



The Academic Senate

7 =HM 7 C @@9; 9' C: "G5'B :: F 5'B 7'≡G7'C

ZZZ FFVI HGX HGX DFDG HHH

7i ffjW'i a '8Y[fYYFyei JfYa Ybng ; fUX]b['Dc:]Wjg 'Dfc[fUa '8Yj Ycda Ybh 'Gh XYbhDFYd/ 'G WWgg ; cj YfbUbW'
5WfYX]Hh]cb 'DfcZggjcbU '8Yj Ycda Ybh 'Dfc[fUa 'F Yj]Yk 'D'Ubb]b[/ '6i X[Yf]b['DfcWgg 'Ch YfgUgU[fYYX'

CCSF Academic Senate Executive Council Minutes and [Sound Recording](#)

K YXbYgXUñGydhYa VYf '&%&\$&&ž&' \$!).\$\$da '
J]UNcca '
[\Htdg##WgZYXi 'hcca 'i g#/#-, -'\)+\(*+, '.](#)

Council Members Present: A cb]Wf'6cggcbž9f[_ '7\ f]g]UbgcbžA UHh Yk '8i Wjk cfhž@Uk fYbW'
9Xk UFXgcbž? UH fntb: fY]žA UWf'a '<]''UbžK i bX? U Za ntž>YggY? c'VYfž8 UbU>UY@UMfYWđi Yž
G\Yf]'A]fU['J]žA UXY]bY'A i Y'YfžF cbUX'DU[Y'ž7 Ufc']bY'Df]YghYmā@]gJ'F ca UbcžA]hfU'
≡'7U' hc' C fXYf '&' \$'f%a]bč'

5 "K Y'UW\bck 'YX[Y'h.Uhik Y'UFY'cb'h.Y'i bWXYXž'UbWgfu \ca Y'UbX'cZH.Y'
F Ua Uhm g\ 'C\`cbY'k \c'UFY'h.Y'cf][]bU]b\UW]HuhgjcZH.Y'Gub: fUbV]gWđ'
DYb]bgj 'U'5 g'h.Y]bX][Ybci g'ghYk UFXg'cZH.]g'UbX'UbX]b'UWđfXUbW'k]h 'h.Y]f'
hfUX]h]cbgžh.Y'F Ua Uhm g\ 'C\`cbY'\Uj Y'bYj Yf'WXYXž' cghbcf'žcf[chYb'h.Y]f'
fYgdcbg]V]]h]Yg'Ug'h.Y'WfYU_Yfg'cZH.]gd'UWž'Ugk Y' 'Ugžcf'U' 'dYcd'Ygk \c'
fYg]XY]b'h.Y]f' hfUX]h]cbU 'h'ff]h'cfm'5 g[i Yghžk Y'fYWđ[b]nY'h.Uhik Y'WbY h'žca '
'j]b['UbX'k cf_]b['cb'h.Y]f' hfUX]h]cbU \ca Y'UbX'"K Y'k]g\ hc'dUmci f'fYgd'Wmđ
VmUW\bck 'YX[]b['h.Y'UbWg'cfgžY'XYfg'UbX'fY'U]j Yg'cZH.Y'F Ua Uhm g\ '
7ca a i b]hmUbX'VmU fa]b['h.Y]f'gcj YfY][b'f][\hg'Ug:]fghDYcd'Yg'

- ≡" 5 Xcdh]cb'cZ5 [YbXU'&' %f(a]bč'
- ≡" Di V]W7ca a Ybh &') 'f%\$'a]bč'

Zi bXghe Y]a]bUHY'ci hgtUbX]b['ghi XYbhXYWHzgdWV/ W'hc'ghi XYbhg]b'
G "

F: D. B Yk 'FY[]ghU]cb'GmghYa 'k]` \Uj YU' fghfYj]Yk]b'
hca cffck g'6CH'a YH]b["K]` [Yh]bdi hZfca 'j Uf]ci g[fci dgcb'
Wla di g'VYZcfY' bU]h]b['F: D'

5XX]h]cbU Zi bX]b['hc'77G' Zfca 'GHUyk]XY[fUbhfY.'a YbHU \YUH'
gYfj]Wg"K Y'd'Ub'hc' \Uj Y'dfcZYgg]cbU'g'cb'g]hY'hc' \Y'd'ghi XYbhgk]h'
a YbHU \YUH."

Gdf]b['gYa YghYf': H9: 'U`cW]cb'Vi X[Yhg' \Uj Y'ghVYyb'fY'YUgYX.'
((\$: H9:]b'gWYXi 'Y'hcXUhi() * Zcf'Gdf]b[': H9: "

@i bU' B Yk 'MUF'FYgc'i h]cb.'c V]U' \c']XUhdchYbh]U`miUhi
ghU! 'Yj Y'"#hia Um]a dUMh'YUWXYa]WVW'YbXU"5ggYa V'na Ya Wf'
H]b[]g]bj'c'j YX]b[]Yh]b['h.]gdUggYX'Ug]U'ghUyk]XY' \c']XUhi
5k UfY'cZ'ha Y'a c'X']ggj Yg'UbX'k]` \V'Zc'`ck]b['i d'UZ'Yf'a Ya Wf'gicZ
h.Y'ZUM]h]Yg'hYUa \Uj Y'fYUWYX'ci h'hc'Yi dYfhg"

< Uffm6Yfbgh]b. '9l dfYggYX' W'bwf'bgUWci h9G@dfc[fUa ""%'
gM]cbg' \UX'c'j Yf' %\$ \$'ghi XYbhg' (%gM]cbg' \UX'Ub'Uj YfU[Y'cZ) +'
ghi XYbhg' h'Y' \Uf[Ygh'WUgg'k Ug'h.Y'CB @MYj Yb]b['WUgg'c YfYX"
K \Uh]g'h.YYXi W]cbU' \Ubj'g'Zcf'UXYW]g]cb'hc'U`ck 'g' W' \Uf[Y'
WUggYg'hc' fi b3

7 \UbW'`cf'A Uf]b'WUf] YX'h.Uh5 WXYa]VGYfj]Wg'k Ug'hfm]b['hc'
g.]Zhghi XYbhg]b'hc'ch.Yf'gM]cbg'UbX'ghUyX'h.Uh]hk Ug'bch
Uddfcd]UHY'Zcf'5BMMUgg'hc' \Uj Y'h.Uha Ubmghi XYbhg]b]h'K]` i gY'
Wbgj gXUHU'hc'XYHfa]bYU`cW]cb'cZWUggYg"

< Uffm6Yfbgh]b! k Ubhg'U'd'YX[Y'hc'UXX'a cfY'Yj Yb]b['9G@WUggYg'hc'
U`Yj]UHY'h.Y\][\bi a VYfgicZghi XYbhg"

8 Uj]X'A Uf]b! fYg'cbXYX VmgU]b['h.Uh\Y'XcYgb hik Ubh'hc'ghYd'cb'
h.Y'hc'YgicZXYdUf'ha YbhWU]fg'UbX'X]gM'ggYX'd'Ub'g'Zcf'Gdf]b['
gYa YghYf"

8 UbU'>UY. k \Uh]g'h.Y'bUa Y'cZ'ha Y'Y[U'h'Ua 'k \c' \Ug'VYyb'UXj]g]b['
nci 'cb'h.Y' - 'a cb'h' d'Ub'fY. 'h.Y]a dUMh'X'XYdUf'ha Ybhg3

[cj YfbUbW[cYg"
-G9F F Ydcfh bYYX hc [YhZYXVUW UbX fYj]Yk`
: UM`hmHfUj Y. ?]a VYf m? YbUb]gVUW cb VcUX":]bU]n]b['gca Y`
U[fYYa Ybhj"K cf_]b['k]h`h Y7\UbW`cf UVci hgca YWUb[YgdcghWtj]X"
CbW]hg` bUž]hk]` VYg UfYX k]h`5 G97"
: UM`hm<]f]b['8cWa Ybh]g` bU`m[YH]b['i dXUHx/`Ughk cf_YX`cb]b`
%-%"

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Rf°

#KH p @ À À -` pP @ • À 0À 7B_LTKÀWLQ \HHGEDFN GR ESC
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FVUb[Yj XYX\$

Â!ñQ7]-"

79ebUhc 39d 3 QYX°

Gh XYbhHfi ghYY'6fUbXhYi dfYggYX VY]b['Ya ch]cbU`mXfU]bYX'UbX'
Yi \U ghYX'Zfca 'Yj Yfntk]b[''
G\Y'h Yb'fYUX'gca Yh.]b['h.UhifYa]bXg\Yf'cZci f'ZUM'hmlUbX'a Ybh]cbYX'
h.Uhigi XYbhjUFY'Ugc' ZY]b['gei YnYX'ci h'
Cb'Udcg]Hj Y'bcYz'g\Y'Ugc'a Ybh]cbYX`cc_]b['Zcfk UFX'hc'bYi hi: f]XUm-#' \$'
UbX'%'\$%Zcf'D8 'UbX'@YUXYfg\]d'HFU]b]b['Yj Ybh'Gh XYbhGYbUHY'Zcf'
7U]Zcfb]U7ca a i b]hm7c`Y[Yg'
[\Hrdg##ggWVcf\[#bYk gYj Ybhg#Yj Ybhg#&\\$&!dfcZgg\]cbU!XYj Ycda YbHUb`](#)
[X! YUXYfg\\]d!Yj Ybh#k cf_ g\cdg\ha`](#)
A]fU'h.Ub_YX'h.Y'Gh XYbh7\UbW`cf'Zcf'g\Uf]b['\i a Ub]hmik]h'5G97''

Committee on Committees report (5 min)

7\UX'Ghd\Ybgcb'↑ ghYddYX'Xck b'Zfca 'Bcb!7fYX]h5Xi 'h9Xi W]h]cb'
7ca a]hY'UbX'k Y'fY'WffYbh'm'cc_]b['Zcf'UWU]f'Zcf'h.]gW'a a]hY''

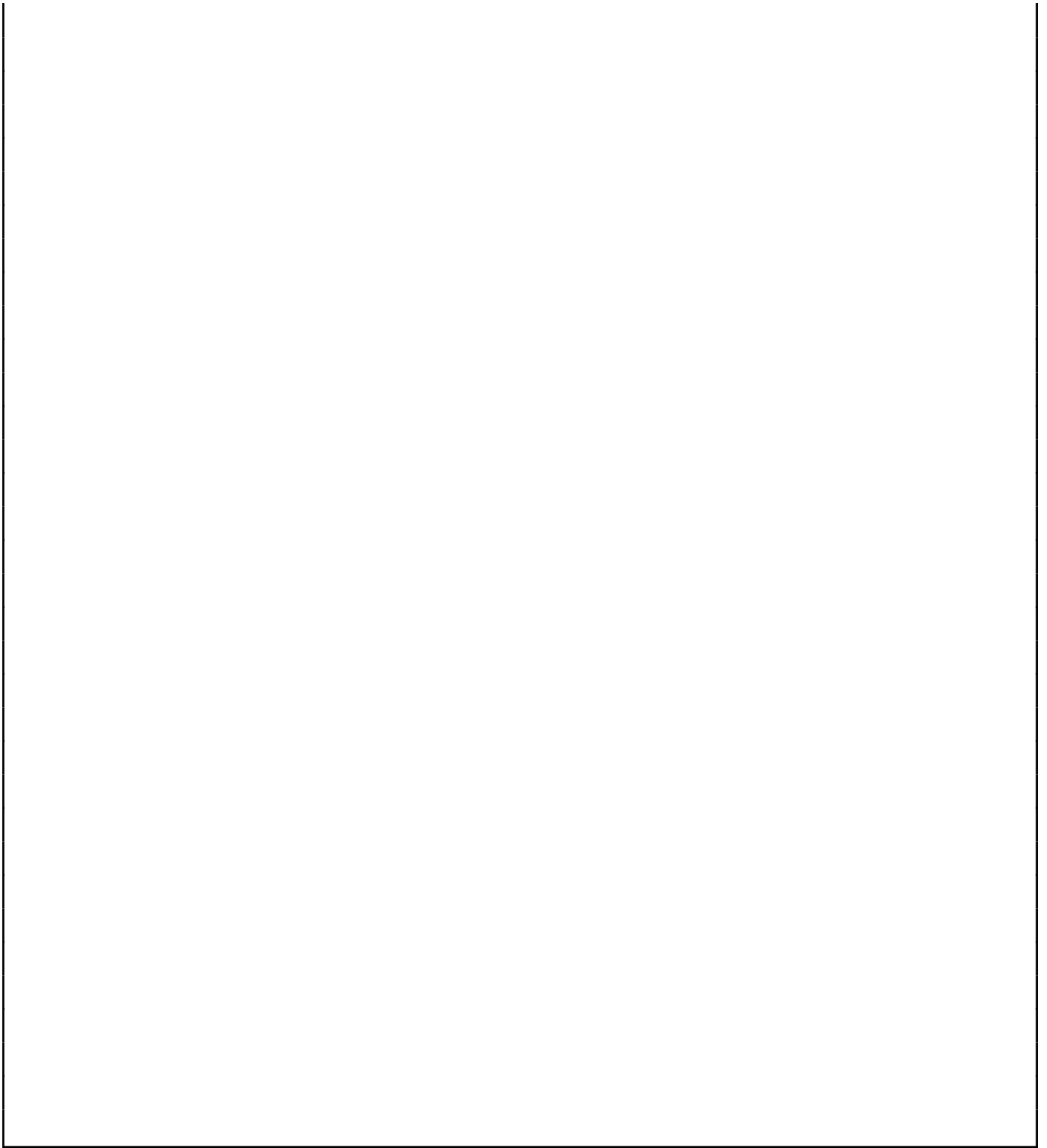
J'' 7cbgYbh5 [YbXU' '. '\$f] 'a]bE'

5'' 5ddfcj U'cZA]bi HgZfca [GydHa Vyf'+z&\\$&&](#)

Resolution 2022.09.21.5A	Approval of Minutes September 07, 2022
FYgc'j YXzh.Uh'h.Y'9l W]h]j Y'7ci bV] 'Uddfcj YX'h.Y' A]bi HgZcf'GydHa Vyf'+z&\$&&	
5XcdhYX'VmV]bgYbh''	

6'' 5ddfcj U'cZ7ca a]hY'5ddc]bha Ybhg

Resolution 2022.09.21.5B	Appointments to Committees, Task Forces, Work Groups
Nominations to Committees with Unliu Exe@	



U: DYf F Ygc`i hcb`&\$%\$' '%\$* 7 F Ygc`i hcb`cb`5G97`7cbgjh`hcb`UbX`
[6mUk`gFYj`lgcbg`](#)

6" Cb`]bY`fU]b]b[`k`cf`_[`fci`d`i`dXUY`f\$`a`]bg`?`Ufntb`K`]YgYz`CHK`WUJf`
[&\\$%&\\$&&Dfc`fYgg`F`Ydcfh`UbX`CHK`DfcdcgJ`g`fYgdc`cbX\]b\[`hc`C`@9H`DfcdcgJ`g`](#)
%`F`Ygc`i`hcb`cb`A`]b]a`i`a`h`fU]b]b[`f`%`a`]b]a`i`a`h`fU]b]b[`g`h`b`X`U`F`X`.`-`C`H`@`
&`F`Ygc`i`hcb`cb`Cb`]bY`HMUW]b[.`F`YZ`FYg`Yf`h`fU]b]b[`
" `F`Ygc`i`hcb`cb`h`fU]b]b]cb`c`Z`h`Y`Cb`]bY`h`fU]b]b[`K`cf`_[`fci`d`

Resolution 2022.09.21.6B.1 **Minimum training training standard:**
Introduction to Online Teaching and Learning
F Ygc`j`YX`h`Uh`h`Y`5`W`X`Ya`]`M`G`Y`b`U`H`Y`U`d`d`f`c`j`Y`g`h`Y`A`]b]a`i`a`h`fU]b]b[`h`fU]b]b[`g`h`b`X`U`F`X`.
[-b`f`c`X`i`W`h`c`b`\]bY`h`M`U`W\]b\[`UbX`@`Y`U`f`b\]b\[`"](#)
5`X`c`d`h`X`V`m`h`b`g`Y`b`h`"

Resolution 2022.09.21.6B.2 **Online Teaching: Refresher Training**
F Ygc`j`YX`h`Uh`h`Y`5`W`X`Ya`]`M`G`Y`b`U`H`Y`U`d`d`f`c`j`Y`g`h`Y`C`b`]bY`h`M`U`W]b[.`F`YZ`FYg`Yf`h`fU]b]b[`"
Aye: A`cb`]W`h`6`c`g`g`c`b`z`9`f`_`7`h`f`g`h`]`U`b`g`c`b`z`A`U`h`Y`k`8`i`W`k`c`f`h`z`@`c`f`Y`b`9`X`k`U`F`X`g`c`b`z`?`U`H`Y`:`f`Y`z`
A`U`W`h`a`<`]`U`b`z`K`n`b`X`?`U`i`Z`a`n`b`z`>Y`g`g`Y`?`c`V`f`z`8`U`b`U`>J`Y`@`U`V`f`W`h`i`Y`z`G`Y`f`A`]`f`U`[`]`U`z`A`U`X`Y`]b`Y`
A`i`Y`Y`f`z`F`c`b`DU`[`Y`z`7`U`f`c`]b`Y`D`f`]`Y`g`h`Y`n`z`@`]`g`J`F`c`a`U`b`c`z`@`c`i`G`W`i`V`f`f`z`A`]`W`Y`Y`G`Y`[`]`m`z`7`h`U`X`
G`h`Y`d`h`Y`b`g`c`b`z`?`U`f`n`b`K`]`Y`g`Y`z`H`U`b`]`W`n`U`K`c`b`[`d`f`U`g`Y`f`h`
Abstain: :`f`Y`X`h`M`h`
Absent: 5`X`U`a`X`5`e`i`]`g`h`c`z`?`]`a`V`f`m`i`?`Y`b`U`b`z`h`c`a`?`Y`b`Y`X`n`z`B`i`U`U`G`Y`f`m`

Resolution 2022.09.21.6B.3 **Transition of the Online Training Workgroup**
F Ygc`j`YX`h`Uh`h`Y`5`W`X`Ya`]`M`G`Y`b`U`H`Y`U`d`d`f`c`j`Y`g`h`Y`h`fU]b]b]cb`c`Z`h`Y`Cb`]bY`h`fU]b]b[`K`cf`_[`fci`d`"
5`X`c`d`h`X`V`m`h`b`g`Y`b`h`"

@`U`g`h`a`Y`h`]b[`k`U`g`j`Y`f`m`i`V`i`g`n`i`h`fU]b`h`Y`]b`g`f`i`W`h`c`f`UbX`h`Y`b`Y`h`h`Y`]b`g`f`i`W`h`c`f`
X`Y`j`Y`c`d`h`Y`W`h`i`f`g`Y`"
C`b`Y`g`h`b`X`U`F`X`W`h`b`g`Y`b`g`g`"
?`K`f`Y`U`X`h`f`c`i`[`h`d`f`c`d`c`g`J`g`c`Z`b`Y`k`c`b`]b`Y`h`f`U]b]b[`UbX`W`h`i`f`g`Y`X`Y`j`Y`c`d`a`Y`b`h`
D`f`c`d`c`g`J`Z`c`f`Y`Z`F`Y`g`Y`f`h`f`U]b]b[`

AVC Kristin Charles

-”]bffcXi WX=-G9F`Uhc i hUbX`X]gWggYX`hY`dfcWgg`cZ=-G9F`F Yj`Yk`UbX`gj[b!c`
K]`^Uj`Y`Ub`cddcfh b]mhc`fYgdc bX`hc`ei Yg]cbg]b`Gdf]b[`

