

The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the December 4, 2024 meeting can be found in the December 4 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 disability or health condition contact the Academic Senate President 48 hours in advance of any Executive Council meeting.

4. Reports 2:50
 - a. Officers Reports (15 min)
 - i. [3 U H V L G H Q W · V U H S R U W](#)
 - b. AFT2121 checkin report (5 min)
 - c. Student Chancellor report (5 min)
 - d. Committee on Committees report (5 min)

5. Consent Agenda 3:20
 - a. Approval of [Minutes from December 4, 2024](#)
 - b. [Approval of Committee Appointments](#)
 - c. [Updated Noncredit Adult Education Committee Description](#)

6. Unfinished Business 3:25
 - a. [Constitutional Amendments Menu](#) - Alexis Litzky, AS President (Discussion, 15 min)

7. New Business 3:40
 - a. Spring 2025 Student Rosters (Discussion, 10 min)
 - b. Break (5 min)
 - c. [Distance Education Handbook](#) - Gina Hector, DLAC chair & Kevin Sherman, DE Coordinator (Discussion & 1st read, 25 min)
 - i. [DLAC Resolution](#)
 - d. [Artificial Intelligence Roundtable](#) (Discussion, 40 min)

8. Adjournment 5:00 pm

Resolutions

Consent Agenda

5.A. Approval of Minutes: Minutes from December 4, 2024

Resolved, the Academic Senate approves the minutes for December 4, 2024.

5.B. Approval of Committee Appointments

Resolved, the Academic Senate approves the following appointments:

CTE Steering Committee

Carin Zimmerman, Biotech (reappointment)

Guillermo Luzardo, Engineering (reappointment)

SLO Committee

Natalie Smith, Fashion (reappointment)

Nathan Lawless Steele, Communication (reappointment)

Scholarship

Kirstin Williams, PE/Dance (reappointment)

Consuelo Cervantas, World Languages (reappointment)

Noncredit Adult Education

Nuala Sheetz, Noncredit ESL (reappointment)

Teaching and Learning with Technology

Alex Leyton, English (reappointment)

Dayamudra Dennehy, ESL (reappointment)

Works of Art

Eileen Aidaman, ESL (reappointment)

Kinneret Alexander, IDST (reappointment)

Christa Lewis, ESL (reappointment)

Student Equity Strategies

Wendy Owens, Library (reappointment)

Distance Learning Advisory Committee

Alex Leyton, English (reappointment)

Curriculum Committee

Dayamudra Dennehy, ESL (new appointment to Area D, 3 years)

Registration and Enrollment

David Pieper, Social Science (reappointment)

Faculty Professional Development

Kinneret Alexander, Interdisciplinary Studies (new appointment)

PGC Budget Committee

Lillian Marrujo -Duck, Social Science (new appointment, regular member)

Doug Orr, Retired Economics (reappointment, alternate)

PGC Enrollment Committee

Lillian Marrujo -Duck, Social Science (new appointment, alternate member)

5.C. Updated Noncredit Adult Education Committee description

Resolved, the Academic Senate approves the Updated Noncredit Adult Education Committee description.

7.C. Endorsing the Distance Education Handbook

Resolved, the Academic Senate endorses the Distance Education Handbook.