



AGENDA
ACADEMIC SENATE GENERAL MEETING
December 17, 2024, | Time 3:00-5:00
Flex ID: 36177

[César E. Chávez Campus](#) Room 303, 1901 Main St, San Diego, CA 92113 | In-Person

Remote participants:

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 Nov. 19th, 2024 AS General Meeting [Minutes](#) | All
4. Action Items
 - a. CVC POCR Resolution-1st Reading | [Noncredit Inclusion in California Virtual Campus/ Online Education Initiative](#) | Greenberg
5. Informational Items & Reports
 - a. Two 11-month faculty positions COVID Recovery Block Grant funds | Weinroth
 - i. 1.0 non-tenure track counselor: [Justice Impacted Counselor](#)
 - ii. 1.0 non-tenure track counselor: [Veterans Counselor](#)
 - b. Tenure Promotion Review Committee (TPRC): Faculty representatives from all disciplines (Program Chair or designee) | Weinroth
 - c. Manager Screening Committee Composition [AP 4200.6 Proposed Revision](#) Update
 - d. CBA language: Adjunct faculty compensation service on participatory committees
 - e. Technology Committee | Greenberg
 1. [Newsweek: America's Top Online Learning Providers 2025](#) | [Newsweek \(2024, Nov\)](#)
 2. Tech Bar Services | [Tech Bar Statistics](#) and potential expansion to additional campuses.
 3. Advocacy for Statewide HyFlex Definition | [CVC Consortium & CCC DECO Joint Meeting](#). Aligning statewide HyFlex definitions with SDCCD standards.
- B. ASCCC OER Liaison | Diana Vera-Alba | [December Report](#)
- C. AS Constitution Committee | [Travel Request Protocol](#) | Surwilo
 1. Updates to the Academic Senate Conference/Travel Protocol
- D. AFT Updates: [Newsletter](#), [LAO Report](#), and Proposed Classified Contract | Bromma
- E. Diversity, Equity, Inclusion, Antiracism, & Accessibility (DEIAA) Committee | Alvarado

- F. SLO Committee | Foster
- G. 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. 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](#)):*

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.	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