



## AGENDA

### ACADEMIC SENATE GENERAL MEETING

January 27, 2026 | Time 3:00-5:00

Flex ID: [38525](#)

[ECC](#), Room 188, 4343 Oceanview Blvd, San Diego, CA 92113 | In-Person

Zoom link participation:

<https://sdcccd-edu.zoom.us/j/85269500767?pwd=sZRjtkbF5qYih2kR2iOBXfj824fFrs.1>

Participants offsite: Cesar Chavez Room 316, CE Miramar A117, Mid City Room 317

#### Call to Order

1. Reading: Land Acknowledgment [Statement](#) | All (3 minutes)
2. Academic Senate General Session [Procedures](#) | Gholson (5 minutes)
3. Approval of Agenda | All (2 minutes)
4. Approval of May 20, 2025, AS General Meeting [Minutes](#) | All | (5 minutes)
5. Approval of December 16, 2025, AS General Meeting [Minutes](#) | All | (5 minutes)
6. Public Comment | All (10 minutes)
7. AS Executive Council Reports | (12 minutes)
  - a. President | Weinroth
  - b. Vice President | Metz-Matthews
  - c. Treasurer | [Report](#) | Surwilo
  - d. Chair of Program Chairs | Rose
  - e. Curriculum Chair | Gholson
  - f. Secretary |
8. Informational Items (40 minutes)
  - a. Timely Care | Street (10 minutes)
  - b. President King and Executive Council (30 mins)
9. Action Items (25 minutes)
  - a. Curriculum Committee Amendment to Bylaws (2<sup>nd</sup> read) | [Report](#) | Gholson (10 minutes)
  - b. Appointment of Secretary | Weinroth (15 mins)
10. Committee Reports
  - a. Technology Committee | Traganza
  - b. ASCCC OER Liaison | Cortes
  - c. AS Constitution Committee | Surwilo
  - d. AS Distance Education Committee | Traganza & Gleason
  - e. AFT Updates | Bromma
  - f. Diversity, Equity, Inclusion, Antiracism, & Accessibility | Alvarado
  - g. Professional Development Committee | Grossini-Concha

- h. SLO Committee | Foster
- 11. Round Table
- 12. Upcoming Dates:
  - a. Academic Senate General Meeting [Dates](#)
  - b. SDCCE Academic [Calendar](#)
  - c. SDCCE Master [Calendar](#)
  - d. SDCCE Important Dates 25-26 [Calendar](#)
  - e. SDCCD Board of Trustees Meeting [Calendar](#)

### **13. 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](mailto:rweinroth@sdccd.edu) and AS Secretary Brandi Bass [bbass@sdccd.edu](mailto:bbass@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 [Payment Form](#)
- AFT [Licensure/Certification Reimbursement Form](#)
- Academic Senate Travel and Conference [Forms](#)
- SDCCE Updated [Travel Resource Links](#)
- SDCCE Shared Governance 2023 [Handbook](#)
- Committee Report [Template](#)
- Committees List and Membership [Directory](#)
- Institutional Important Dates 2025-2026 [Calendar](#)
- July 2022 – July 2029 [SDCCE Strategic Plan](#)
- November 2025 [CE Academic Senate Constitution](#)
- CE Re-branding Resources, Zoom backgrounds, and Email Signature [Webpage](#)
- Faculty Association of California Community Colleges [View and Track Legislation](#)
- The Past, Present, and Future of Noncredit Education in California (Nov. 2016) [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.
---	--

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 \ [Kelly Metz-Matthews](#) Vice President \ [Rachel Rose](#) Chair of Chairs \ [Richard Gholson](#) Curriculum Chair \ [Stacy Surwilo](#) Treasurer \ [Brandi Bass](#) 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