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CCSF Academic Senate Executive Council FINAL MINUTES Wednesday, October 4, 2023, 230-5:00 pm MUB 140 or Via Zoom

Council members present: Monica Bosson, Jessica Buchsbaum, Matthew Duckworth, Kate Frei, Katia Fuchs, Michael Greenberg, J. Malcolm Hillan, Kimberly Kennan, Thomas Kennedy, Fanny Law, Alexis Litzky, Ying Liu, Sheri Miraglia, Madeline Mueller, Ron Page, Craig Persiko, Caroline Priestley, Robin Pugh, Louis Schubert, Nuala Sheetz, Richard Taha, Fred Teti,

Council members absent: A dam D A cquisto, Stephan Johnson, Tanichya Wongprasert

Other Senators present: A bigail Bornstein, Rachel Cohen, Megan Corry, Anna-Lisa Helmy, Craig Kleinman, Alan d Souza, Ann Wettrich

Guests: Cynthia Dewar, Jennifer Kienzle, David Martin, Leslie Simon, Malinalli Villalobos, Cherisa Yarkin

1. Call to Order at 230

President Miraglia read the land adknowledgement:

We adknowledge that we are on the unceded, ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we bene t from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders, and relatives of the Ramaytush Community and by a rming their sovereign rights as First Peoples.

Recognize your own indigenous land settlement at

https://native-land.ca https://www.ramaytush.org/donate.html https://sogoreate-landtrust.org/donate/

- 2 A genda adopted via roll-call vote
- 3 Public Comment
 - Madeline Mueller: Thanks to President Miralgia and Martha Rendon from the AS
 o ce for their help making the Navy Brass band music event on campus a great
 success.
- 4. Reports
 - a. Chancellor s Report

Chancellor Martin provided an update about the end of the A ccreditation site visit, the Harry Britt building naming, the Downtown and John A dams campuses, eliminating student debt through Free City, the approved contract for the Diego-Rivera theater, and updates about current heating upgrades happening across the district.

b. O cers Reports

President Miralgia provided a report and facilitated a short conversation about the exit forum from the Accreditation Site Visit. See Appendix A for the full <u>President s report</u>.

c. AFT2121 check-in report

AFT Vice President Alan D Souza provided a brief bargaining update, information about upcoming Delegate Assembly meetings, and the October 26 Board of Trustees rally at 5pm.

- d. Student Chancellor report
 Student Chancellor Malinalli Villalobos presented on behalf of the
 A ssociated Students announcing the results of the special election and
 ongoing student needs.
- e. Committee on Committees report
 1st Vice President Fanny Law reviewed the current slate of faculty appointments for committees.
- 5. Consent Agenda
 - a. Approval of Minutes from September 20, 2023

Resolution 2023 1004.5A Approval of Minutes: September 20, 2023

Resolved, the Executive Council approved the minutes for September 20, 2023.

A dopted by consent.

- d. Proposed Changes to Title 5a ecting GE A reas and Degree Requirements. CalGETC Transition
 Rachel Cohen, A rticulation O cer, presented about coming changes to general education transfer requirements.
- 9. Adjournment 5:01 pm

President's Report

• ACCJC Visit concluded today - Debrief and next steps (from my memory!)

Three "compliance" areas (we don't meet the standard)

BOT does not follow its own policies

BOT does not delegate authority to the chancellor

BOT is neglecting the long term fiscal sustainability of the college

Two "improvement" areas

Conditions for student learning at the centers (facilities)

Better clarification of the budget when presented and discussed at BOT meetings

The ISER, and faculty were praised for their role in accreditation!

- Academic Senate September Board Report
- ASCCC Awards

ASCCC Exemplary Program AwardC