

AGENDA ACADEMIC SENATE GENERAL MEETING

APR 15TH, 2025, | Time 3:00-5:00 Flex ID: 36312

<u>Educational Cultural Complex</u>, Room 188, 4343 Ocean View Blvd, San Diego, CA 92113 | In-Person Remote participants: ECC 129, Cesar Chavez 316

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

Called to Order

- 1. Land Acknowledgment Statement | Alvarado
- 2. Approval of Agenda | All
- 3. AS Executive Committee Reports
 - a. Curriculum Chair | Gholson
 - b. Secretary | Aparicio
 - c. Treasurer | Surwilo
 - d. Chair of Program Chairs | Rose
 - e. Vice President | Varnado-Swall
 - f. President | Weinroth
- 4. SLO Committee Special Presentation | SLO Survey | Foster
- 5. Approval of MAR 18, 2025 AS General Meeting Minutes | All
- 6. Action Items
 - a. Academic Senate Election: President, Vice-President, Treasurer | 2025-2027 SDCCE AS Nominees | Report | Carillo
 - b. All candidates are invited to give a 2-minute speech.
 - c. Resolution Noncredit AB 1433
 - i. Fact-Sheet
 - ii. Letter of Support-AB-1433-Sharp Collins-Sponsor Letter
 - iii. Letters can be submitted directly to the Legislature via The California
 Legislature Position Letter Portal at https://calegislation.lc.ca.gov/Advocates/
 - d. Confirm Faculty Representative for DDESC Committee (2025-2026) | Greenberg |
 - i. The DDESC committee will ask each college's Academic Senate to confirm a faculty representative for the 2025-2026 term. The Senate should decide whether to confirm the Online Faculty Mentor or another faculty member.
 - e. SDCCE AS Proposal for 11th Month Faculty Leadership Funds | Request for Equitable SDCCE Faculty Leader Support | Greenberg
- 7. Informational Items & Reports
 - a. May 5, 12:30 2:00 SDCCE: ECC: Faculty Appreciation Event
 - b. IEPI Update | Rose (10 minutes + Q&A)
 - c. Establishing a Collaborative Framework for Resource Requests | Tornsaufer

- i. Discussion on creating a structured, transparent approach to Resource Requests to ensure consistency and faculty involvement. (10 minutes)
- d. Technology Committee | Report | Greenberg
 - i. OFCP Renewal Course Approval and Flex Hours
- e. ASCCC OER Liaison | Report | Diana Vera-Alba (Time certain: 4:15)
- f. AS Constitution Committee | Surwilo
- g. AS Distance Education Committee I Varnado-Swall
- h. AFT Updates | Bromma
- i. Diversity, Equity, Inclusion, Antiracism, & Accessibility | Alvarado
- j. Professional Development Committee | Grossini-Concha
- 8. Round Table
- 9. Upcoming Dates:
 - a. Academic Senate General Meeting <u>Dates</u>
 - b. SDCCE Academic 2024-2025 <u>Calendar</u>
 - 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 rweinroth@sdccd.edu and AS Secretary Oscar Aparicio oaparicio@sdccd.edu at least one week prior to the next SDCCE Academic Senate Meeting.

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 <u>Payment Form</u>
- 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 <u>Directory</u>
- 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 (Communications and Creative Services) <u>Webpage</u>
- Faculty Association of California Community Colleges <u>View and Track Legislation</u>
- The Past, Present, and Future of Noncredit Education in California (Nov. 2016) Report

Academic and Professional Matters (10+1):*

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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
5. Standards or policies	development activities.
regarding student preparation and	9. Processes for program review.
success.	10. Processes for institutional planning and
	budget development.

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

(*) SDCCD Board of Trustees Policy $\underline{AP\ 2510}$ ~ 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:

Richard Weinroth 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