SJECCD District Academic Senate Agenda – November 2026 (Draft)

San José-Evergreen Community College District Academic Senate

- **Tuesday, November 10, 2026**
- **Time:** 4:00-5:00 p.m. | **Location:** District Office, Room 112, 40 S. Market Street, San José
- **Zoom access:** https://sjeccd-edu.zoom.us/j/87492070009
- **Contact:** Mark Branom, DAS President | mark.branom@sjcc.edu

DAS Officers

- **President:** Mark Branom, San José City College
- **Vice President:** David Hendricks, EVC Academic Senate President
- **Secretary-Treasurer:** John Banks, SJCC Academic Senate Treasurer

DAS Members

EVC

- David Hendricks (DAS Vice President; EVC AS President)
- Tina Iniguez (EVC Academic Senate Vice President)
- Eric Narveson (EVC Academic Senate At-Large)
- Binh Vo (EVC Academic Senate At-Large)

SJCC

- Mark Branom (DAS President)
- John Banks (DAS Secretary-Treasurer; SJCC AS Treasurer)
- Cristina Leal (SJCC Academic Senate President)
- Valentin Garcia (SJCC Academic Senate At-Large)

Agenda

1. Call to order and adoption of agenda | Action

- Roll call, determination of quorum, and approval of the agenda.

2. Approval of minutes | Action

- Review, corrections, and approval of the October 13, 2026 meeting minutes.

3. Public comments

- Comments on matters within DAS jurisdiction that are not on this agenda; two minutes per speaker. Public comment on an agenda item will be invited when that item is considered.

4. Districtwide screening committee appointment and procedure | Discussion and action

- **Appointment:** Educational Services Coordinator, Position #S2662. Review interested faculty volunteers and select one SJECCD faculty representative to forward to the hiring manager. Faculty from both SJCC and EVC are eligible; one district representative will be selected.

- **Amend the September 8 procedure:** Amend the procedure adopted September 8, 2026 by removing email or electronic voting between meetings. When an appointment cannot wait for the next regular meeting, the President will call a special meeting under the Brown Act; if that is impractical, the President, after consulting both college senate presidents, may make an interim appointment, which the DAS will confirm or replace at its next regular meeting.

- This interim procedure matches proposed Bylaws Article VI, Section 3, and applies until the new governing documents take effect. Notice of the amendment is given by this agenda.

5. Proposed Constitution and Bylaws | Second reading and possible action

- Second reading of the coordinated replacement Constitution and Bylaws, incorporating the edits agreed at the October 13 first reading.
    - Live drafts:
        - Constitution
        - Bylaws

- **Possible action:** Adopt the replacement Constitution and Bylaws (six affirmative votes required) for referral to both college senates.

- **Possible separate action:** Article VII, Section 2 (SJCC 2026–2028 presidential cycle and EVC 2028–2030 term), which requires its own six affirmative votes. Because this section would extend the current President's term, the Vice President will preside during its consideration.

- If the body is not ready to act, the vote may be continued to the December 15 meeting.

6. Board Policy and Administrative Procedure Review, Chapters 4 and 5 | Information and discussion

- Updates from the DAS President, EVC Academic Senate President, and SJCC Academic Senate President on the November 5 Board Policy and Procedure Task Force meeting:
    - Expected timing of the League (CCLC) legal update, now under district review.
    - Team progress on triaging Chapter 4, and the plan to begin Chapter 5 with input from content experts and students.
    - A proposed "Preservation of Academic Senate Authority" statement for each board policy.
    - Possible consolidation of AP 4236 (Advanced Placement) into AP 4235 (Credit for Prior Learning).
    - AP 4240 (Academic Renewal) alignment with revised Title 5 §55046.
    - Inconsistent grading definitions across EVC, SJCC, the District and transcripts (AP 4230).
    - Documenting noncredit course completion.
    - Status of the burden-free instructional materials AP.
    - The District's draft AI administrative procedure.

- No policy adoption is proposed under this item.

7. Faculty Teaching and Leadership Academy | Discussion and possible action | *Postponed from October 13*

- Review the district pilot proposal developed from Fabio Gonzalez's proposal and Ventura's Faculty Academy model, including accessibility and UDL, faculty participation, leadership, professional-growth recognition, and the $67,300 base budget estimate.
- Consider endorsing further development, referral to both college senates, and a request for District collaboration on resources and an implementation plan. This action would also settle the motion moved on September 8, which was not brought to a vote.
- This proposed action does not authorize spending or establish compensation.

8. Hiring Committee Participation: Policy Consistency and Communication | Information, discussion, and possible action | *Postponed from October 13*

- Discuss reported changes restricting first-round hiring committee members from participating in subsequent interview rounds.
- Review questions about consistency with published hiring procedures, consultation with affected constituencies, and the availability of written guidance and formal notification.
- Consider implications for continuity and position-specific expertise across interview rounds, and identify questions for HR regarding the changes and their rationale.

9. Shared Governance Committee Name Changes | Information and discussion | *Postponed from October 13*

- Review recent renaming of district participatory governance bodies (for example, the former District Council), and how to communicate the changes to faculty leaders.

10. College and district reports | Information and discussion

- EVC and SJCC Academic Senate reports, including SEM updates and associate-faculty Senate compensation follow-up.
- DAS President's report on the AI Resource Hub, the Chancellor's Office AI Fellows work, ASCCC Fall Plenary, and relevant Chancellor and Board discussions.
- No policy adoption is proposed under reports.

11. Recognitions and announcements

- Next regular meeting: Tuesday, December 15, 2026.

12. Adjournment

Attachments

- October 13, 2026 draft minutes
- Proposed Constitution and Bylaws: see live draft links under item 5
- Faculty Teaching and Leadership Academy proposal
- Screening-committee vacancy information for Position #S2662 and candidate materials