



[Educational Cultural Complex](#), Room 186, 4343 Ocean View Blvd, San Diego, CA 92113 | In-Person

In-person participants:

Called to Order

1. Land Acknowledgment [Statement](#) | Alvarado
2. Approval of Agenda | All
3. Approval of Sep. 17th, 2024 AS General Meeting [Minutes](#) | All
4. Action Items / Training / Discussion / Guests
 - a. Manager Screening Committee Composition [AP 4200.6](#)
5. Informational Items & Reports
 - a. Fact on File [Report](#) | Weinroth
 - b. Policy & Procedures: Discussion [AP4102.1](#) Formerly [5102](#) | Weinroth
 - c. Resolution [Handbook](#) for Local and State Senate.
 - d. EEO Training [Schedule](#) Equity | Weinroth
 - e. Tech Bars [schedule](#) of hours and locations | Weinroth
6. Committee Reports (3 minutes each)
 - a. Faculty Distance Education Coordinator Report | Greenberg
 - b. Technology Committee | Greenberg
 - c. Diversity, Equity, Inclusion, Antiracism, & Accessibility (DEIAA) Committee [Report](#) Alvarado
 - d. OER ASCCC Liaison | Vera-Alba
 - e. Professional Development Committee | Grossini-Concha
 - f. AS Constitution Committee | Surwilo
 - g. AFT Updates | Bromma
 - h. SLO Committee | Foster
7. 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
8. Round Table
9. Upcoming Dates:
 - a. Academic Senate General Meeting [Dates](#)

- b. SDCCE Academic [Calendar](#)
- c. SDCCE Master [Calendar](#)
- d. SDCCE Important Dates 23-24 [Calendar](#)
- e. 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. Improve Academic Senate and SDCCE communication through transparent and consistent processes
2. Expand faculty voice in the college and district participatory governance structure
3. Increase faculty participation in all participatory committees and processes
4. Academic Senate Constitutional review and reform

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](#)):*

<ol style="list-style-type: none"> 1. Curriculum, including establishing prerequisites. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success. 	<ol style="list-style-type: none"> 6. College governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation processes. 8. Policies for faculty professional development activities. 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