SAN DIEGO COLLEGE OF CONTINUING EDUCATION

Educational Cultural Complex, Room 186, 4343 Ocean View Blvd, San Diego, CA 92113 | In-Person

Called to Order
1. Land Acknowledgment Statement | Alvarado
2. Approval of Agenda | All
3. Approval of May 21, 2024 AS General Meeting Minutes | All
4. Action Items / Training / Discussion / Guests
   a. Meeting Dates for Senate Executive Committee and General Meetings (DRAFT)
   b. Conferences & Travel Academic Senate Information | Surwilo
   c. Tenure Promotion Review Committee (TPRC) | Weinroth
   d. Policy & Procedures: First Reading AP4102.1 Formerly 5102|Gholson
5. Informational Items & Reports
   1) SDCCE Faculty Distance Education Coordinator | Ingrid Greenberg
      i. Coordinator Report
      ii. Canvas Single Sign On Presentation
      iii. Zoom Recording Update CCCO Memo
      iv. Canvas: New Discussion Tools SDCCD DE Toolkit
6. Informational Items & Reports

Diversity, Equity, Inclusion, Accessibility, and Antiracism (DEIAA) Committee| Alvarado

      i. Coordinator Report
      ii. Diversity Book Club re-launched
7. 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
8. Round Table
9. Upcoming Dates:
   a. Academic Senate General Meeting Dates
   b. SDCCE Academic Calendar
   c. SDCCE Master Calendar
   d. SDCCE Important Dates 23-24 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 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

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Academic and Professional Matters (10+1):*
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1. Curriculum, including establishing prerequisites.	6. College governance structures, as related to faculty roles.
2. Degree and certificate requirements.	7. Faculty roles and involvement in accreditation processes.
3. Grading policies.	8. Policies for faculty professional development activities.
4. Educational program development.	9. Processes for program review.
5. Standards or policies regarding student preparation and success.	10. Processes for institutional planning and budget development.

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11. Other academic and professional matters as mutually agreed upon.
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(*) 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