



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the February 7th meeting can be found in the [February 21, 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, March 6, 2024, 2:30-5:00 pm
MUB 140 or Via Zoom

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

[March 6, 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 2:35 (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)
 5. Consent Agenda 3:30 (5 min)
 - a. Approval of [Minutes from February 21, 2024](#)
 - b. Approval of Committee Appointments
 - c. [Approval of Updated OER Coordinator Description](#)
 - d. [Approval of Equity PD Coordinator Description](#)
 - e. [Approval of Updated Faculty Coordination Appointment Process - Revisions](#)
 - f. [AP 6.32 Fall 2023 Revision](#)
 - g. [AP 6.34 Fall 2023 Revision](#)
 6. Unfinished Business (3:40)
 - a. UPDATED: [Resolution of Censure of the Board of Trustees for Failure to Meet Accreditation Standards](#) - Sheri Miraglia (First Read) (30 minutes)
 7. BIO Break (5 min)
 8. New Business 4:15
 - a. [Noncredit in CVC State-Wide Resolution](#) - Susan Schall (10 min)
 - b. Constitution and Bylaws - Alexis Litzky (30 min)
 - i. [Plenary roundtable poll results](#)
 - ii. [Academic Senate Membership data](#)
 - iii. [Possible Updates to Constitution Article 3](#)

9. Adjournment (5:00 pm)

Resolutions

Draft Resolution - Non-Credit in CVC (State-Wide Resolution)

Whereas, the California Community Colleges Chancellor's Office (CCCCO) has charged the California Virtual Campus (CVC) with ensuring that significantly more students are able to complete their educational goals by increasing both access to and success in high-quality online courses; and

Whereas, the CVC lists in its Exchange noncredit courses only under somewhat restrictive circumstances and does not provide an adequate subject-based filter to select noncredit courses from its offerings; and

Whereas the CCCCCO emphasizes not only degree and certificate completion for all students, including career development and college preparation (CDCP) certificates in noncredit, but also providing access to students of diverse backgrounds; therefore be it

Resolved that the Academic Senate for California Community College (ASCCC) work with the CCCCCO and other appropriate higher ed partners with the goal of having the CVC include noncredit courses from both Home and Teaching colleges, regardless of how the noncredit courses are coded, and with an adequate subject-based filter so students can more easily search for noncredit offerings, especially ones whose subject is ESL.

Committee Appointments

- **Noncredit Adult Education**
 - Chad Stephenson (Library), reappointment
 - Fanny Law (ESL) reappointment
- **Honors Issues**
 - Becky Ancheta (Behavioral Sciences), reappointment
 - Joe Reyes (Biology), reappointment
- **Education Policies**
 - Steven Mayers (English), reappointment
 - Eliza Woo (Biology), reappointment
- **Equivalency**
 - Susmita Sengupta (Biology), reappointment
- **Faculty Professional Development Activities**

- Fred Teti (OLET & Math), reappointment
- **Student Equity Strategies**
 - Alex Leyton (English), reappointment
- **College Professional Development Committee**
 - Alex Leyton (English), new appointment

Future Items
