The Academic Senate

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CCSF Academic Senate Executive Council
Minutes and Sound Recording
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/RFDWLRQ =RRP PHHWLQJ KWWSV FFVI HGX]RRP XV
3KRQH LQIR RU 0HHWLQJ ,'

Council Members Present: 0RQLFD %RVVRQ $ELJDLO %RUQVWHLQ 6WH
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0LUDJOLD 0DGHOLQH 0XHOOHU -RH 5H\HV /LVD 5RPDQR 0LW
0LFKHO 6LHJOLW] &KDG 6WHSKHQVRQ)UHGHULFN 7HWL .D

Council Members Absent: /HQQ\ &DUOVRQ RQ OHDYH :\QG .DXIP\Q 1RD

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I R U J R WWK HHQLHUV S R Q V L EDWKDLUHVW DRNWK HWL U D G L WLHRUQDLSWR XH V WZ M
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ZRUG DQG VXEPLW DSSOLFDWLRQV E\ 0RQGD\ WR UHWXUQ
KWWSV ZZZ FFVI HGX DFDGHPLFV VFKRROV HVO LQWHU
WLRQDO VWXGLHV HQJOLVK VHFRQG ODQJXDJH
ŏ &KDODP 7XEDWL KRPHRZQHU LQ %D\YLHZ +XQWHUVV 3RL
FRPPHQWV WR LQLWLDO (YDQ &HQWHU VWXG\ 7KHUH LV D
WKLV PHHWLQJ DQG QRWL1FDWLRQ RI WKLV PHHWLQJ LV Q
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ORRN IRUZDUG WR IROORZLQJ XS DV PRUH LQIRUP
EH VKDUHG

4XHVWLRQ ,QVWUXFWLRQ LV RQH RI WKH FRUH V
FROOHJH 3UHYLRXVO\ WKH &KDQFHOORU OHDQH
GHSDUWPHQW FKDLUV DQG ZH KDG IHZHU DGPLQL
SRRO RI DELOLWLHV ZH KDYH DW WKH FROOHJH DU
HQFRXUDJH WKH &KDQFHOORU WR FDOO RQ XV +R
DERXW GL3HUHQFH EHWZHHQ D IDFXOW\ XQLYHUV
DGPLQLVWUDWLYH. PRGHO" ,Q _LQü À `EH ID
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- (WKQLF 6WXGLHV PDQ\ FROOHJHV WKDW KDYH QR WKDW GRQVW VDWLVI\ WKH UHTXLUHPHQW DQG R ,QWHUHVWLQJ WR KHDU WKH KLVWRULFDO FRQWH ORW RI UHVSHFW IRU FROOHDJXHV LQ WKLV DUHD DUWLFXODWLRQ DQG FXULFXOXP /HDUQHG D OR HQFRXDJH RWKHUV WR DWWHQG
- 6WDWH R4FHUV GLVFXVVHG GL4FXOWLHV WKH\ ID OHYHO WKH\ FDQ QRW GR WRR PXFK OREE\LQJ /H ZDQW D ORW RI QXDQFH EXW LQVWHDG ELJ LGHDV WKH HOHFWRUDWH
- $OO WKUHH VHJPHQWV RI KLJKHU HG LQ FDOLIRUQ GL3HUHQWO\ DQG WKDW LV QRW FDSWXUHG LQ OH ZKHQ ZH DUH OHJLVODWHG WR ZKHUHDV WKH 8& \ LQGHSHQGHQW
- 5HFRPPHQG RWKHUV WR DWWHQG
- +HOSIXO WR VHH RWKHU FROOHJHV DFURVV WKH V VRPH RI WKH VDPH LVVXHV IDFHG E\ DOO 7KHUH L GRLQJ ZHOO LQ IROORZLQJ WKH UXOHV DURXQG U +RZ ZLOO ZH FRQWHQG ZLWK D K\EULG IRUPDW"
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% $SSURYDO RI &RPPLWWHH $SSRLQWPHQWV
y 3XOOHG IURP &RQVHQW

Resolution 2021.11.10.5B **Appointments to Committees, Task Forces, Work Groups**

Nominations to Committees with Unlimited membership
Works of Art Committee
1HUPRQ 0LFKHOOH $UFKLWHFWXUH FUHGLW QH

Nominations to Committees with Limited membership
Matriculation Advisory Committee
%XFKVE-DXP LFD (6/ FUHGLW DQG QRQFUHGLW QH
+HOP\ $QQD6//LVFUHGLW DQG QRQFUHGLW QHZ DSS

Program Review Committee
0XOOHU /DXUHQ ,'67 FUHGLW QHZ DSSRLQWPHQ
%URZQ 6WHYHQRQPHQWDO +RUWLFXOWXUH)ORUL
DSSRLQWPHQW

Success in Math, ESL and English committee
*RXJRXWDV $QQH .DWH 7567 QRQFUHGLW QHZ

Student Equity Strategies committee
'L*LURODPR /LVD %LRORJ\ FUHGLW QHZ DSSRLQ

SHQGLQJ FRPPLWWHH PHPEHUVKLS UHYLVLRQ RQ $6

Nominations to AS Workgroups / Task Forces
District-Level Committees and Task Forces / Workgroup
Online Training Workgroup
0DUXMR 'XFN /LOOLDQ +LVWRU\ FUHGLW QHZ

Motion to Adopt by Acclamation:
Moved: .DWU\Q :LOVRQ **Seconded:** 6WHYHQ %URZQ

Not present: /HQQ\ &DUOVRQ :\QG .DXIP\Q

$GRSWHG E\ DFFODPDWLRQ

& 6WXGHQW (TXLW\ 6WUDWHJLHV FRPPLWWHH PHPEHUV

- 3XOOHG IURP &RQVHQW
- 5HPRYHG 4V with 4 seats for counseling faculty. ñ

Resolution 2021.11.10.5C **Approval of Student Equity Strategies Committee Membership**

5HVROYHG WKDW WKH ([HFXWLYH &RXQFLO DSSURYHV WKH 6W PHPEHUVKLS

Motion to Adopt by Acclamation:
Moved: .DWU\Q :LHVH **Seconded:** 6WHYHQ %URZQ

Not present: /HQQ\ &DUOVRQ :\QG .DXIP\Q

$GRSWHG E\ DFFODPDWLRQ

9, 2OG %XVLQHVV

$ 6WXGHQW &RQGXFWPLQF $VVLRJQ LWK &KDQJHV LQ LQVWUXFWLRQDO GHOLYHU\ /DVW \HDU VDZ FKDQJHV LVVXHV DV UHSRUWHG E\ WKH R4FH RI 6WXGHQW &RQG $W D *ODQFH 5HSRUW 6WXGHQW &RQGXFW

- 6LQFH PRYLQJ LQWR HPHUJHQF\ UHPRWH IRUPDW UHSRUWV RI VWXGHQW GLVFLSOLQH EXW PRUH UH GLVKRQHVW\
- 'LVFXVVLRQV DERXW ZKDW WKLV LV DQG ZK\ LWVV
- ,QFUHDVH LQ DSSV WKDW FDQ GR PDWK DQG VFLH FOHDUQLQJKRXVLQJV ZKHUH VWXGHQWV FDQ JHW
- LQFLGHQFHV RYHU VHHPV OLNH D VPDOO SH FRPSDUHG WR VWDWLVWLFV IURP ODVW \HDU KRZ LQFUHDVH KDV GRXEOHG
- &RQVLGHU ZKDW LV JHWWLQJ UHSRUWHG DQG ZKD

KDSSHQLQJ

- $EVHQW LQ WKLV UHSRUW LV DQ\ FRQVXOWDWLRQ FROOHJHV DFURVV WKH VWDWH DUH IDFLQJ VLPLODU WDVN IRUFHV WKDW DUH VWXGHQW OHG
- 'HVHUYHV IDFXOW\ GLVFXVVLRQ EHFDXVH LQFRQKDQGOH WKHVH LVVXHV LV D PDMRU IDFWRU 7KHUHJXODU WUDLQLQJ DERXW WKLV 7KHUH VKRXOKRZ ZH DOO DSSO\ WKLV FRQVLVWHQWO\

% 3URJUDP 5HYLHZ &RPPLWWHH 8SGDWH PLQ 8SGDSURJUDP UHYLHZ SURFHVV ZLOO EH SURYLGHG DV ZHIURP WKH 3URJUDP 5HYLHZ &RPPLWWHH

- *ODG WR KHDU WKH &KDQFHOORU DGGUHVV WKLV
- 7KLV FRPPLWWHH LV PHHWLQJ UHJXODUO\ DQG OGHSDUWPHQW FKDLUV WR SDUWLFLSDWH
- &XUUHQWO\ ZRUNLQJ RQ SURPSWV DQG UXEULFV ZKDW LQIRUPDWLRQ LV QHHGHG DKHDG RI WLPH I
- $FDGHPLF 6HQDWH KDV D KXJH SXUYLHZ KHUH DQ WKH FRPPLWWHH DQG SURFHVV VR WKDW LW LV FF
- 7KH QH[W 35 PHHWLQJ ZLOO EH QH[W 7XHVGD\ 1R WKHVH DUH DOO RSHQ PHHWLQJV

& (TXLW\ $FWLRQ 3ODQ$6(& &RPPLWW\ 6WDQGDUGV 5HVROXWLRQ

- &RQYHUVDWLRQ VWDUWHG ZLWK VWXGHQW PHPE ZHOFRPH RQ FRPPLWWHHV RU IHHOLQJ OLNH WKH WKH\ QHHGHG
- 8SGDWHV VLQFH ODVW VSULQJ DFNQRZOHGJLQJ IDFXOW\ RI FRORU KDYH LQ GLVUXSWLQJ UDFLVW FRPPLWWHH PHPEHU WR ZRUN ZLWK VWXGHQW UH DFFHVVLEOH DFFHVVLELOLW\
- 6HYHUDO FRPPLWWHHV KDYH FR VSRQVRUHG
- 7KLV GRHV QRW LQFOXGH LVVXHV RI

- ,QFOXVLRQ :DQW WR EH VXUH WKDW D GRFXPHQW
  IRFXV EXW LQFOXGHV DOO JURXSV LQ SDUWLFXOD
  SDUWLFXODUO\ WKH WUDQV FRPPXQLW\ &DQ ZH D
  LQ JURXSV WKDW ZH DUH EHLQJ LQFOXVLYH RI" 2C
  GHVWUR\HG ZLWK SURJUDPPDWLF FXWV
- '636 ODQJXDJH QHHG PRUH FODUL1FDWLRQ SHUK
  ([WUD WLPH IRU FRPPHQW ZH ZDQW WR EH LQFOX
  UXQ LQWR %URZQ $FW LVVXHV
- $Q\RQH FDQ DGG FRPPHQWV DQG HGLWV WR WKH G
- 3XUSRVH RI WKH GRFXPHQW WR GH1QH VRPH VWD
  FRPPLWWHHV FRQGXFW WKHPVHOYHV DQG FDQ FU
  HQYLURQPHQW 3HUKDSV DGG D :KHUHDV FODXVH
  DQG ZKR LV EHLQJ LQFOXGHG ZKLOH UHFRJQL]LQ
  KDYH GL3HUHQW QHHGV IDFH GL3HUHQW FKDOOH
  - 7DEOHG WR QH[W PHHWLQJ WR LQFRUSRUD
    DOVR JLYH WLPH WR FRQWLQXH FLUFXOD
    FRPPLWWHHV

' &RQVWLWXWLRQ :RUNLQJ JURXS ZLOO IRUHDFK RXQFLO
WKH WKR GXS DWKH RQ VWLWXWLRQ ZDV ZLOO SURYLGH
RSSRUWXQLW\ WR FRQWLQXH GLVFXVVLRQ DQG HYLWLQJ PLQ WRV FLUFXODW

Resolution 2021.11.10.6D **Approval of Submitting to Senate Body**
Updates to Article I of the CCSF Academic Senate Bylaws

Whereas, the Academic Senate Executive Council passed Resolution 2021.03.10.6C which formed a Constitution Review Workgroup; and

Whereas, Resolution 2021.03.10.6C also tasked the Constitution Review workgroup with updating Article I of the CCSF Academic Senate Bylaws to ñaccurately reflect current programming;ò and

Whereas, Article IX I Col

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6XUYH\ WKDW ZDV VHQW RXW WZLFH RYHU VXPPH

- :ULWWHQ VXEPLVVLRQ WR LQFOXGH LQ WKH UHFR
  %RHJHO DERXW WKH UHSRUW WKDW DQ HVVHQWLL
  &HQWHU SRVVLEO\ WKH LQWHULP 7RRO 5RRP PHF
  WKH FODVVL1HG VWD3 EHLQJ ODLG R3 :KDW PHVV
  VHQG DERXW WKH 'LVWULFW ZDQWLQJ WR VXSSRU
  SURJUDP"
- (QFRXUDJH DOO WR VXEPLW ZULWWHQ IHHGEDFN
  WKH ZRUNJURXS EHIRUH WKLV LWHP FRPHV EDFN
  PHHWLQJ

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GHYHORSPHQW RI IXWXUH DJHQGD LWHPV ZLOO EH GLVFX
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