

AGENDA

Flex ID: 36179

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 Jan 21St, 2025 AS General Meeting Minutes | All
- 4. Action Items
 - a. Constitution Font Standardization | Surwilo
- 5. Informational Items & Reports
 - a. Two 11-month faculty positions COVID Recovery Block Grant funds (VPSS Carter Response) | Weinroth
 - b. Access Retention & Completion/ Strategic Enrollment Management Committee Update I Varnado-Swall
 - c. Request for equitable classified support for Senate | Weinroth
 - d. Technology Committee | Report | Greenberg
 - i. HyFlex Instruction and Professional Development: Fall 2024 SDCCE President's cabinet requested additional HyFlex PD.
 - ii. In January 2025, the SDCCE Instructional Learning Technology program revised its SDCCE HyFlex PD goals and objectives. There are three new objectives that highlight collaboration with SDCCD Information & Technology Services (ILT).
 - iii. SDCCE ILT Program provided six revised and updated HyFlex PD workshops in January 2025: 2025-02-06 SDCCE HyFlex PD Resources
 - iv. SDCCE HyFlex Professional Development Survey is still open in February 2025. Faculty Opportunity. Survey Link
 - e. SDCCD Digital Parking: Registration Instructions
 - f. ASCCC OER Liaison | Diana Vera-Alba
 - g. AS Constitution Committee | Surwilo
 - h. AFT Updates: FREE AFT Shirts | Bromma
 - i. Diversity, Equity, Inclusion, Antiracism, & Accessibility (DEIAA) Committee | Alvarado
 - j. SLO Committee SDCCE SLO Resource Guide | Foster
 - k. Professional Development Committee 30-Day Gratitude Challenge Form and Upcoming Opportunites | Grossini-Concha

1. 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
- 6. Round Table
- 7. Upcoming Dates:
 - a. Academic Senate General Meeting <u>Dates</u>
 - b. SDCCE Academic 2024-2025 Calendar
 - c. SDCCE Master Calendar
 - d. 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 <u>Directory</u>
- 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):*

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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
	hudget develonment

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>Carolyn McGavock</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