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Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Process • Others as agreed

Note: Copies of the Final Agenda, Resolutions and Materials for the February 8 2022 meeting can be found in the [February 8 Meeting Materials](#) folder.

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Wednesday, February 22, 2023, 2:30-5:00pm

Via Zoom

<https://ccsf-edu.zoom.us/j/98935746783>

& RXQFLO 0HPEHUV 3UHVHQW Adam d'Aquisto, Monica Bosson, Matt Duckworth, Wm Kaufmyn, Kimberly Keenan, Tom Kennedy, Jesse Kolber, Sheri Miraglia, Madeline Mueller, Lisa Romano, Mitra Sapienza, Lou Schubert, Nuala Sheetz, Michele Sieglitz, Chad Stephenson, Frederick Teti, Katryn Wiese, Jib Wongprassert

& RXQFLO 0HPEHUV \$EVHQW Kate Frei (leave of absence), Caroline Priestley (leave of absence)

2WKHU 6HQDWH 0HPEHUV 3UHVHQW Gaby Alvarenga, Landi Ehnli, Simon Hanson Harrison, Jamie Hayes, Jennifer Kienzle, Lisa King, Craig Kleinman, Justin Labagh, Nathan Lawless-Steele, Alex Leyton, Alexis Litzky, Ying Liu, Elizabeth Smith, Rosario Villasana

* XHVWV Heather Brandt, Dr. Tessa Brown, Dr. Ramona Coates, Megan Corry, Diana Garcia-Dennon, Edie Kaemper, Mandy Liang, Chancellor David Martin, Pam Mery, Art Nishimura, Malinalli Villalobos, Carlos Webster, Cherisa Yarkin

I. Call to Order 2:35 (3min)

A. 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/>

II. Adoption of Agenda 238 (2min)

III. Public Comment 240 (10min)

. D W U \ Q : L H V H ~~were~~ blocked emergency exits since August 9, 2022 Compared this to Turkey's earthquake strategy. This is embarrassing, insecure, so many things wrong with it.

+ D U U \ % H U Q V W H L Q: I wanted to follow up with AFT updates, Board President read intro for Sunshine document. Salary scale upgrades, goal is to achieve a one-tiered contract with equality for all faculty. Trying to organize a committee to get away from the two-tiered structure. AFT respects this.

0 D W W ' X F N Z R U W K: windows on Batmale Hall are being yanked open. There are so few people actually using the offices that this may not be discovered right away. Warn people not to park under trees or walk under trees.

0 L F K H O H 6 L H J O L W]: mentioned the relationship that many of our students had to those who died in the Ghost Ship fire and how seeing dilapidated and unsafe conditions at CCSF, that could prevent a tragedy from occurring, is traumatizing for our students.

IV. Reports 250

Chancellor's Report (10min)

We are in the process of finalizing the registration system bids. We're looking at a \$4.5-5 million contract and a 5 year implementation timeline. Next step is to put a call out. We've been contacted by AT&T who want to put cell towers on JAD and Ocean campus. It is a small revenue stream, potentially \$30K/year per facility. I believe our Facilities Committee will have a presentation soon on this issue. We hope to get an email out as of tomorrow re: Program Review decisions. We will be funding 26 different PR requests. Thank you to President Sapienza and all of the other faculty who were instrumental for reinventing the new PR request and funding process. There is new guidance for contract tracing. It will no longer be PR W K H

is a great place to revamp and restart the conversation re: how we communicate and hold our governance meetings. We will have two Accreditation Town Hall meetings soon and you will have an opportunity to virtually meet the visiting ACCJC Team. I encourage you to participate so the team so they can hear from all of our stakeholders and constituent groups.

Chief Vasquez is putting together specialized safety training for our different campuses and centers. You can propose a specialized safety training for you and your colleagues. \$ sp- youth any safety

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David Martin: It may be named after Diego Rivera but there is no official name yet.

Chad Stephenson: asked for clarification about the tweet that said that said "CCSF has a first clean audit in 25 years".

David Martin: the BOT received the first set of clean audit reports since 1997.

Chad Stephenson asked if this will impact the financial standing of the college. Will there be an upgraded bond rating? How will this help us?

David Martin: I do think it will help us upgrade our bond rating. It's extremely strong accreditation evidence. It shows we are addressing audit findings. It also helps us with State/Federal grantors. It will make us more competitive moving forward. Hopefully it will finally put the rest all of the FCMAT findings. Having a clean audit report shows we are a good investment for the future.

Chad Stephenson: I think that's really good news. As a follow up, I would ask of the city and the community to reflect on the good work you've done here and fund our Non-Credit programs. We are the Adult Ed program of San Francisco, but we are not funded to the degree of the need we have. I urge you to go to the Mayor with this news and lay that at her feet and look for that funding we need so badly.

Lou Schubert: I had to move my class 2X today to seek a room warm enough to teach my class (Arts Building) you've

would not have night classes in the Summer at the Centers. Can you address the ADA funding we will lose as a result of this? Can you also address FTEF allocation reduction for ESL vs. "growing the programs" at the college? How can we continue to grow when FTEF allotments have been reduced?

David Martin: I know that some of the Department Chairs have been meeting with the Deans to see what is viable re: Summer hours. Can we start a facility, if so? I think the actual FTEF from the current year for ESL there was an increase. I can follow up with you about this.

Tom Kennedy: can you clarify if there might be some night classes during the Summer?

David Martin: said he didn't want to speak definitively but that conversations were still happening.

Officers Reports (15 min)

▣ President's report

Run for ASEC, get involved in the community

Still looking for people to fill hiring committee positions for Assoc. Director of Student Activities and Assoc. Dean of Student Completion

February 23rd Webinar on legal perspectives of updating the Brown Act and our meeting modalities

Brown Act rules: we are a little behind in our updates for Board Policies and Administration Procedures.

Update on Mid-Semester Flex activities

Update on Tribute for Lauren Muller

2nd VP, Lou Schubert

Brought attention to all the religious holidays coming up and how we need to be sensitive to students' different traditions. Let students know that you will be flexible and signal that extensions will be available.

AFT2121 check in report (5 min)

Send concerns to AFT around facilities. We are continuing to follow up with the Chancellor. Aft@aft2121.org

Art-X and Arts building share the same heating system. In Visual Arts, the steam pipes started leaking and need to be replaced. They were not listed as part of the boilers being addressed. We are at the early stages for this building.

Good News- they are looking at it. Bad News- it is not a short term fix. What do we do in the meantime?

Please continue to share with us. Take photos of facilities

Adopted by consent.

D. Approval of Committee Appointments

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Elena Alvarado-Strasser (Behavioral Sciences) - reappointment
Dorian Brown (African American Studies) - reappointment
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Amy Mack (Counseling) - new appointment
Ying Liu (Biology) - reappointment
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Dayamudra Dennehy (ESL) - reappointment
Miné Ternar (Art) - reappointment
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Monica Bosson (English) - reappointment
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Lancelot Kao (Astronomy) - reappointment
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Viven Mun (DPS) - reappointment

Adopted by Consent.

V. Old Business 3:40

- A. [DRAFT REVISED Resolution on the Modality of Academic Senate Executive Council and Academic Senate committee Meetings](#) (15mins) – second read with extensive revisions, discussion, time sensitive

Resources

- [Academic Senate Committees and the Brown Act](#)
- [Assembly Bill 2449](#)
- [Increasing Access to Local Academic Senate Meetings Supports Inclusion, Diversity, and Equity](#), ASCCC, Nov. 2022
- [Teleconferencing and the Brown Act](#), November 30 ASEC meeting presentation
(See link above)
- We would endeavor to fulfill the “spirit” of the Brown Act
- We will resume in-person meetings in April 2023

Fred Teti: a couple of minor quibbles. Is there a reason why the resolution keeps referencing "sub-committees" instead of "committees".

Mitra referred to Title 5 and how these are referred to in the Brown Act.

Craig Kleinman: I wanted on record to say that the majority of CC members want to stick with Zoom because it's very inclusive, transparent and productive. The Brown Act is the most important legislation for meetings in California but it is outdated. We have a new reality over the last few years. I'm worried we are going to lose a lot of committed CC members because we will be losing Zoom structure. There are a lot of members at different campuses who will not be able to make it to meetings on time. I'm worried about losing members and losing in-person quorum. Are people having conversations about this to think of it a little differently? I also wonder, could we create a special room on campus for the public with streaming media of all Brown Act meetings?

Mitra Sapienza responded that quorum has to be in-person and anyone who is remote has to have access. We are having those conversations in collegial consultation.

Chad Stephenson: is there any information that the college is giving us to prepare for these meetings?

Mitra Sapienza spoke about training on Owl technology. We need to learn about the legal ramifications of not following the Brown Act as well. We will start having in-person meetings in April and that the ASEC can decide whether they want to come or not. I want to be mindful of the future of the council and not make it harder on the newly seated members.

Sheri Miraglia addressed Craig's concern about losing participation in meetings and the difference in following the spirit of the law rather than the letter of the law. She also mentioned that NO ONE at the State Academic Senate meeting in November was happy about the issue.

Landi Ehnli: could you include links to the meeting in the emails that go out in an effort to be more inclusive?

Mitra Sapienza agreed to Landi's request and then asked if we feel like this Resolution is something we feel comfortable voting on today.

Michele Sieglitz: asked what the purpose of passing this Resolution is at this point if it's only going to change. Is it to put on paper that we are

Mitra Sapienza said she wants to give guidance to other sub-committees so that they know we are moving toward compliance even though we don't have all of our technology or information in place. I think it's also important that we have some sense of this as we're going in elections for the next council.

Lou Schubert: Made a motion to pass the Resolution as a good placeholder until we come up with something more concrete. Tom Kennedy seconded.

Nuala Sheetz: asked for clarification about whether the Curriculum Committee would be excluded from the flexibility as the wording in the Resolution is confusing.

Mitra Sapienza said that the Curriculum Committee is bound by the same tenants as A SEC but that A SEC does not want to dictate to CC what they will do. A SEC will lead the way before CC decides how they are going to meet.

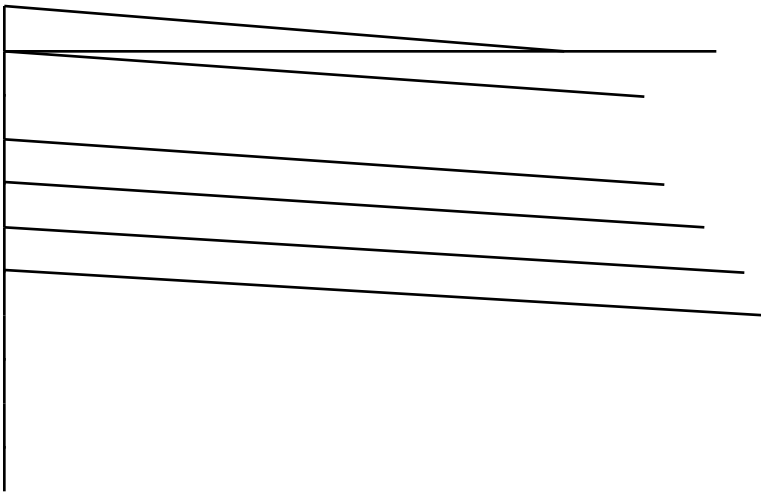
Nuala Sheetz said the way she read the document was that CC did not have any flexibility and asked for the wording to be more clear

Craig Kleinman: All of the state guidelines say that whatever A SEC does, the CC has to do. I don't agree with it and I don't think you should either but keep it simple in the document. Make a distinction from all of the other committees.

Passed by CONSENT

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Whereas the authority for the Academic Senate Executive Council to hold virtual meetings in
docume to



[Redacted]

[Redacted]

Friendly A amendment to look at the language as it goes through Shared Governance.

Lou Schubert: to what degree do we have on controlling the image of OJ Simpson? Is his image covered by this?

Edie Kaeuper: the "name, image and likeness" is geared toward our current students.

Jamie Hayes: we have a responsibility to report if any of our current students are getting paid for their name, image and likeness.

Lou Schubert: if one of our football champions goes on to a Division 1 school this would not impact us because it is after they left CCSF? Yes.

- C. Tribute to Lauren Muller (20mins) – Council members and guests are invited to share remembrances in honor of Lauren Muller.

Celebration of Lauren Mueller, March 1st 5-8pm at Wellness Center

We have been talking to the City of SF to create a Lauren Mueller Day.

Monica Bosson read a statement from the English Department.

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Whereas Lauren worked with students to create celebratory poetry readings at the end of each semester, and during Domestic Violence Awareness Month, she inspired survivors to craft powerful poems for the annual "Speak to Me" reading;

Whereas Lauren taught "Trauma in the Arts," where she stirred students to heal from their own wounds through the lens of contemporary art and literature while helping to prepare them for careers in violence prevention and intervention;

Whereas in her service and leadership at the college, Lauren fostered new courses and then entire programs – including Critical Middle East/SWANA Studies, Critical Pacific Islands and Oceania Studies, and Trauma Prevention and Recovery – thereby transforming the Interdisciplinary Studies Department into an incubator for innovative, cutting edge multicultural and social justice classes;

Whereas in her engagement in the community, Lauren, worked collaboratively with other faculty to bring college classes to the local jail so that incarcerated people could find focus, along with hope for a productive life after serving time;

Whereas Lauren took joy in mentoring young faculty and helping them realize their dreams and in mentoring many new department chairs to help them learn and excel at their new positions;

Whereas Lauren Muller's breadth of work at CCSF has been to not only create programs and advocate for the needs of CCSF students and Social Justice programs, but to embody that support in her tireless engagement in the lives of her students and colleagues; ~~and~~ ~~body that~~ ~~today~~ ~~Whereas~~

and Chancellor to work with City of San Francisco leaders to establish a proclamation determining an official Lauren Muller day in honor of her life and her lifelong dedication to CCSF students, colleagues and the broader Bay Area community.

Adopted by Acclimation

VII. Adjournment in honor of Interdisciplinary Studies ArLauren