

The Academic Senate

CITY COLLEGE OF SAN FRANCISCO

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Copies of the Final Agenda, Resolutions, and Materials for the October 23, 2024 meeting can be found in the October 23 Meeting Materials folder.

The Academic Senate Executive Council is committed to providing access and accommodation to Executive Council meetings. To make a request connected to a disability or health condition contact the Academic Senate President 48 hours in advance of any Executive Council meeting.

CCSF Academic Senate Executive Council
Draft Agenda
Wednesday, November 6, 2024, 2:30-5:00 pm
MUB 140 or Via [Zoom](#)

[November 6 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

The times below are estimates and are subject to change. The agenda is not official until adopted.

1. Call to Order 2:30

[CCSF Land Acknowledgement](#)

2. Adoption of Agenda 2:35

3. Public Comment 2:40

This portion of the meeting is reserved for persons desiring to address the Senate on matters not on the agenda. No actions will be taken. Public comment is limited to 1 minute per speaker, which is about 150 words. You can submit comments in one of the following ways:

1. Raise your "hand" in person or the Zoom room to get on the speakers list and deliver a

4. Reports 2:50
 1. Chancellor's report (20 min)
 2. Officers reports (10 min)
 3. AFT2121 check-in report (5 min)
 4. Student Chancellor report (5 min)
 5. Committee on Committees report (5 min)

5. Consent Agenda 3:35
 - A. Approval of [Minutes from October 23, 2024](#)
 - B. [Approval of Committee Appointments](#)

6. Unfinished Business 3:40
 - A. [Updating AP 8.17 Grants](#) - Maureen Harrington, ORP (2nd read and [possible action](#), 15 min)
 - B. [Title IX statement in syllabi](#) (2nd read and possible action, 15 min)
 1. [Amendment to Title IX statement in syllab](#)

7. Break (5 min)

9. Adjournment 5:00 pm

5. Consent Agenda

5.A. Approval of Minutes: Minutes from October 23, 2024

Resolved, the Academic Senate approves the minutes for October 23, 2024.

5.B. Approval of Committee Appointments

Resolved, the Academic Senate approves the following appointments:

Curriculum committee

Katharine Saunders, Math (new appointment to Area B)

Matt Bertens, Math (new appointment to Area B)

CSU-UC Breadth

Alice Stevens, Math (new appointment)

Distance Learning Advisory Committee

Marc Santamaria, Noncredit ESL (new appointment)

6. Old Business

6.A. Updating AP 8.17 Grants

Resolved, the Academic Senate recommend the updated AP 8.17 Grants for consideration by the District.

6.B. Title IX statement in syllabi

Whereas, in _____
_____ the Academic Senate recommended " to the College that Canvas be the official central repository for course syllabi" and the college adopted Simple Syllabus as a way to standardize the submission, format, and student services information to meet accreditation requirements and provide consistent communication with students, and

Whereas, [Title IX regulations](#) require students be made aware of new protections for students related to pregnancy related conditions and faculty have requested sample syllabus language, therefore be it

Resolved, the Executive Council recommends that Human Resources add a Title IX section to the list of syllabus elements in the Faculty Handbook, and

Resolved, the Executive Council recommends the following language be added in Simple Syllabus as a mandatory component for all courses beginning in Spring 2025:

CCSF adheres to all Title IX regulations that prohibit discrimination on the basis of sex and gender in education programs or activities operated by recipients of Federal financial assistance. Sexual harassment of students, which includes acts of sexual violence, is a form of sex-b

IX Coordinator.

<https://www.ccsf.edu/about-ccsf/administration/human-resources/title->