

2 The updated agenda was adopted unanimously via roll-call vote.

3 Public Comment

- a. Madeline Mueller: Please help promote upcoming music events in the library on December 7 at 5:30pm, and the Jazz band will be in the MUB on Tuesday at 7pm. At the last PGC Facilities meeting the committee rejected the proposal to rename the MUB in honor of Harry Britt.
- b. Lou Schubert: Comment asking for better coordination of the Thanksgiving calendar with SFUSD.
- c. Ying Liu: Provided an update from the OER committee about the new book adoption form in progress for Spring 2024.
- d. Craig Persiko: Shared an email announcement about a proposal for a new faculty union at CCSF.

4 Reports

a. Chancellor's Report

The Chancellor shared a video report with the Council. The report touched upon naming a room rather than the entire MUB building after Harry Britt, the upcoming annual review process and allocations, the upcoming Open House for the Frida Kahlo Quick-Build, and some facilities concerns about the smell of gas around Cloud Hall.

b. Officers Reports

President Miraglia provided a report. See Appendix A for the full report.

c. AFT2121 check-in report

AFT President Mary Bravewoman provided a brief mediation and bargaining update with the district. The next Delegate Assembly meeting is this coming Tuesday.

d. Student Chancellor report

Student Chancellor Malinalli Villalobos provided an update on behalf of the students. The last meeting of the semester for the students on Friday, December 8 at 1pm.

e. Committee on Committees report

1st Vice President Fanny Law reviewed the current slate of faculty appointments for committees on the consent agenda.

5 Consent Agenda

a. Approval of Minutes from November 15, 2023

F Ygc`i H]cb &&: "%&- ") 5 Approval of Minutes: Minutes from November 15, 2023

Resolved, the Executive Council approved the minutes for November 15, 2023.

Adopted by consent.

b. Approval of Committee Appointments

F Ygc`i H]cb &&: "%&- ") 6 Approval of Committee Appointments

Resolved, that the Executive Council approved the following appointments:

7H9

Constance Conner (Computer Science), member, re-appointment

B759

Maria Rosales-Urbe (Transitional Studies), member, re-appointment

Jessica Buchsbaum (ESL), member, re-appointment

Liv Beck (DSPS), member, re-appointment

GWc`Ufg.]d

Gaby Alvarenga (Counseling), member, re-appointment

Timothy Harrington (Visual Media Design), member, re-appointment

G@C7

David Stevenson (Visual Media Design), member, re-appointment

Janet Carpenter (Art), member, re-appointment

Janey Skinner (Health Education), member, re-appointment

Gh XYbh9ei]lmGfUY[]Yg

Lizzie Brock (English), member, re-appointment

Dfc[fUa F Yj]Yk

Katia Fuchs (Math), member, re-appointment

Gh XYbh; fUYUbX:]YFYj]Yk

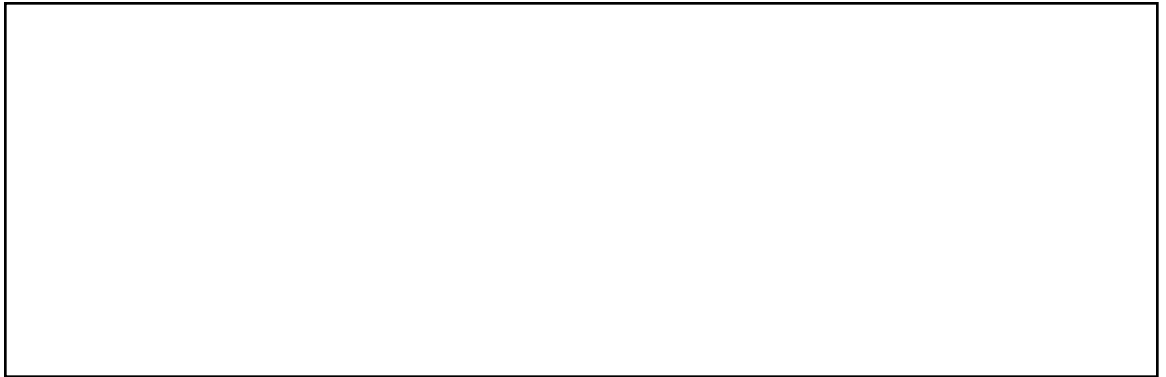
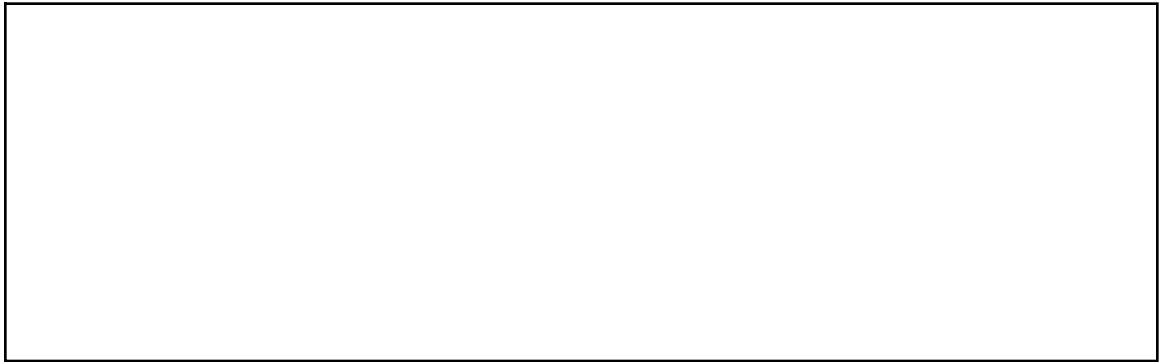
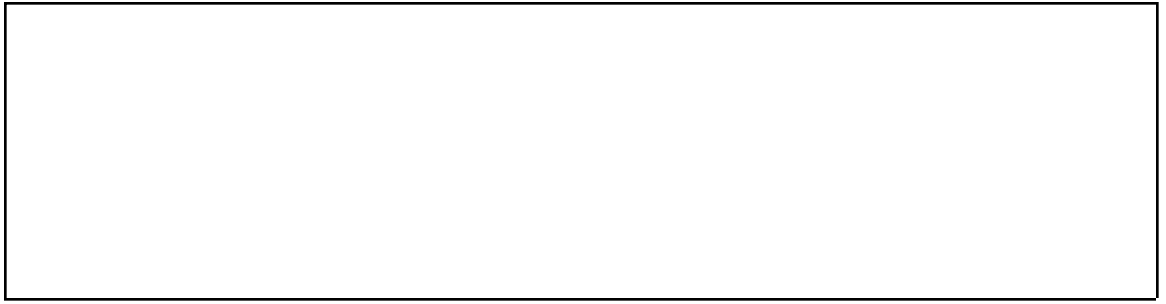
Chante McCormick (English), member, re-appointment

D; 7 5WfX]H]cb

Sheri Miraglia (Biology), member, re-appointment

D; 7 6i X[Yh

Katia Fuchs (Math), member, reappointment



students who identify as Black, Indigenous, or People of Color as well as justice-impacted students' with data that shows the negative impact on students' educational success and mental health;³

Whereas changes to academic probation language leads to a reimagining of academic probation and how it can serve as a more affirming tool to support student progress, therefore, be it

Resolved that the CCSF Academic Senate convene a taskforce to implement language changes to the Academic Policies and Procedures section of the 2023-24 CCSF Catalog (28 references); the AP 5.16 Student Code of Conduct ("Sanctions" pg 6), the AP 5.17 Student Discipline (5 references), and wherever the term is used in any other CCSF policies, procedures, communications and webpages review and revise all communication sent to students regarding their academic progress

Recommend any further changes to be made in language or process regarding academic progress

Resolved that the Academic Senate Executive Council convene a cross-constituency taskforce that includes Counseling faculty, students, members from the Student Equity Strategies committee, Office of Research and Planning, Admissions & Records, financial aid, and other appropriate Student Affairs and Academic Affairs areas.

Adopted by consensus.

f. Title V/Local GE Area Changes

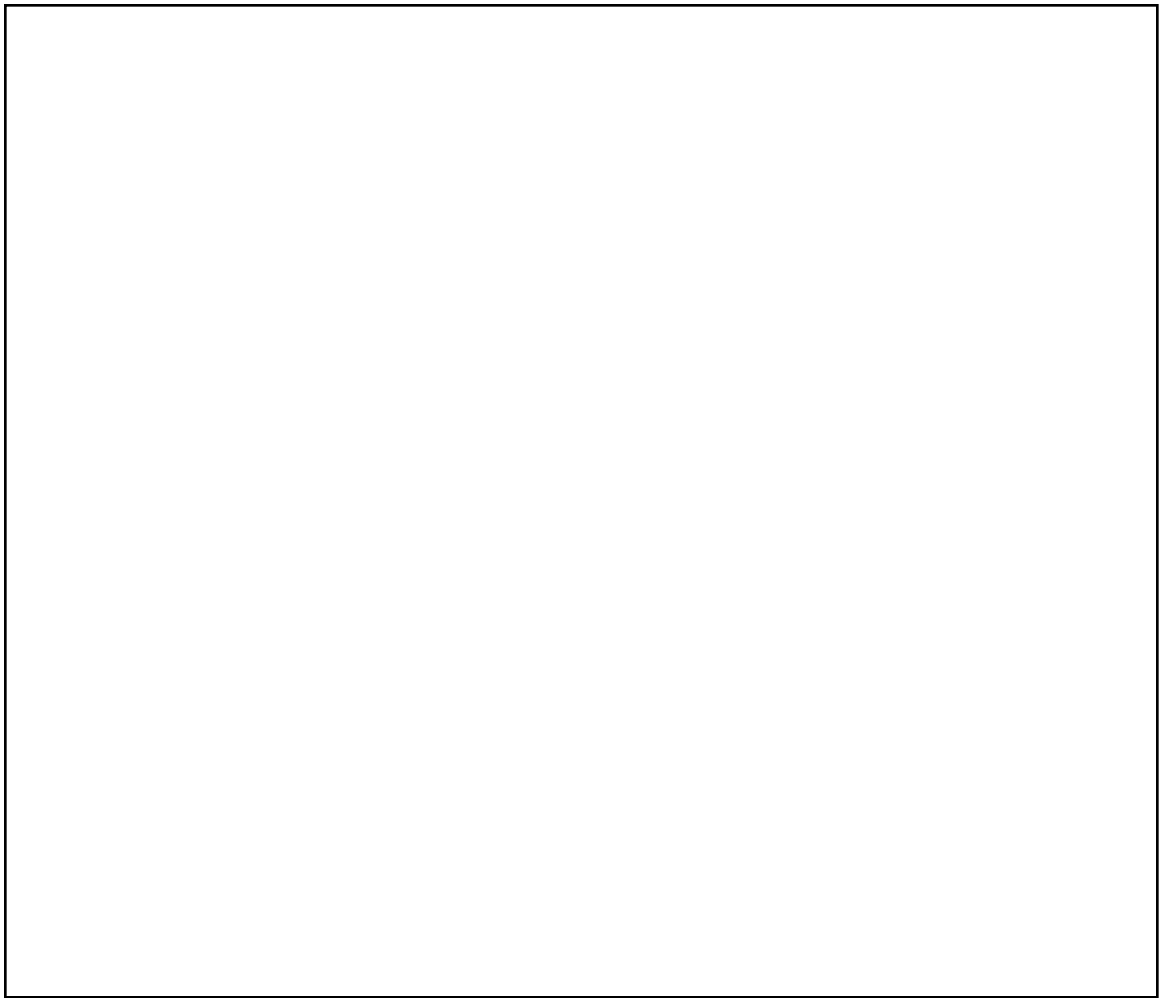
Rachel Cohen, Articulation Officer, and Craig Kleinman, Curriculum Committee chair, introduced a resolution from the Curriculum Committee about updating our local GE areas based on Title V changes to Associated Degree requirements.

Resolution 2023.11.29.7F Title V/Local GE Area Changes

Whereas, the California Community Colleges Board of Governors approved regulatory action entitled "Associate Degree Requirements," (Title 5, Section 55060 and 55061), which was filed with the Office of Administrative Law and the California Secretary of State on October 17, 2023 and becomes effective 30 days from the 10-17-2023 filing date or November 16, 2023, and pursuant to California Code of Regulations, section 52010, college districts have one

hundred and eighty (180) days to conform their policies and procedures to the regulatory requirements;

Whereas, Title 5, Section 55061 regulates that each California Community College maintain a General 2 t] (forn] Â Â ð p H H





Final results of voting on resolutions are recorded using the following, based on the [5HVROXWQBERN](#) (page 12):

MSC● Moved, Seconded, Carried

MSF● Moved, Seconded, Failed

MSR● Moved, Seconded Referred

MSU● Moved, Seconded, Unanimous (including consent calendar & unanimous consent)

Acclamation: Moved, Seconded, Acclamation

01.01	Honoring Wheeler North with Senator Emeritus Status	Acclamation
03.01	Academic Senate Support for Increasing Faculty Diversity and Advancing Diversity, Equity, Inclusion, and Accessibility in Evaluation and Tenure Review Processes	MSC
04.01	Communicate Requirements of Articulation of High School Courses	MSU
06.01	Recommendations for the Implementation of AB 607 (Kalra, 2023) Amendments to California Education Code §66406.9	MSC
06.02	Support Vision 2030 Goals and Strategic Directions	MSC
07.01	Address CCCApply Impact on Current Incarcerated Individuals and Justice-Involved Students (Rising Scholars)	Acclamation
07.02	Clarification of Licensing Requirement and Inclusion of CC BY-NC License in Procedures and Standards of the Board of Governors	Acclamation
07.03	Clarify Student Placement into Math Pathways for the Business Administration 2.0 Associate Degree for Transfer	MSU
07.04	AB 1705 Meaningful Metrics for Equitable Outcomes	MSC
07.05	Update CCCApply to Address the Needs of Lifelong Learners	Acclamation
07.06	Support Waiver of Transcript Fees for Current and Formerly Incarcerated Rising Scholars	Acclamation
08.01	Noncredit Counseling Professional Learning and Support for Students	MSC

