



# **DISTRICT ACADEMIC SENATE**

## **AGENDA**

**TUESDAY FEBRUARY 13TH, 2024**

**4:00 p.m. – 5:00 p.m.**

**In-person meeting in Room 112 Multi-Purpose Room at District Office**

Meeting is also accessible via Zoom: <https://sjeccd-edu.zoom.us/j/81959661493>

**President:**

Heidi Kozlowski, SJCC Senate Acting President

**Vice President:**

Garry Johnson, EVC Academic Senate President

**Treasurer:**

Tina Iniguez, EVC Academic Senate Vice-President

**EVC:**

Charlie Kahn-Lomax, EVC At-Large  
Banh, Phuong (Emily), EVC At-Large

**SJCC:**

John Banks, SJCC Treasurer  
Fabio Gonzalez, SJCC Vice President

## **CALL TO ORDER**

### **I. ADOPTION OF AGENDA**

1. Addition/Deletion/Corrections
2. Approval of Agenda

### **II. APPROVAL OF MINUTES**

1. December 12, 2023

### **III. PUBLIC COMMENTS (Each public comment is limited to two minutes)**

This portion of the meeting is reserved for any item not on the agenda. The law does not permit action or extended discussion of any item not on the agenda except under special circumstances. If Senate action is required, it can be placed on the agenda for the next meeting.

### **IV. INFORMATION/ACTION ITEMS**

- 1) new membership and membership changes at SJCC (Heidi and John Banks)
- 2) Meetings with the Chancellor Spring 2024
- 3) Min Equivalency Process (college or district wide)? (Heidi)
- 4) Summer classes (duration, max. units 10 from 7)
- 5) Spring Plenary 2024
- 6) DAS Budget remaining (how to use it)
- 7) SJECCD Second Quarter Budget
- 8) SJECCD Policy Committee/work group
- 9) AB 928 progress at each college
- 10) District AI policy
- 11) revise the current District Academic Senate Mission Statement (see below)

## **V. REPORTS**

- A. Evergreen Valley College Academic Senate: Discussion, Presentations, Action Items
- B. San Jose City College Academic Senate: Discussion, Presentations, Action Items
- C. District Academic Senate

## **VI. RECOGNITIONS AND ANNOUNCEMENTS (3 minutes)**

## **VII. ADJOURNMENT**

# **CONSTITUTION OF THE SAN JOSE EVERGREEN COMMUNITY COLLEGE DISTRICT ACADEMIC SENATE**

## **ARTICLE I. NAME AND MISSION**

Section 1. The name of the representative organization hereby established shall be the San Jose Evergreen Community College District Academic Senate, hereafter called the District Academic Senate.

Section 2. Mission of The District Academic Senate:

A. The District Academic Senate operates pursuant to Title 5, Subchapter 2, Sections 53200 - 53206, California Code of Regulations and Education Code Sections 70900- 70902.

B. The District Academic Senate is comprised of representatives from each of the College Academic Senates within the District. It is recognized as a body through which dialog necessary to the formulation of District policy and recommendations in academic and professional matters may take place, particularly in the following areas (Title V, Section 53200):

