - Council (15 min)
    - b. [Purpose of EFF and Revised Guidelines](#) - Council (15 min)
  7. BIO Break 4:00 (5 min)
  8. New Business 4:05
    - a. Discussion - Syllabus Elements (Student Services) in Simple Syllabus - Sheri Miraglia (15 minutes)
    - b. Discussion - [Course Repeat Petition, new form](#) - Marlen Vasquez (10 min)
    - c. [DEIA Faculty Evaluation](#) - First Read - Fanny Law (15 min)
    - d. [Soccer Field Ellen Wall Naming](#) Proposal - Discussion, Kristin Charles (10 min)
  9. Adjournment (5:00 pm)

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## Resolutions

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Resolved, the Executive Council adopt the following meeting protocols:

1. In preparation for the Spring 2024 elections, the Academic Senate should not enforce [Article VIII of the ByLaws](#).
2. Resolved, the Executive Council adopt a protocol for remote attendance that may be permitted for not more than 20% of meetings and only for just cause for the 2024-25 academic year. This shall apply unless the ADA or other state and/or federal law requires accommodation be met by remote attendance.

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## Committee Appointments

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### International Education Advisory

Isabelle Motamedi (World Languages and Culture) member, reappointment

### PGC Facilities

Stephanie Robison (Art), alternate, new appointment

Anna-Lisa Helmy (ESL), alternate, new appointment

### PGC Technology

Fred Teti (Math & OLET), alternate, new appointment

Daya Dennehy (ESL), move from alternate to regular appointment

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## Future Items

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