

AGENDA

ACADEMIC GENERAL MEETING

January 21, 2025, | Time 3:00-5:00

Flex ID: 36178

[Educational Cultural Complex](#), Room 188, 4343 Ocean View Blvd, San Diego, CA 92113 | In-Person

Remote participants: Room 316 Cesar Chavez

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. Approval of Dec. 17th, 2024 AS General Meeting [Minutes](#) | All
4. Action Items
5. Informational Items & Reports
 - a. SD Advance Initiative: Noncredit and Credit Alignment | [SD Advance](#) | Weinroth
 - b. Tenure Promotion Review Committee (TPRC): | Weinroth
 - c. Manager Screening Committee Composition [AP 4200.6](#) [Proposed Revision](#) Update
 - d. Technology Committee | [Report](#) | Greenberg
 - i. HyFlex Professional Development schedule
 - A. ASCCC OER Liaison | Diana Vera-Alba |
 - B. AS Constitution Committee | | Surwilo
 - C. AFT Updates: | Bromma
 - D. Diversity, Equity, Inclusion, Antiracism, & Accessibility (DEIAA) Committee | Alvarado
 - E. SLO Committee | Foster
 - F. Professional Development Committee | Grossini-Concha
2. AS Executive Committee Reports
 - a. Curriculum Chair | Gholson
 - b. Secretary | Aparicio
 - c. Treasurer | Surwilo
 - d. Chair of Program Chairs | McGavock
 - e. Vice President | Varnado-Swall
 - f. President | Weinroth
6. Round Table
7. Upcoming Dates:
 - a. Academic Senate General Meeting [Dates](#)
 - b. SDCCE Academic 2024-2025 [Calendar](#)
 - c. SDCCE Master [Calendar](#)
 - d. SDCCE Important Dates 23-24 [Calendar](#)

- e. SDCCD Board of Trustees Meeting [Calendar](#)

8. 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

- Land Acknowledgment Statement [Link](#)
- Academic Senate Travel and Conference [Forms](#)
- SDCCE Shared Governance [Handbook](#)
- Committee Report [Template](#)
- Committees List and Membership [Directory](#)
- July 2022 – July 2029 [SDCCE Strategic Plan](#)
- November 2021 [CE Academic Senate Constitution](#)
- CE Re-branding Resources, Zoom backgrounds, and Email Signature (Communications and Creative Services) [Webpage](#)
- Faculty Association of California Community Colleges [View and Track Legislation](#)
- The Past, Present, and Future of Noncredit Education in California [Report](#)

Academic and Professional Matters ([10+1](#)):*

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

5. Standards or policies regarding student preparation and success.	9. Processes for program review. 10. Processes for institutional planning and budget development.
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11. Other academic and professional matters as mutually agreed upon.

(*) SDCCD Board of Trustees Policy [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 \ [Jessica Varnado-Swall](#) Vice President \ [Carolyn McGavock](#) Chair of Chairs \ [Richard Gholson](#) Curriculum Chair \ [Stacy Surwilo](#) Treasurer \ [Oscar Aparicio](#) 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