



## **District Academic Senate**

### **Agenda**

**Tuesday April 9th, 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**

March 12, 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. NIA Negotiations: Communication and Collaboration with SJECCD Senates

2. Summer Classes Maximum Units (district-wide maximum): Follow up with SJCC Counseling Dept. (Fabio)
3. Budget Cuts 2023-2024
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):

