



The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the March 6th meeting can be found in the [April 3, 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, April 24, 2024, 2:30-5:00 pm
MUB 140 or Via Zoom

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

[April 24, 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 2:33 (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.

2. Adoption of Agenda via roll-call vote 2:37 (2min)

3. Public Comment 2:38 (12 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. [Election Commissioners Update - 2024-2025 ASEC Elections](#) - Simon Hanson, Joe Reyes, Steven Brown, (5 min)
 - f. Committee on Committees report (5 min)
 5. Consent Agenda 3:35 (5 min)
 - a. Approval of [Minutes from April 3, 2024](#)
 - b. Approval of Committee Appointments
 - c. [Updated Program Review Committee Description](#)
 - d. [Updated OER Committee Description](#)
 6. Unfinished Business (3:40)
 - a. Constitution and Bylaws - Membership Resolution (5 min)
 7. BIO Break (3:45)(5 min)
 8. New Business 3:50
 - a. [New Modified Attendance Form](#) - Olga Galvez, Terence Chuck, Savio Chan (15 min)
 - b. Endorsement of a new [Board Policy and Administrative Procedure for Work Experience Education, Presentation Slides](#) - John Halpin (5min)
 - c. Endorsement of the [Strong Workforce Program Strategic Plan 2024-2028, Presentation Slides](#) - John Halpin (10 min)
 - d. [Generative AI language for Faculty](#) - Kevin Sherman/Sheri Miraglia (15)
 9. Adjournment (5:00 pm)

Resolutions

Resolution for Continued Discussion of The Academic Senate Constitution and Bylaws by the 2024-2025 Academic Senate Body and Academic Senate Executive Council

Whereas, the faculty body of CCSF is significantly smaller than when the current constitution was adopted, and Whereas, in the past several years, Academic Senate Executive Council elections have been non-competitive resulting in a council with fewer than the 29 members described in the constitution, and Whereas, the 2023-2024 Academic Senate Executive Council has had productive conversations regarding the council membership and feels that dialog around membership should be continued into the next academic year, therefore be it

Resolved, that the 2023-2024 Academic Senate Executive Council recommends that the 2024-2025 Academic Senate Executive Council discuss Academic Senate Executive Council membership during both the Fall Plenary meeting in August and during regular council meetings and finalize proposed changes to the constitution in early spring in order to meet the Spring '25 elections timeline.

Resolved that the 2024-2025 Academic Senate Executive Council apply what they learn as the result of being a much smaller representative body when having these discussions.

Committee Appointments

1. Nominations to Committees with Unlimited membership
 - **CTE Steering**
 - Maura Devlin-Clancy (CNIT), reappointment
 - **Scholarship**
 - Andrea O'Brien (Social Sciences), reappointment
 - **Works of Art**
 - Jeff Goldthorpe (retired), appointment
 - Leslie Simon (retired), appointment
2. Nominations to Committees with Limited membership
 - **Curriculum Committee**
 - Nicole Oest (Art), reappointment
 - **Registration and Enrollment**
 - Darlene Alioto (Social Sciences), reappointment
 - Jennifer Irvine (ESL), reappointment
3. Nominations to AS Workgroups / Task Forces District-Level Committees and Task Forces/Workgroup
 - **PGC Diversity**
 - Tracy Burt (CDEV), reappointment

Future Items
