

CITY COLLEGE OF SAN FRANCISCO

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Wednesday, May 22, 2024, 230-5:00pm MUB 140or Via Zoom

May 22, 2024 Meeting Materials | A SEC Zoom Meeting Pro Tips | Community Guidelines | Guide to CCSF A cronyms

Monica Bosson, Jessica Buchsbaum, Adam D'Acquisto, Matthew Duckworth, Katia Fuchs, Michael Greenberg, J. Malcolm Hillan, Kimberly Keenan, Thomas Kennedy, Fanny Law, Alex Leyton, Alexis Litzky, Ying Liu, Sheri Miraglia, Madeline Mueller, Ron Page, Craig Persiko, Caroline Priestley, Robin Pugh, Louis Schubert, Richard Taha, Fred Teti

Stephan Johnson, Nuala Sheetz (on leave), Jib Wongprasert Steven Brown,

ent

eti: Provided an update about co-enrollment policies from the Ed Policies

ttee.

u: Provided an update about results from the POCR study.
 ne Mueller: Celebrated the recent choir and jazz band concerts.

Approval of Committee Appointments

Resolved, the Executive Council approved the following appointments:

A lexandra Nickliss (Social Sciences), new appointment

Megdelawit A bebe (Library)

Kimberly Keenan (Social Sciences)

Adopted by consent.

- c. Updates of <u>Student Equity Strategies Committee Description</u> Pulled from Consent, returning to committee for updates
- d. Updates of Student Grade and File Review Committee Description

Updates to Student Grade and File Review

Committee Description

Resolved, the Executive Council approved the updated Student Grade and File Review Committee Description.

Adopted by consent.

e. A coeptance of the 2024 A cademic Senate Election Report

A coept 2024 A cademic Senate Election Report

Resolved, the Executive Council accepted the 2024 A cademic Senate Election Report.

Adopted by consent.

f. Endorsement of FAN 5 Summary of Priorities for Funding

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Funding

Resolved, the Executive Council endorsed the FAN 5 Summary of Priorities for Funding.

Adopted by consent.

g. Amendment to Resolution 2024.04.03.7A

Amendment to Resolution 2024.04.03.7A

Amendment to Resolution 2024.04.03.7A Gen Ed and Grad Requirement Outcomes Revision for Title 5 and Cal-GETC Alignment

Whereas, on April 3, 2024, the Academic Senate Executive Council approved the Curriculum Committee's creation of GE (Title 5) and graduation requirement learning outcomes for Currl Qunet implementation starting fall '24;

Whereas, in Resolution 2024.04.03.7A outcomes A and B for Area 3A (Arts) use the conjunction "and":

- A. Explore and express the arts socially and culturally.
- B. Analyze the historical and social contexts of works of art.
- C. Evaluate the creative expression of self and others;

Whereas, on May 15, 2024, the Curriculum Committee was reviewing its first new A rea 3A course outline, the newly proposed A RTS 113, and discussed that "and" in those two new 3A outcomes need to be "or" to address learning involving the creation of art or the examination of art, as was originally intended, not necessarily both concurrently;

Whereas, it's vital that this change be made in Currl Qunet immediately while other updates are happening and before the use of "and" creates tension and anxiety in future outline modifications; therefore, be it

Resolved, that "or" replace "and" in outcomes A and B used in the mapping of A rea 3A (A rts) and implemented in CurrlQunet:

- D. Explore or express the arts socially and culturally.
- E. A nalyze the historical and social contexts of works of art. Evaluate the creative expression of self or others.

Adopted by consent.

Christopher Emdin for endorsement as our book adoption for the 2024-25 academic year.

A dopting the One-College One Book A doption

Whereas, Ratchetdemic: Reimagining A cademic Success by Dr. Christopher Emdin is a timely book about pedagogies and serving the specific needs of minoritized students in a post-ish-pandemic world,

Whereas, dialogue about the book and the contended purpose of academia, including the role of educators and students in the context of community college, can help the college recognize the wealth of student experiences while exploring and committing to more equitable practices,

Whereas, adoption of the book will provide opportunities to dialogue on campus with groups, be in community with others, and collaborate with other stakeholders on campus, including Professional Development, O ce of Student Equity, Strong Workforce Program, and Associated Students,

Whereas, those who attended Emdin's keynote on February 20th 2024 each received a copy of the book from OSE and the presentation received rave reviews from those in attendance; therefore be it

Resolved, that the CCSF A cademic Senate adopt Ratchetdemic: Reimagining A cademic Success by Dr. Christopher Emdin for the 2024-25 One College, One Book Project; and be it further

Resolved, that the CCSF A cademic Senate invite our campus community to read, dialogue, build relationships, and collaboratively work toward a shared vision of the future with this book as a springboard for discussion of pedagogies and the institutional culture of our college.

Moved: Fred Teti; Second: Ying Liu

Adopted by consensus

9. Special Order of Business

- Seating of the 2024-2025 Executive Council
 Election commissioners Hanson, Brown, and Reyes seated the new Executive Council.
- b. Celebration of Outgoing A SEC members

c. O cers Election

The Commissioners conducted elections for the o cer positions. The following Council members were elected:

President: Alexis Litzky

1st VP: Lillian Marrujo-Duck

2nd VP: Katia Fuchs

Secretary: Chad Stephenson

d. Consent Agenda

i. A doption of the A cademic Senate Executive Council Calendar for 2024-2025

A doption of A cademic Senate Executive Council

Fall Calendar

Resolved, the Executive Council adopted the A cademic Senate Executive Council Calendar for Fall 2024.

Adopted by consent.

The spring calendar will be adopted once the spring instructional calendar is finalized.

ii. A SEC and PGC Committee Appointments for 2024-2025

A SEC and PGC Committee Appointments for 2024-25
Resolved, the Executive Council approved the following appointments:
AlexisLitzky
Lillian Marrujo-Duck
Katia Fuchs

Chad Stephenson

Joe Reyes, Biological Sciences Steven Brown, EH&F

Fanny Law, ESL Thomas Kennedy, ESL Monica Bosson, English

Alexis Litzky, Comm Studies Lillian Marrujo-Duck, Social Sciences Katia Fuchs, Math Chad Stephenson, Library Thomas Kennedy, ESL

Fred Teti, Math & Ed Tech Thomas Kennedy, ESL

Alexis Litzky, A SEC member Lillian Marrujo-Duck, A SEC alternate Alex Leyton, A t-large member Lisa Romano, A t-large alternate Katia Fuchs, DCC member Joe Reyes, DCC alternate Mary Bravewoman, A FT member Robin Pugh, A FT alternate

Adopted by consent.

10 Adjournment at 5pm