

AGENDA ACADEMIC SENATE GENERAL MEETING

October 21, 2025 | Time 3:00-5:00

Flex ID: 38214

North City Campus, multipurpose room, 8355 Aero Dr. San Diego, CA 92123 | In-Person

Zoom link participation: https://sdccd-edu.zoom.us/j/85269500767?pwd=sZRjtkbF5qYih2kR2iOBXfj824fFrs.1

Participants offsite: CE Mesa Room 106 & Room 101H, Cesar Chavez Room 316, CE Miramar A117, Mid City Room 317

Call to Order

- 1. Reading: Civility and Mutual Respect (SDCCD, BP 3050)
- 2. Reading: Land Acknowledgment Statement | Alvarado
- 3. Approval of Agenda | All
- 4. AS Executive Council Reports (10 minutes)
 - a. President | Weinroth
 - i. Fall Plenary Resolutions
 - ii. AS Delegates
 - b. Vice President | Metz-Matthews
 - i. Calendar Survey
 - ii. ASCCC Liaisons
 - c. Chair of Program Chairs | Rose
 - i. Update Emergency Contact Information in MYSDCCD Portal
 - d. Treasurer | Report | Surwilo
 - e. Curriculum Chair | Gholson
 - District Board Policies And Administrative Procedures For Constituent Review | <u>SDCCD Policy & Procedure Development</u> | <u>Campus Review</u>
 1 | <u>Campus Review 2</u>
 - f. Secretary | Bass
- 5. Action Items
 - a. Constitution Bylaw Update (2nd read)|Report| (10 minutes)
 - b. Hiring Practices Resolution (2nd read) | Report | (10 minutes)
- 6. Informational Items
 - a. ASCCC | (90 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. Committee Reports
 - a. Technology Committee | Greenberg
 - b. ASCCC OER Liaison | Diana Vera-Alba

- c. AS Constitution Committee | Report | Surwilo
- d. AS Distance Education Committee | Varnado-Swall
- e. AFT Updates | Bromma
- f. Diversity, Equity, Inclusion, Antiracism, & Accessibility | Alvarado
- g. Professional Development Committee | Grossini-Concha
- h. SLO Committee | Foster

10. Round Table

11. 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

12. 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 Brandi Bass 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 <u>Handbook</u>
- Committee Report Template

- 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.
- 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 $\underline{AP\ 2510}$ ~ 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