



HY 5WKYa JWGYbUy

CITY COLLEGE OF SAN FRANCISCO

- b. Raise your "hand" in Zoom to get on the speakers list and deliver a live comment.
- c. Submit your comment through the Zoom meeting chat, to be read by a member of the Executive Council.
- d. Email your comment to smiragli@ccsf.edu by 12pm on the day of the meeting, to be read by a member of the Executive Council.

4. Reports 250

- a. Chancellor's Report (10min)
- b. Officers Reports (15 min)
 - i. [President's report](#)
- c. AFT2121 check-in report (5 min)
- d. Student Chancellor report (5 min)
- e. Committee on Committees report (5 min)

5. Consent Agenda 330(5 min)

- a. Approval of Minutes from Nov 1, 2023
- b. Approval of Committee Appointments

6. BIO Break (5 min)

7. Unfinished Business (340)

- a. Update - [Textbook Adoption Form](#)/ Process - Ying Liu, Cynthia Dewar (10min)

8. New Business 350

- a. Resolution - [PGC Community Standards](#), 1st Read (10min) oces PGC ;

)extf _____

Whereas the members of the Success in Math English and ESL AND Matriculation Advisory Committees have decided their shared goals were better served as a single committee and

Whereas the groups have created a new committee description for a newly named SAMAC (Student Access and Matriculation Advisory Committee)

Be it resolved that the Academic Senate endorses the new SAMAC committee description and approves the dissolution of the SMEE and Matriculation advisory committees.

Whereas the Academic Senate Executive Council approved the current college-wide faculty coordination appointment process on Mar 9, 2023 and

Whereas conferring with the Office of Instruction was not part of the approved process, but is a necessary step to ensure faculty load and impacted department status do not prevent appointees from serving as coordinators

Resolved, that the Academic Senate endorses amending the College-wide Faculty Coordination Appointment Process to include conferring with the Office of Instruction prior to appointing faculty to coordinator positions.

Resolved, the Academic Senate recommends the DSPS Board Policy 5.06 and Administrative Procedure 5.06.

Whereas CCSF's Academic Senate adopted Community Standards in 2021 and

Whereas the Participatory Governance Council has worked with constituency group leaders to draft its own set of community standards drawing from CCSF's Academic Senate Community Standards and other sources including the ASCCC Community Standards

Be it resolved that CCSF's Academic Senate Executive Council endorses the PGC Community standards as written.

Reference Resolutions/Documents:

[Resolution 2021.12.08.6A Endorsement of the ASEC Community Standards.](#)

[Resolution 2022.02.23.6A Resolution on Implementation of Community Standards.](#)

[ASCCC Executive Committee Norms](#)
