



District Academic Senate

Agenda

Tuesday May 14th, 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/84654782421>

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 Treasurer

SJCC:

Fabio Gonzalez, SJCC Vice President

John Banks, SJCC Treasurer

CALL TO ORDER

I.ADOPTION OF AGENDA

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

II.APPROVAL OF MINUTES

April 9th, 2024

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. Formation of a District Equivalency Committee (mission and membership)

2. NIA Negotiations & Distance Education Requirements: Communication and Collaboration with SJECCD Senates
3. Budget Cuts 2023-2024 (update)
4. Budget 2024-2025 & Resurrecting Resource Allocation Model (RAM)
5. Spring Plenary 2024
6. Revise the current District Academic Senate Mission Statement (see below)

V. REPORTS

1. Evergreen Valley College Academic Senate
2. San Jose City College Academic Senate
3. 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):

