



# **DISTRICT ACADEMIC SENATE**

## **AGENDA**

**TUESDAY OCTOBER 10, 2023**

**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/87913008753>

### **PRESIDENT**

Heidi Kozlowski, SJCC Vice-President

### **EVERGREEN VALLEY COLLEGE**

Garry Johnson, EVC Academic Senate President

### **SAN JOSE CITY COLLEGE**

Elena Dutra, SJCC Academic Senate President

### **VICE-PRESIDENT**

Fabio Gonzalez, SJCC

Academic Senate Treasurer

### **TREASURER**

Tina Iniguez, EVC Academic Senate Vice-President

Lisa Hays, EVC Academic Senate Treasurer

Banh, Phuong (Emily), EVC At-Large

## **I. CALL TO ORDER**

## **II. ADOPTION OF AGENDA (3 minutes)**

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

## **III. APPROVAL OF MINUTES (5 minutes)**

1. April 11th, 2023 Minutes
2. May 9<sup>th</sup>, 2023 Minutes
3. October 10th, 2023 Minutes

## **IV. 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.

## **V. DISCUSSION/INFORMATION ITEMS**

1. Future ASCCC Virtual Visits (3 minutes)

2. Shared Governance: Distance Education Faculty Requirements (20 minutes)
3. Shared Governance Concerns: the renaming of District Council as Chancellor's Committee (2 minutes)
4. Revising DAS By-Laws in 2023-2024 (5 minutes)
5. the November 2023 Plenary (5 minutes)

## **VII. REPORTS**

- A. Evergreen Valley College Academic Senate: Discussion, Presentations, Action Items (7 minutes)
- B. San Jose City College Academic Senate: Discussion, Presentations, Action Items (7 minutes)
- C. District Academic Senate

## **VIII. RECOGNITIONS AND ANNOUNCEMENTS (5 minutes)**

## **IX. ADJOURNMENT**

