

AGENDA ACADEMIC SENATE GENERAL MEETING

September 16, 2025 | Time 3:00-5:00 Flex ID: 38213

Educational Cultural Complex, Room 188, 4343 Ocean View Blvd, San Diego, CA 92113 | In-Person

Zoom link: All remote participants are kindly asked to ensure their full name is visible for attendance purposes.

https://sdccd-edu.zoom.us/j/83679555031?pwd=23CP6PSY86vLps2R7osceJELaAdnro.1

Participants remote offsite: CE Mesa Room 106 & Room 101H, Cesar Chavez Room 316, CE Miramar A117, MidCity 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 Committee Reports
 - a. Secretary | Bass
 - b. Curriculum Chair | Report | Gholson
 - c. Treasurer | Surwilo
 - d. Chair of Program Chairs | Rose
 - e. Vice President | Metz-Matthews
 - f. President | Weinroth
- 5. Approval of May 20, 2025, AS General Meeting Minutes | All
- 6. Action Items
 - a. Constitution Bylaw Update (1st read) | Report | Surwilo (15 minutes)
 - b. Hiring Practices Resolution (1st read) | Report | Salerno (15 minutes)
 - c. Committee Procedures and Protocols | Salerno (10 minutes)
 - d. Special Election for Secretary | Carrillo | (10 minutes)
 - e. Concerns Regarding AFT Collegiality and Effective Communication | Leppert (10 minutes)
 - f. Academic Senate Meeting Location | Grossini-Concha (2 minutes)
 - g. Reconsideration of First Academic Senate Meeting Format and Focus | Foster (10 minutes)
- 7. Informational Items & Reports
 - a. Technology Committee | Miller
 - b. ASCCC OER Liasion | Diana Vera-Alba
 - c. AS Constitution Committee | Surwilo
 - d. AS Distance Education Committee | Traganza
 - e. AFT Updates | Bromma

- f. Diversity, Equity, Inclusion, Antiracism, & Accessibility | Alvarado
- g. Professional Development Committee | Grossini-Concha
- h. SLO Committee | Foster
- 8. Round Table
- 9. 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

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 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 <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 <u>CE Academic Senate Constitution</u>

- 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