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September 20th Meeting Materials folder.

The A cademic 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 A cademic Senate President 48 hours in advance of any Executive Council meeting.

77G: 5WAYa JWGYbUY 9I YWNJ Y7ci bVJ/ 5XcdYX 5 JYbXU Wednesday, October 4, 2023, 230-500pm MUB 140or Via Zoom

https://ccsf-edu.zoom.us/j/82394196545?pwd=S2NSbW43VS9sc2JCTzJOTjJrTzVTUTO9

October 4th Meeting Materials | ASEC Zoom Meeting Pro Tips | Community Guidelines | Guide to CCSF A gronyms

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

1. Call to Order 235 (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 a rming 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 238 (2min)
- 3 Public Comment 240 (10min)
 - 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 12 pm on the day of the meeting, to be read by a member of the Executive Council.

4. Reports 250

- a. Chancellor's Report (15 min)
- b. O cers 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 330(5min)
 - a. Approval of Minutes from September 20, 2023
 - b. Approval of Committee Appointments
 - c. Education Policies Committee Description Update
- 6. BIO Break
- 7. Unfinished Business (3:35)
- 8 New Business 3:35
 - a. Resolution Leslie Simon (10min) <u>Seeking support for further exploration of a permanent installation of the San Francisco Scale Model on the Ocean Campus</u>
 - b. Informational Item Non-Credit (15 min) Jessica Buchsbaum
 - c. Informational Item -Ying Liu (10minutes) <u>ZTC Funding Update and Faculty Award Program</u>.
 - d. Informational Item Rachel Cohen (15 min) <u>Proposed Changes to Title 5</u> a ecting GE A reas and Degree Requirements, CalGETC Transition
- 9. Adjournment (5:00pm)

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