
2 Public Comment

- a. Fred Teti: The Education Policies Committee met on Monday of last week. At that meeting, we recommended for Senate consideration the changes in AP 630 Credit for Prior Learning, which is on today's consent agenda. We will meet again on the 1st when we will continue discussing Standards of Scholarship, General Instruction, and Auditing. We will also start looking at new policy drafts for Work Experience and for Field Trips and Excursions. Anyone wanting more information is welcome to email me. For those of you knew Ellen Wall...the naming proposal has cleared the PGC Facilities Committee, the PGC, and the Board Facilities Committee. Next Stop: The Board itself. Maybe it'll be official before the end of this academic year! 1 à À 0 D \ E H Next 1T1_0 1 T70 1 Tf [<003A>92 ü ([F\$C ó p ([F\$ü DFDù@` E H ([FY TðÄü : ó- @-@ H 1T1_0 1 T70 1 Tf [<003A>

F Ygc`i Hcb &&(' \$ '8\$'(5 Approval of Minutes: Minutes from March 6, 2024

Resolved, the Executive Council approved the minutes for March 6, 2024.

Adopted by consent.

b. Approval of Committee Appointments

F Ygc`i Hcb &&(' \$ '8\$'(6 Approval of Committee Appointments

Resolved, that the Executive Council approved the following appointments:

7H9

Vivien Mun (DSPS), appointment

Beth Freedman (Health Education), reappointment

Carina Lin (Counseling), reappointment

Robert Del Vecchio (Engineering & Technology), reappointment

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Melinda Weil (Astronomy), reappointment

Neela Chatterjee (ESL), reappointment

Adriana Garcia (Counseling), reappointment

Steven Brown (Environmental Horticulture/Floristry), reappointment

H@F

Kevin Sherman (Cinema), reappointment

Sheri Miraglia (Biology), reappointment

Shannon Nixon (Biology), reappointment

Dora Rodriguez (DSPS), reappointment

Kristin Smith (English), reappointment

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Barbara Lass (Behavioral Sciences), reappointment

Michelle Nermon (Architecture), reappointment

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Elaine Avrus (Counseling), appointment

Bibit Traut (Biology), reappointment

Adopted by consent.

c. [Incorporation of DEIAA Language into Faculty Evaluation Forms](#)

~~FY 2023-24~~ ~~88~~ ~~'23~~ ~~'24~~ (7) Approval of Updated Faculty Evaluation Forms with DEIAA Language

Resolved, the Executive Council approved the updated Faculty Evaluation Forms with DEIAA Language.

Adopted by consent.

d. [AP 6.30 Credit for Prior Learning Fall '24 revision](#)

~~FY 2023-24~~ ~~88~~ ~~'23~~ ~~'24~~ (8) Approval of AP 6.30 Credit for Prior Learning

Resolved, the Executive Council approved the revised AP 6.30 Credit for Prior Learning. by consent.



the ways in which faculty meet the standards every time they participate in curriculum, assessment, and student service matters at CCSF; and

Whereas, the [ACCJC report](#) has placed CCSF on Warning status for the Board's failure to meet three standards—Standard III.D.11 (fiscal stability), Standard IV.C.7 (adherence to policy), and Standard IV.C.12 (non-interference with operations)¹ and

Whereas, continued accreditation problems negatively impact our students, potentially affecting their decision to attend college, creating a lack of trust between the institution and those it is chartered with serving; and

Whereas, CCSF's Academic Senate has communicated concerns over the Board's understanding of their roles and responsibilities vis-à-vis accreditation, using resolutions, public comment and Board Reports over the past 12 months²; and

Whereas, at the February, 22, 2024, Board of Trustees meeting, accreditation was not listed explicitly as an agenda item, despite another month having gone by since the "Warning" sanction was received, therefore be it

Resolved, that the Academic Senate Executive Council censures the CCSF's Board of Trustees' failure to meet accreditation standards pertaining to the Board's governance of the college, and be it further

Resolved, that CCSF's Academic Senate strongly recommends the Board of Trustees follow the advice of CCSF's Accreditation Liaison Officer (ALO) to form a workgroup, composed of board members, supported by our ALO, to develop a plan to address the unmet Accreditation Standards, to provide quarterly progress reports to the college community at Board Meetings, and to prepare a response to the ACCJC as required in the [January 16, 2024 Action Letter](#).

¹ ACCJC Standard III.D.11 (College Requirement 1): In order to meet the Standard, the Commission requires the Governing Board consider the College's long-range fiscal implications when making financial decisions in order to assure financial stability.

ACCJC Standard IV.C.7 (College Requirement 2): In order to meet the Standard, the Commission requires that the Governing Board act in a manner consistent with its policies and bylaws.

A CCJC Standard IV.C.12 (College Requirement 3): In order to meet the Standard, the Commission requires that the Governing Board allow the Chancellor to implement and administer Board policies without Board interference.

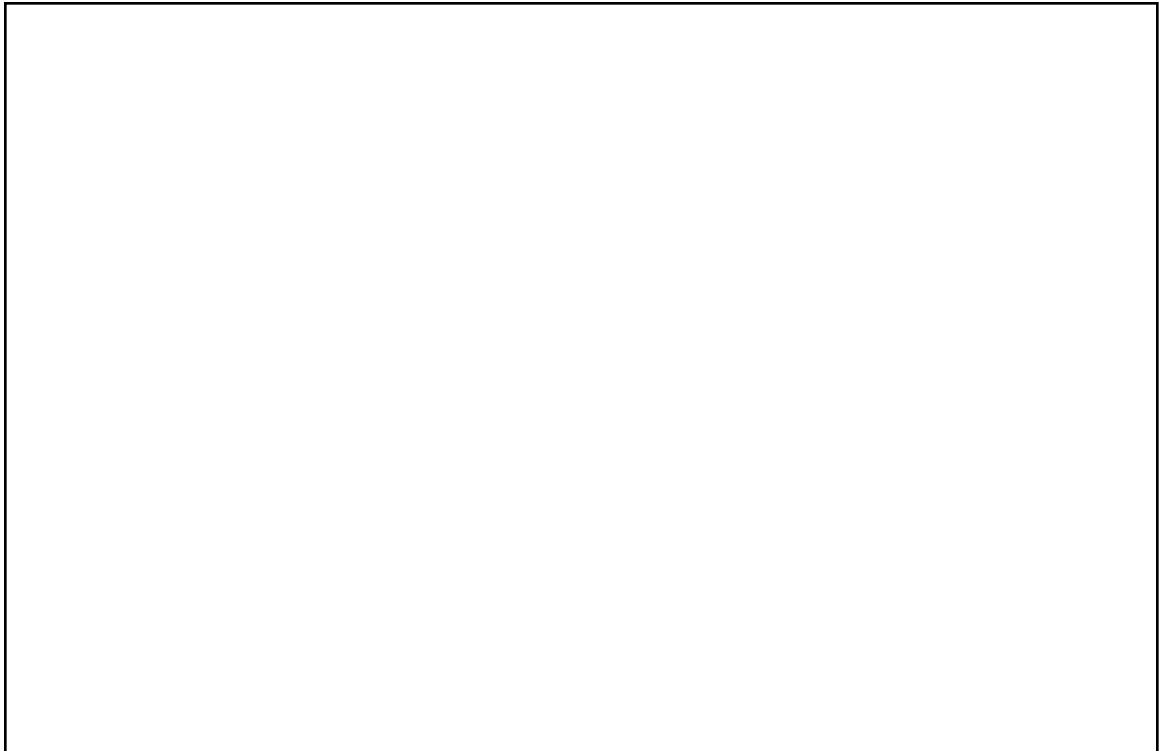
²Timeline (in reverse)

The A CCJC Core inquiries, received almost a year ago, were meant to let the college and BoT know where there were accreditation standards requiring attention and remedy, and yet despite this clear warning, with time to remediate, the BoT has failed to meet all accreditation standards related to their governance responsibilities.

Faculty leaders spoke at multiple board meetings over the past 12 months, warning the BoT that they were taking action that could harm our accreditation.

- Jan 25, 2024 meeting, BoT members claimed that we failed to meet two of the three @ warning ! claimed @ leaders W K H re Jan 25, 2024 BoT meeting, claim!! poke he p @ o the the h Jan 25, 2024 BoT meeting to a e e the iting teams repo the p @ f to be, 2, 202s he K K @ WHlit t the KFD R W R J@ the K%HR 7 æ

- May 18, 2023 -- Academic Senate leadership made public comment to the BoT with concern that "directing" the Chancellor to recall laid-off faculty would be out of compliance with meeting ACCJC standards because it fails to delegate college operations to the Chancellor.
 - May 18, 2023 -- Faculty members and department chairs made public comment to express concern with violating accreditation standards around college operations and budget by directing the Chancellor to rescind layoffs
 - March 12, 2023 -- A SEC passes Resolution 2023.04.12.7A Observe 10+1 and AB1725 In Regard to the Progress Toward Development of the Cantonese Certificate
 - March 23, 2023 -- Faculty members and department chairs (2:35m mark) make public comment re: Cantonese certificate concerns
 - January 13, 2023 -- BoT passes resolution, with no consideration of resources, financial or other issues (that acknowledges 10+1 in words not subsequent actions) (t_____
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Whereas, the departments in the two schools all approved the name chosen, the School of Arts, Communication, and Languages; therefore, let it be

Resolved, that the Academic Senate for City College of San Francisco endorses the change of name from the School(s) of Communication Studies, English, and World Language and Fine, Applied, and Communication Arts to the School of Arts, Communication, and Languages.

Adopted by consensus.

c. The Council took a 5 minute break.

d. Constitution and Bylaws

Councilmember Alexis Litzky led a discussion about possible updates to the Academic Senate Constitution Article 3 about membership and representation limits on the Executive Council. No motion was made to advance a specific option. This item will return at a future meeting for more discussion.

6. New Business

a. DSPS Modification of Attendance Requirements Form - this item was postponed to a later meeting.

b. Simple Syllabus Public Facing Page

Associate Dean Jennifer Kienzle and President Miraglia shared their student presentation about Simple Syllabus and demonstrated a potential public facing site for all syllabuses. The Council asked a few questions and President Miraglia said they would agendaize this item again after getting more information from the students.

7. Adjournment at 5:00pm



AS President's Report - March 20, 2024

- Faculty Coordinator positions
 - DE, and TLC Coordinators
 - OER Coordinator
 - Equity PD Coordinator
- Spring 2024 ASEC Work
 - Generative AI - Set of Recommendations, Equity, Pedagogy, Policy
 - TLTR Conversations (3/11), ASEC Webpage in development.
 - EFF (back on ASEC agenda on 4/3)
 - Committee Structure (back on ASEC agenda on 4/3)
 - AS Constitution/Bylaws (on today's agenda)