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II. Adoption of Agenda 23 (4min)

III. Public Comment 2:35 (10min)

Sent in by Katia Fuchs, Math 108, A course in Foundations of Data Science, launched by Sean Wiggins received articulation with Data 8 at UC Berkeley. A story about this was published on UC Berkeley website and a link was provided in the chat.

Fred Teti - Education Policies Committee: received an update from Dean Andrew Yang on the Certificate Auto Petition process, which has yielded thousands of new certificates awarded. Vice Chancellor Boegel requested support from this committee in updating Chpt 6 of the Board Policies Manual. This discussion will continue in the upcoming October meeting.
Fred Teti - Dean Cynthia Dewar is now overseeing Library and Library Learning Resources in addition to Online Programs and Educational Technology. Plan to return to the AS to suggest a more concise title for this position.

Madeline Mueller - AB928 legislation, opposed by FA CCC and UC Berkeley, has the possibility to greatly and negatively impact our students.

Harry Bernstein - Emergency statewide rally on Monday, Sept 20 at Board of Governors, calling for statewide policies for all community colleges including vaccine requirements for campuses, providing of N 95 masks, and provisions for proper ventilation.

Harry Bernstein - 1400 Evans retrofitting and study states that few changes would need to be made to fit the Aircraft Maintenance program in the space. The study can be found on the Evans Center community forum page. An environmental impact report was also released. Deadline for public comment is Wednesday, Sept 22

IV. Reports 2:45

Office Reports

President Hanson

Comprehensive Program Review Summary report
Election Commissioner - need another commissioner to join Sami Kudsi to complete the team.
Student Access to Resources - students often connect with programs or resources through casual word of mouth. Office of Student Equity is organizing Listen & Learn Sessions on Tuesdays, 1-2PM are being offered to students and employees to find out about more resources. Details were provided in chat.

Second Vice President Chad

Continuing Mini-Orientations for new A SEC members - These 15 minutes sessions are open to all council members. Today's session was a presentation on parliamentary procedures from Fred Teti.
Centers were used to allow people to drop on the GURSP to people

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(15 min) -Reference Document: [Area F what Happened](#)

OEWD Grand Jury Report - calls out Curriculum Committee in item #2 of report. City looking for better coordination between CCSF and OEWD. Committee is seeking 3 additional resource members (in Consent Agenda) to give more support and bring in non-credit representation
CSU Area F Ethnic Studies Requirements - Curriculum Committee has been discussing the potential impacts over the past year. 21 courses were submitted in collaboration with ethnic studies faculty to meet CSU core competencies. All 21 courses were rejected and this is prevalent across the state. Disconnect in language used in outlines and core competencies lead to rejections.

Resubmission - Courses resubmitted in June (half following one suggested format and half another). Courses are reviewed by CSU ethnic studies faculty; and all resubmissions were also rejected.

Resubmission, part 2 - There is a new strategy to resubmit the 21 courses plus two potential cross-listed courses. However, ES outlines will now follow slightly different guidelines than others. Will include new prefix code (IDST not accepted, but ETHN is).

CSU Area F required currently and in Fall 2022 CCC will require it as well. This requirement impacts CCSF Area H (which includes Women & Gender and LGBTQ Studies, which could be displaced).

Is there a mechanism for relaying these obstacles to the State? Has been voiced at gatherings with statewide representatives and with Curriculum Institute last summer but no substantive response has been made.

Resources provided for CSU to meet Ethnic Studies modifications, but not to community colleges.

Discussing cultural norms on using titles, a Report and discussion about what happened last meeting. (20min)

Review of topic brought forth in previous meeting on how titles can be used to imply or exercise authority over others, and the complexity of the various contexts for this - for example amongst faculty peers versus between faculty and administrators. Interest expressed in creating a standard

around not using titles.

Also noted was how the use of titles ignores comparable achievements and expertise of CTE faculty.

Discussion on how creating a norm of not using titles can also be ostracizing for individuals and the added element of erasure for faculty of color, and particularly Black faculty members. This touches on a history of institutionalized racism wherein marginalized populations must over-perform and also a history of not being able to name yourself.

Support voiced for allowing individuals to determine how they would like to be addressed versus creating a policy on this.

Time was extended for further discussion, while other members voiced opposition to and questioned the appropriateness of discussing this topic within the Academic Senate meeting.

V. Consent Agenda 3:50 (5 min)

A. Approval of Minutes from [May 26, 2021](#)

Resolution 2021.09.15.5A	Approval of Minutes May 26, 2021
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Resolved, that the Executive Council approved the minutes for [May 26, 2021](#).

Adopted by consent.

B. Approval of Minutes from [Sept. 1, 2021](#)

Resolution 2021.09.15.5B	Approval of Minutes Sept 1, 2021
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Resolved, that the Executive Council approved the minutes for [Sept 1, 2021](#).

Adopted by consent.

OM Approval of Com minutes

Approval

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Sustainability

--Cannon, Joseph - Biology - credit - reappointment

Faculty Professional Development Advisory

--Lin, Carina - Counseling - both

--Schubert, Lou
--Sieglitz, Michele
--Teti, Fred

Adopted by consent.

- D. Approval of request to add resource members to Curriculum Committee

Resolution 2021.09.15D **Approval of Request to Add Resource Members to Curriculum Committee**

Resolved, that the Executive Council approves the addition of resource members to the Curriculum Committee to include the following workforce-related positions: Associate Dean of Workforce Development, Associate Dean of Adult Education, and Pathways Committee chair.

Adopted by consent.

- E. Adoption of [2018 Comprehensive Program Review Summary report](#)

Resolution 2021.09.15E **Approval of 2018 Comprehensive Program Review Summary Report**

Resolved, that the Executive Council adopts the 2018 Comprehensive Program Review Summary report.

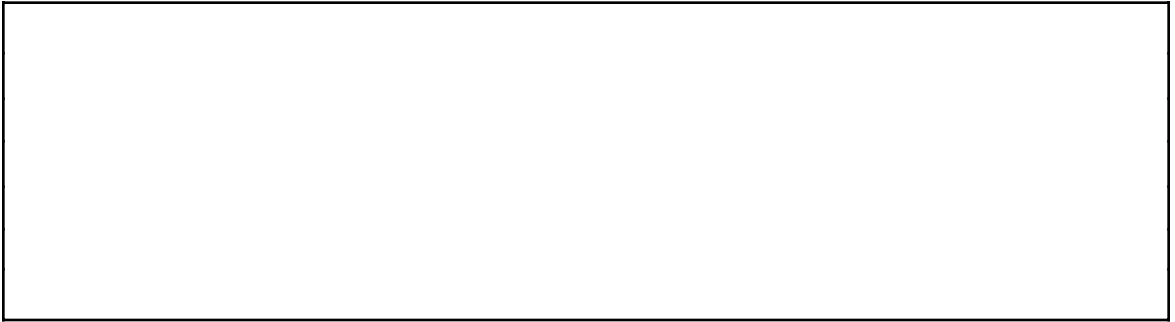
Adopted by consent.

- F. [SMEE Committee Update](#)

Resolution 2021.09.15F **Approval of SMEE Committee Description Update**

Resolved, that the Executive Council approves the updated SMEE Committee Description.

Adopted by consent.



but not tied to enrollment or other



potential action on adopting this plan.

Credit enrollment and course success - Previous courses were cancelled. Can we allow time and resources to build up enrollment? Southeast and Evans are in proximity and sometimes presents competition for courses and struggle with retention. Some programs that were previously at SouthEast, such as Fire, were relocated. Library ceased staying that location in Dec 2018 since courses were not being offered.

1800 Evans and 1550 Evans, three locations are interconnected and there is need for more input/voices, particularly from the Chairs and Deans from these locations.

Data03 p-03 Â- p € F P p @03 P R U H



Update on EFF workgroup
Update on Distance Learning work group
Update on College plan for outreach

IX. Adjournment, 5:07pm