



The Academic Senate

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by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

II. **Adoption of Agenda 231** (4min)

III. **Public Comment 235** (10min)

- " **Frederick Teti** : The Education Policies Committee will meet Monday at 1pm. We will be discussing our continued review of the academically-related board policies and a proposal to change the unit cap for students- the maximum number of units they can take without a counselor's sign up. Anyone who's interested can write to me for the zoom.
- " **Katryn Wiese**: I was wondering if we could get the head of facilities to come over and talk to us about the state of the facilities at the Ocean Campus. There might be other centers which also are having some facility issues, but the state of certain buildings, mine in particular, are actually so bad that it's a hazard, a health hazard, and we're trying to support our students. I'm assuming the college is doing something about all of this, but I would love to hear what that is, so that I can feel like I'm best protecting my students, and you know an example of that is broken doors that are exits for fire emergencies. Things like that. I just... there's so much on that list, and it rather than just complain and say, "Hey, there's a problem here," and then nothing happens. Maybe we could have them come to us and just tell us what's happening to ensure that our buildings are safe for our students, and I know that it's a big job for them. But we could really use a debrief and a heads-up. Thank you.
- " **Christina Yanuaria**- The Affirmative Action Task Force of the Union is having their inaugural meeting on September 16th at 1pm. Everyone is welcome to this conversation, and I hope it'll be a productive and useful one. We're going to use Dr. Stanback-Stroud's talk from FLEX Day as a jumping off point.
- " **Dana Jae Labrecque**: addressed the fact that the Chancellor's speech on Friday was largely not understood by anyone watching the Youtube video. "I've basically fielded no fewer than sixteen texts and emails from colleagues saying what is wrong with the audio? Why isn't BEMA fixing this? We were not involved at all, and I don't understand why, to be quite frank, since we are the Broadcast Department, and we handle all the board meetings and broadcast professionally. For those of you who did tune in, it was extremely difficult, and I really didn't understand what the Chancellor said in that meeting, because it was incredibly hard to hear. So,

” **Kate Frei**

- | Chancellor Martin- acknowledged a training with the Department Chairs and the Deans and said the "facilities team is really committed to using that as a way to prioritize and track projects."
- | Committed to a facilities team that recognizes the importance of prioritizing and closing the loop of communication and dedicated funding that they can pull from throughout the year for immediate facilities needs.
- | Harry Bernstein: asked where to get a recording of 9/2 Chancellor's Address, specifically wanting to know about the students who were being impacted at the time of the strike. He also asked about the "Com+Com" program and the "Com+Com" program.

awesome kicko speaker.

- " Check out lectures on Zoom to see how awesome our faculty are.
- " Will solidify Spring speaker line up soon.
- " Erin Denney will be in charge of Favorite Speaker Series moving forward.
- " Christina Yanuaria- Is there a theme or topic for the Favorite Lecture Series?
- " VC Ly-Defer to faculty choice.

" **Officers Reports (15min-flipped in schedule)**

" Mitra Sapienza: If it's okay with the Council. I'd like to flip the order of our reports. Student Chancellor Brant is here with us, and only has a few minutes. I would like to introduce her, and hopefully, we can all give her a warm welcome to the Executive Council and the Academic Senate.

" **Associated Students Report (10min)**

Student Chancellor Heather Brandt: I have been a student at CCSF since 2001. Part of what has taken me so long to get through CCSF is the barriers I faced. Trying to eliminate those barriers in her position.

" Students' GMAIL Accounts have been reduced to 1 GB. Difficulty utilizing their accounts and submitting to Canvas. Associated Student Council-administering book vouchers. \$100 3-11 units. \$200 12 or more units

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having outstanding problems with their debts.

” studentchancellor@mail.ccsf.edu

” Mitra Sapienza: I'm going to do another hopscotch of reports. I see that our A mt President, Mary Bravewoman, is here.

AFT 2121 Check-In Report (5min)

” Mary Bravewoman: I just want to echo some of the same comments that Student Chancellor just made about public comment and the usefulness of the information.

” Next Thu and Fri will be holding Student Debt Clinics. If you are still grappling with student loans, email blasts will be going out this evening.

” Concerns about Safety and Access to Buildings. If we all put in the School-Do reports and they all start piling up, maybe we'll get some movement on it. Making folks aware of it so things don't get ignored.

” We do have an Emergency in-person meeting Tue 9/ 13 3-5pm Mission Campus 3-5pm, Rm. 106 Tactics and strategies on pushing back on the squeeze we are all feeling.

” You may start seeing Window Signs soon. Take a sign and support Prop). Bring in \$40Million.

” Comment: Harry Bernstein. Quorum for meeting is 25 for Emergency AFT Meeting Can it be a hybrid meeting? Apparently at the discretion of the union.

” Pasted in Chat: This is the agenda for the special meeting at room 106 at the Mission campus on Tuesday, September 13, from 3-5 p.m.

” Discussion of the Union's plan to fight Chancellor Martin & the current Trustees' callous disregard for students, employees, & the college as a whole

” Discussion of possible public actions that can be taken in response & potentially begin planning for them

” Discuss how Unfair Labor Practices can help defend the college and our right to fair bargaining, & a discussion of where we are in terms of calling for a strike.

” **Officers Reports (15min.)**

” **Mitra Sapienza:** 750K Program Review Resource Request. Program Review Committee will be a part of that process to determine how funds are allocated.

- " Link to Program Review Guide:
https://docs.google.com/document/d/1yhiKEvWH93zVLF73pKZh4CAQow_egGQORmj88LRsoFE/edit
- " Share info from August 18th meeting. Will be moving from Conlan to 600 Bungalows. New Options for Registration System.
- " We are still in consultation about posting procedures. How they get solidified through PGC and Approved.
- " Continued push on Budget Repo
https://docs.google.com/document/d/1yhiKEvWH93zVLF73pKZh4CAQow_egGQORmj88LRsoFE/edit and Shared Governance.
https://docs.google.com/document/d/1yhiKEvWH93zVLF73pKZh4CAQow_egGQORmj88LRsoFE/edit
- " **Sheri Miraglia:**
- " On Accreditation Steering Committee with Kristin Charles. We are having three forums this week.
- " The year that we are re-aiming, working on developing the ISER and re-aiming accreditation, hopefully. But it's actually a multi-year project. There is an invitation for all the employees at the college to review the ISER.
- " Kristen Charles is posting standards as they become ready for review.
- " One of the things that's shown up is something called Ready Go. a program that Deans and Chairs can use to go into the Canvas shells of their faculty, not to see your whole course, but just to check the syllabus to make sure that the SLOs are present there.
- " The Academic Senate did create a resolution the year before last about using canvas as a syllabi repository. It's an accreditation requirement and also has a strong basis in student equity, because when students are able to find all of their syllabi in a common location. It helps our most disadvantaged least.
- " Ron Page- I am curious about our Math Department and I believe in English as well. We have support courses where we don't publish syllabi in Canvas. Are you saying we should go back and publish those and just place in the syllabus? Or is it okay for to leave them unpublished?
- " Sheri affirmed that syllabi should be set to institutional access.
- " Jen Kienzle- Chairs and Deans need to be able to see the syllabi.
- " **Lou Schubert:** as first-time timekeeper, I feel responsible for how late we are. I will just say the orientation went well, we were able to

get an introduction to things. We're also able to look at issues of our mental health as well as the importance of free speech for all that we do. And I look forward to the entire year with all of you. Thank you very much.

” **Michele Sieglitz:** Kimberly Keenan is on Sabbatical this semester, so she will not be joining us for the Executive Council meetings. Tom Kennedy is also taking a leave of absence, this semester,
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A dopted by consent.

B. Approval of Committee Appointments

Resolution 2022.09.07.5B
Groups

Appointments to Committees, Task Forces, Work

Nominations to Committees with Unlimited membership

Noncredit Adult Education Committee

Susan Schall-Noncredit Adult Education Committee (new appointment, resource)

TLTR

Michelle McKenzie (reappointment)

Nominations to Committees with Limited membership

Faculty Professional Development

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Susan No R TsmtrmatNonSA nbmemsnhenp Mp anMspu

SMEE

Marlen Vasquez (English)

Karen Cox (English)

Program Review Committee

Alexis Litzky (new appointment)

FPAC

Simon Hanson

Student Equity Strategies

Janey Skinner (new appointment)

Pathways Committee

Alexandria Leyton, English (new appointment)

Nominations to AS Workgroups / Task Forces, District-Level Committees and Task Forces / Workgroups

PGC Diversity Committee Reappointment

Patricia Nunley

PGC Budget Committee

Susana Atwood (Retiree)

Doug Orr (Retiree, alternate)

PGC Diversity

Maggie Harrison (English, Womens & Gender Studies Chair, Women's Resource Center)

PGC Planning

Lily Lum (Math)

Adopted by consent.

- C. [Resolution to update Resolution 2021.09.29.5C Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361](#)

**Resolution 2021.09.29.5C
Authority to Hold Virtual Meetings**

Adoption of the Academic Senate Executive Council

Resolved, that the Academic Senate adopts the Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361

Adopted by consent.

- D. Resolved to approve Sue Schall as NC Distance Education Coordinator for Academic Year 2022-23

2022.09.07.5D Approval of the Non-Credit Distance Education Resource Coordinator for Academic Year 2022-23

Resolved that the Academic Senate approves the appointment of Sue Schall as NC Distance Education Resource Coordinator for Academic Year 2022-23

Adopted by consent.

- E. Resolved to approve Ying Liu as the 2022-23 CCSF OER Liaison for the state Academic Senate (ASCCC).

2022.09.07.5E Approval of the 2022-23 CCSF OER Liaison for the state Academic Senate (ASCCC)

Resolved that the Academic Senate approves the appointment of Ying Liu as CCSF OER Liaison for the state Academic Senate (ASCCC)

Adopted by consent.

- F. [Faculty Travel and Professional Development guidelines and modifications for 2022-23](#)

2022.09.07.5F Approval Faculty Travel and Professional Development guidelines and modifications for 2022-23

Resolved that the Academic Senate approves the [Faculty Travel and Professional Development guidelines and modifications for 2022-23](#)

Adopted by consent.

VI. Old Business (340)

- A. [ASEC Appointments](#) (15 mins)

There are many outstanding openings on both A SEC internal workgroups (Awards and Recognitions for example) and the Council needs to seat/appoint folks for these openings. Context was given on what Committee on Committees responsibilities are as was an overview of the other vacancies. Members were encouraged to think it over and it was suggested that we return to the item at the end of the meeting once people had a chance to think it over.

- B. Online training workgroup update (10mins) K atryn Wiese, OTW chair, will provide an update on implementation status of the recommendations made by this group. [2021-2022 Academic Year - Online Training WA](#)

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- " Micheline Pontious: Based on Data, African American students have largest gaps. Goal is to close gap within 3 years, specifically for populations identified by each metric.
- " Tessa Brown: We intend to close the gap by centering on Student Voices and Lived Experiences.
- " How can we increase our retention rates?
- " Completely close in 3 years.
- " How can we increase our Certificates?
- " Graded in Race-Consciousness, Data and Listening Sessions
- " Crosswalk of SEA Program Metrics
- " Move report forward in October 2022 to State Chancellor's Office
- " Guide for Self-Reflection
- " Link to Feedback Form:
https://forms.office.com/pages/responsepage.aspx?id=1iIPXhaKfkG_OtCByYs42PZbbGBDal1GpyQve-c-q1UMjZHWFhBNzRYTQZHU1RFVEgyWFNTNFRUTS4u
- " Lou Schubert asked the question about the link between Equity and Registration/ Enrollment. POC students may take longer if they are working FT.
- " Tessa Brown: Responded by saying that they want to have the correct data to help support students.
- " Madeline Mueller: In the latest layoffs, the most recent tenured faculty who were laid off seem to be from equity populations. Who has the data? There has been a horrible crisis at CCSF. Concerned about the data and keep it up to day to try to get ahead of this. Focus on the most recent disruptions.
- " Mitra Sapienza: the new state guidance with student equity is taking a much more intentional approach.

B. CalGETC (10mins), Articulation officer Rachel Cohen will present the latest state guidance on a new GE pattern proposal

Madeline Mueller: InulationMepnMitra Sapienza: then BrM

- " https://citycollegesf-my.sharepoint.com/:p:/g/personal/rcohen_ccsf_edu/ETuf7jbQ00hHiP66rE2eDskBlxcFeeAK9JGIVgD8tWu8Xw?rttime=325F1CyR2kg
- " Lou Schubert: American Ideals & Institutions... was this actually deleted?
- " Rachel Cohen: It's not a GE Requirement- it's a graduation requirement. Excellent question for feedback forum. <https://asccc.org/content/submit-input-ab-928>
- " Jib Wongprasert: asked a question.
- " Rachel Cohen: When it's approved a new set of standards.
- " Congratulate Ying Liu- Liaison taking over for Maggie Fraenkel.
- " Ying Liu: really excited to work with everyone at the college. Reduce equity gap.

Final Item is to take nominations or volunteers for **Committee on Committees**

- " Chad Stephenson: If I could just speak to community committees if you're at all in serving on the committee, I serve on that committee and recommend it highly for people that are efficiency experts, because it's a thirty minute meeting every two weeks, If you like efficiency, it's the committee for you, and you get to learn a lot about your colleagues all across the college and what they're doing.
- " Lou Schubert Moved to appoint Dana Jae on COC and Loren Edwardson and Matt Duckworth as alternates (Malcolm Hillan, Seconded)
- " Dana Jae Labrecque, Loren Edwardson (alternate) and Matt Duckworth (alternate)
- " Madeline Mueller-suggested people who are terming out first since they have a lot of knowledge.

VII. Adjournment (5:00pm)