

administration says we must report even if not teaching in-person. It is not clear who receives this information. Faculty of color feel biased with how this is tracked.

Heather Brandt - unable to complete her educational plan at CCSF. She is finding barriers with English 1A, even after going through multiple channels including the wece iple

IV. Reports

Officer reports

President Hanson

Need to meet both synchronously and asynchronously to have outside discussions, gain consensus, and draft resolutions. Encouraging more workgroups (as long as it doesn't meet quorum). Office hours are Fridays, 10am-1. Return to Campus - need for better communication about what the policies are around COVID safety and plans for implementation.

Brown Act - Certain exceptions around "public" meetings have been bent during COVID. This expires at the end of September. If dispensation for COVID is not extended, we would be required to meet in person according to the Brown act. AS passed a recommendation last December on video conferencing at public meetings; these discussions have been going through PGC and a policy may be coming up in the near future that includes broader constituent input.

Chancellor Search - Next step is all information goes to the BOT for final decision. New Chancellor is scheduled to be seated Oct 1.

Getting recommendations responded to by the BOT - The Academic Senate President is now appointed to the Student Success & Policies Committee as part of their responsibilities. Will be discussing policies on collegial consultation, on relying on the Academic Senate for 10+1 items, and responding to AS recommendations.

Collegial Consultation - FSA resolution has not been accepted, feedback is that this is under purview of the union/contract bargaining. We are working with AFT 2121 to achieve same goals of transparency and faculty input.

College Budget - to be adopted Sept 14. Still shows a 7M deficit, and not having a budget has also left AS and departments in holding pattern. We recently were notified we will be receiving ~\$52K, same as last year. Simon will present a budget at the next A SEC meeting.

Evans Campus & AMT - Meeting held in conflict with A SEC, today at 4PM. Bypasses AS input.

First Vice President Sapienza

Associated Students - we are continuing to collaborate with them on items such as getting more students connected with governance positions and particularly while increasing language access with multi-lingual materials.

Committees - will present discussion on how we define "faculty" to serve on committee.

Committee Chair Guide - sharing with the council to give an overview of process and hope to inspire future interest, as well as resource for Committee Chairs.

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on the future of the Aircraft Maintenance Program.
Heart Beat of City College videos - link shared in chat. Videos are inspired by Tehmina Kahn's poem. Please share - in particular sharing on Twitter has garnered attention from officials at City level.

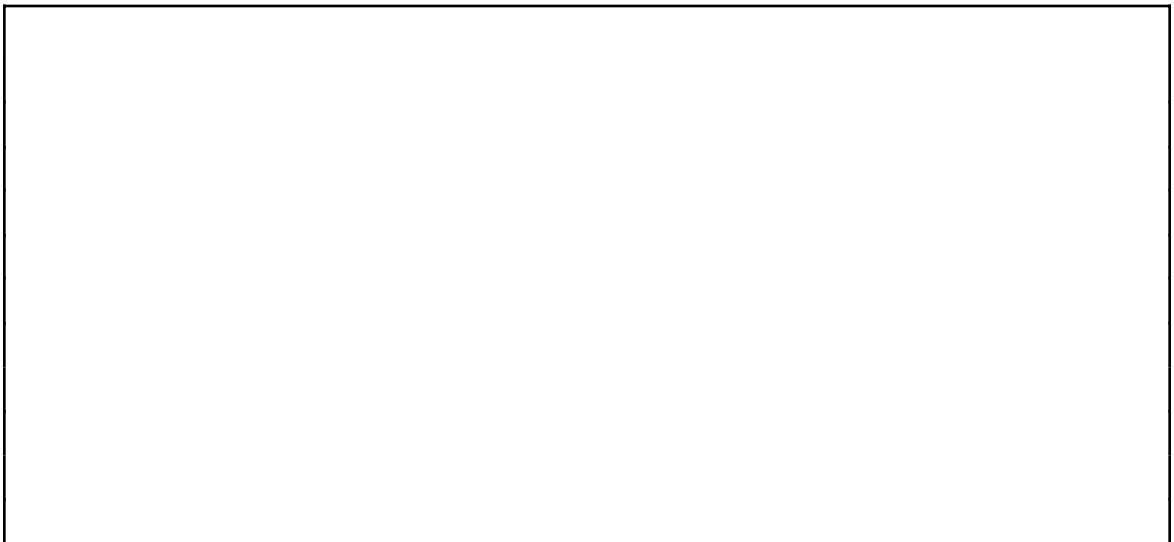
Updates from Student Senate.

Malinalli - Thank you to faculty and their support during the pandemic. Sentiment of students is that if not for faculty, they would be more disconnected from CCSF. Associated Student Council meetings are Wednesdays at 3PM, in conflict with ASEC meetings but Student Executive Council Members will be in communication with AS to share and streamline information.

Committee on Committees report

See Committee appointments below.

V. on



--Erica Tom, Counseling (Ocean), re-appointment

--Katia Fuchs, Math, credit, new appointment

Adopted by consent.

VI. Old Business

We have an incomplete list which does not include the names of appointed coordinators, so we can not approve at this time. We will bring it back at the next meeting.

Last year the workgroup discussed how officers are elected and how "faculty" are defined. Some individuals would like to be on committees who are not currently employed instructors.

Workgroup developed amendments that were presented to the ASEC and put up to a vote. This work should continue since our Constitution should be a living document. There is precedent to have a standing committee to review the constitution among other Academic Senates.

Call for volunteers to form a new workgroup. Volunteers are:

Stephanie MacAller

Madeline Mueller

Katia Fuchs

Fred Teti

Mitra Sapienza

Michele Sieglitz

Steven Brown

Lou Schubert

Monica Bosson

VII. New Business

Last semester a planning committee workgroup drafted an educational plan for the Bayview/ Hunters point community, this plan will be presented for a first read and consideration by the council. No action will be taken at this time pending feedback and a second reading.

Tom Boegel presented this time - last year Dr. Vuridien requested an education plan be drafted for Evans Campus. Gathering feedback through forum and online forms, and through PGC.

AS should have input on this plan. Meeting today at 4PM conflicts with gathering our faculty feedback first.

Resident Data Review in the plan - questions about who collected this, how was it collected, and how recently? How does this intersect with our program development.

This reads as a status report rather than a plan. Question about the timeline for the plan development.

The lease cost at Southeast Campus is substantial; and we should ask for concessions if space is not in use. Question about when this campus would be opened and when this plan would go into effect? Response is that it depends on vaccine mandate and CDC guidelines. Part of discussion is how much/ whether we will operate in-person classes in the Spring 2022 semester.

English classes have been offered in the past at these campuses, and they were cancelled.

Facilities Committee should be giving input on this plan and they have not yet seen it.

Wondering if the demographic information is really accurate.

This item will be brought back for further discussion. Meeting running behind and Tom Boegel left for the 4PM AMT meeting. Request made to bump up agenda items in the future to prioritize time with invitees.

This year we are scheduled to engage in a full cycle of program review, Last semester the Program Review committee produced a [2018 Comprehensive Program Review Summary report](#) in context of

this report and the current state of program review at the college a discussion will be had seeking input of the council on future direction and participation in this process.

Alexis has been Chair and is stepping away this semester.

Program Review drives accreditation. It is in a three-year cycle, but so much has changed in the last two years.

We need people to join this team.

How do we link Program Review to budget?

Frustration that the Program Review process does not seem to be effective. Budget increase requests have been met with non-conversational cuts. For example, Horticulture cut by over 70% without notice.

Program Review team does not have budget information to inform their recommendations. They see reviews that don't seem to go anywhere. Katryn - would not sign up for this committee although has done it in the past because do not see that the reviews are actually used.

Do committee members have input in the process of what they are going to be required to do?

Appreciation shared for reviews that have been written. We need to acknowledge this as something we are proud of. In the past there was a practice of reading three reviews from different departments, gives us a way of knowing each other and others' expertise.

Will come back for action.

In Nov. 2017 the Academic Senate passed a [resolution endorsing](#)
[revisions of the current program review process](#)

further discussion.
Talking with



and other issues related to remote education will be discussed.

Will come back

More members were appointed to DLAC today, garnering greater interest and heightened relevance while under emergency remote learning. However, there is still need for more frequent addressing of remote instruction issues; does this require a separate work group?

Title V is being amended to change "regular contact" to "regular substantive interaction", closer to accreditation requirements language.

The distance education landscape is constantly changing and committee only meets once a month. Can put this question of forming a separate work group to DLAC in their next meeting and report back to A SEC.

Request to understand what 10+1 issues DLAC addresses and for A SEC to bring these issues to DLAC.

Work of DLAC and Office of Online Learning is in part dictated by faculty contract. Important to discuss these issues now before going into contract negotiations.

Discussion of whether or not to form a separate work group for Remote Learning will be taken up at the next DLAC meeting and the recommendation will be shared at the next A SEC meeting.

F.

An ongoing discussion of current budget and process that went into developing it, including current status of past Budget related resolutions passed by the A SEC ([Ü•\[|~ç\[\]} G€FJÉFGÉFFÉ€Í Ó~â*^c \]!|&^•• æ}â •@æ!^â * \[ç^!}æ\]&^ & Ü•\[|~ç\[\]} G€GFÉ€ÍÉFJÉÍÉ€ Šæ&\ \[- Ó\[\]-iâ^}&^ æ}â Ü~^•c-\[\]! €&çâ\[\] }](#)) Discussion will include additional [Draft Resolutions](#) that have been proposed for discussion with the council.

Tabled until next meeting.

VIII. Future Agenda Items

A brief check in with the council on timing, goals, and development of future agenda items will be discussed at the end of each meeting.

Proposal to move agenda items out of order when warranted by time constraints to allow for invited administrators to participate.

HERFF spending and faculty input for this. Promise of task force but no delivery on this. Conversation should include accounting, finance. Should a committee be formed?

FSA should be followed up on as well as Equivalency, which was discussed in the Curriculum Committee last week. There does not seem to be a known process for attaining equivalency after one is already employed at CCSF.

Professional Development Funds - faculty are confused, and we need to give them *some* information even if not all information is available.

Acknowledging Student Trustee Malinalli and thanking him for his presence in the meeting.

IX. Adjournment, 5:02 PM.