

# AGENDA ACADEMIC SENATE GENERAL MEETING

November 18, 2025 | Time 3:00-5:00

Flex ID: 38215

CE Mesa, Room 118/120, 7350 Armstrong Place San Diego, CA 92111 In-Person

### Zoom link participation:

https://sdccd-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. Approval of Agenda | All (2 minutes)
- 3. Public Comment | All (10 minutes)
- 4. AS Executive Council Reports (10 minutes)
  - a. President | Weinroth
  - b. Vice President | Metz-Matthews
  - c. Chair of Program Chairs | Rose
  - d. Treasurer|Surwilo
  - e. Curriculum Chair | Gholson
  - f. Secretary | Bass
- 5. Action Items (10 minutes)
  - a. Constitution Bylaw Update (3<sup>rd</sup> read)|Revised CON report (5 minutes)
  - b. Hiring Practices Resolution (2<sup>nd</sup> read) | Report | (5 minutes)
- 6. Informational Items (30 minutes)
  - a. Student Equity Plan | Report | Garrett (15 minutes)
  - b. Request for AFT CBA negotiation letter | All District Report; CE Report (10 minutes)
  - c. Curriculum Committee Amendment to Bylaws (1st read) | Report | (5 minutes)
- 7. Approval of May 20, 2025, AS General Meeting Minutes | All | (5 minutes)
- 8. Approval of September 16, 2025, AS General Meeting Minutes | All | (5 minutes)
- 9. Approval of October 21, 2025, AS General Meeting Minutes | All | (5 minutes)
- 10. Committee Reports
  - a. Technology Committee | Traganza
  - b. ASCCC OER Liaison | Cortez
  - c. AS Constitution Committee | Report | 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 <a href="mailto:rweinroth@sdccd.edu">rweinroth@sdccd.edu</a> and AS Secretary Brandi Bass <a href="mailto:bbass@sdccd.edu">bbass@sdccd.edu</a> 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 <u>Payment Form</u>
- AFT <u>Licensure/Certification Reimbursement Form</u>
- Academic Senate Travel and Conference Forms
- SDCCE Updated Travel Resource Links
- SDCCE Shared Governance 2023 Handbook
- Committee Report <u>Template</u>
- Committees List and Membership Directory
- Institutional Important Dates 2025-2026 Calendar
- July 2022 July 2029 SDCCE Strategic Plan
- November 2021 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.
- 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  $\underline{AP\ 2510}$  ~ 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:**

<u>Richard Weinroth</u> President \ <u>Kelly Metz-Matthews</u> Vice President \ <u>Rachel Rose</u> Chair of Chairs \ <u>Richard Gholson</u> Curriculum Chair \ <u>Stacy Surwilo</u> Treasurer \ <u>Brandi Bass</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