

# AGENDA ACADEMIC SENATE GENERAL MEETING May 20, 2025, | Time 3:00-5:00 Flex ID: 36313

Educational Cultural Complex, Room 188, 4343 Ocean View Blvd, San Diego, CA 92113 | In-Person Remote participants: Cesar Chavez Room 316, Mesa Room 106, Miramar A117

Zoom Link available by request a minimum of 72 hours prior to meeting: email Senate Secretary

## Call to Order

- 1. Reading: Civility and Mutual Respect (SDCCD, BP 3050)
- 2. Reading: Land Acknowledgment Statement | Alvarado
- 3. Approval of Agenda | All
- 4. AS Executive Committee Reports
  - a. Secretary | Aparicio
  - b. Curriculum Chair | Gholson
  - c. Treasurer |<u>Report</u>| Surwilo
  - d. Chair of Program Chairs |Report| Rose
  - e. Vice President | Varnado-Swall
  - f. President | Weinroth
- 5. Approval of April 15, 2025, AS General Meeting Minutes | All
- 6. Action Items
  - a. Academic Senate Election: President, Vice-President, Treasurer I 2025-2027 SDCCE AS Results |Report |Carillo
  - b. Elections concerns I Foster
  - c. Black Student Success Instructional <u>Recommendations</u> (SDCCD, May 2025) | Iwuaba
  - d. <u>Resolution 111.06 S25</u> Unapologetic Commitment to IDEAA and Academic Freedom
  - e. <u>Resolution 111.04 S25</u> Support of Sanctuary Campus Designations
  - f. <u>Resolution 111.05 S25</u> Advocating for the Inclusion of California Community Colleges Classified Senates in Title 5.
  - g. <u>Resolution 111.09 S25</u> Supporting a United Faculty Workplace (part-time adjunct) for CCC
  - h. NANCE Reduction Impacts / Request: Prioritizing Additional IA Hiring | Basilio
  - i. Request Academic Senate support for funding two positions | <u>Request for SDCCE</u> <u>Distance Education Support</u> <u>Summer 2025</u> | Greenberg
    - i. Faculty Distance Education Coordinator
    - ii. Faculty Instructional Designer
- 7. Informational Items & Reports
  - a. Friday June 6, Invitation to <u>VIP Pre-Commencement Reception</u> 3:30-4:30pm The Prado at Balboa Park, Garden Terrace Middle 1549 El Prado, San Diego, CA 92101

- b. <u>Resolution 113.04 S25</u> Support of AB 1433 (Sharp-Collins) Education Finance— Funding for Noncredit Instruction
- c. <u>Resolution 114.03 S25</u> Clarification of Noncredit Alternative Attendance Accounting Procedure for Asynchronous Classes
- d. <u>Resolution 114.04 S25</u> Fraudulent Bot Enrollments in California Community Colleges Courses
- e. <u>REPORT BOT Fraud</u> Enrollments Update (SDCCD, 2025, May 07)
- f. <u>Resolution Academic Freedom</u>, Support (SDCCD, 2025, May 15)
- g. <u>Resolutions Adopted ASCCC Plenary Spring 2025</u> Complete Packet
- h. Adjunct Shared Governance Funds-Allocation | Weinroth |
  - i. <u>REPORT Payment Agreement</u> (SDCCD, 2025 May 07)
- i. ASCCC Liaison Senate Appointments
- j. Informational District Budget Planning Development Council | Weinroth|
  - i. 50% Law <u>Presentation</u> (SDCCD 2025 May 07)
  - ii. 50% Law Fact Sheet Summary (CA State Auditor, 2025, April 08)
  - iii. 50% Law Oversight Is Ineffective Full Report (CA State Auditor, 2025, April 08)
- k. SDCCE Pronto Update |Greenberg|
  - An update on Pronto communication tool use and planning

SDCCD Software Process Taskforce | Greenberg |

- i. DRAFT District Software Approval Task Force Charter Membership
- ii. DRAFT Software Utilized at SDCCD
- iii. Approval Process Diagram
- iv. Draft Software Inventory Form
- v. Draft Software Inquiry Form
- I. Technology Committee | Report | Greenberg
- m. ASCCC OER Liaison | Report | Diana Vera-Alba
- n. AS Constitution Committee | Surwilo
- o. AS Distance Education Committee | Varnado-Swall
- p. AFT Updates |Bromma
- q. Diversity, Equity, Inclusion, Antiracism, & Accessibility |Report| Alvarado
- r. Professional Development Committee | Grossini-Concha
- s. SLO Committee | Report | Foster
- 8. Round Table
- 9. Upcoming Dates:
  - a. Academic Senate General Meeting Dates
  - b. SDCCE Academic 2024-2025 Calendar
  - c. SDCCE Master Calendar
  - d. SDCCD Board of Trustees Meeting Calendar
- 10. Motion to Adjourn

To submit an agenda item, please email the agenda item with all necessary documents to both AS President Richard Weinroth <a href="mailto:rweinroth@sdccd.edu">rweinroth@sdccd.edu</a> and AS Secretary Oscar Aparicio</a> <a href="mailto:oaparicio@sdccd.edu">oaparicio@sdccd.edu</a> and AS Secretary Oscar Aparicio</a> <a href="mailto:oaparicio@sdccd.edu">oaparicio@sdccd.edu</a> and AS Secretary Oscar Aparicio</a>

### **Academic Senate Priorities**

### 1. Enhance Communication

Foster stronger collaboration between the Academic Senate, SDCCE Administration, and Classified Professionals by implementing transparent, consistent, and accessible communication processes.

#### 2. Amplify Faculty Representation

Strengthen faculty voice and influence within college and district participatory governance structures to ensure diverse perspectives are heard and valued.

#### 3. Increase Faculty Engagement

Actively encourage and support faculty participation in all participatory committees and decision-making processes to promote shared governance and accountability.

#### 4. Ensure Constitutional Relevance

Conduct regular reviews of the Academic Senate Constitution to ensure it reflects current practices, priorities, and the evolving needs of faculty and the institution.

#### **Resource links**

- AFT Adjunct Shared Governance: Committee Service Payment Form
- AFT Licensure/Certification Reimbursement Form
- Academic Senate Travel and Conference Forms
- SDCCE Updated <u>Travel Resource Links</u>
- SDCCE Shared Governance 2023 Handbook
- Committee Report <u>Template</u>
- Committees List and Membership Directory
- Institutional Important Dates 2024-2025 <u>Calendar</u>
- July 2022 July 2029 SDCCE Strategic Plan
- November 2021 <u>CE Academic Senate Constitution</u>
- CE Re-branding Resources, Zoom backgrounds, and Email Signature Webpage
- Faculty Association of California Community Colleges View and Track Legislation
- The Past, Present, and Future of Noncredit Education in California (Nov. 2016) Report

## Academic and Professional Matters (<u>10+1</u>):\*

1. Curriculum, including establishing	6. College governance structures, as
prerequisites.	related to faculty roles.
2. Degree and certificate requirements.	7. Faculty roles and involvement in
3. Grading policies.	accreditation processes.
4. Educational program development.	8. Policies for faculty professional
	development activities.
	9. Processes for program review.

5. Standards or policies	10. Processes for institutional planning and
regarding student preparation and	budget development.
success.	

11. Other academic and professional matters as mutually agreed upon.

(\*) SDCCD Board of Trustees Policy <u>AP 2510</u>  $\sim$  The Board shall rely primarily on advice of the Academic Senate as the representative of the faculty body on matters 2-7 & 10, and reach mutual agreement on matters 1, 8, 9, and 11.

## Academic Senate Executive Committee:

<u>Richard Weinroth</u> President \ <u>Jessica Varnado-Swall</u> Vice President \ <u>Rachel Rose</u> Chair of Chairs \ <u>Richard Gholson</u> Curriculum Chair \ <u>Stacy Surwilo</u> Treasurer \ <u>Oscar Aparicio</u> Secretary

**Acronyms:** AFT = American Federation of Teachers; APC = Assistance Program Chair; AS = Academic Senate; CE or SDCE = San Diego Continuing Education; DE = Distance Education; DGC = District Governance Council; EGC = Executive Governance Council; EXEC = Academic Senate Executive Committee; M/S/P = Motioned, Seconded, and Passed; PC = Program Chair; SDCCD = San Diego Community College District; VP = Vice President