DISTRICT ACADEMIC SENATE MINUTES

TUESDAY NOVEMBER 14TH, 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/81959661493

Guest: Michael Divinia

PRESIDENT
Heidi Kozlowski, SJCC Vice-President

VICE-PRESIDENT
Garry Johnson, EVC Academic Senate President

TREASURER
Tina Iniguez, EVC Academic Senate Vice-President

EVERGREEN VALLEY COLLEGE

Charlie Kahn-Lomax, EVC At Large

Banh, Phuong (Emily), EVC At-Large

SAN JOSE CITY COLLEGE
Elena Dutra, SJCC Academic Senate President

Fabio Gonzalez, SJCC Academic Senate Treasurer

Present: Heidi Kozlowski, Garry Johnson, Tina Iniguez, Charlie Kahn-Lomax, Phuong (Emily) Banh, Elena Dutra

Not Present: Fabio Gonzalez

I.   CALL TO ORDER 4:06 PM

II.   ADOPTION OF AGENDA (3 minutes)
1. Addition/Deletion/Corrections
2. Approval of Agenda 1st Garry 2nd Elena, unanimous

III.   APPROVAL OF MINUTES (3 minutes)
1. May 9th, 2023 Minutes 1st Garry 2nd Tina, unanimous
2. October 10th, 2023 Minutes 1st Garry 2nd Elena, unanimous

IV.   PUBLIC COMMENTS: none

V.   DISCUSSION/INFORMATION ITEMS

A. **Future ASCCC Virtual Visits** (3 minutes)
   i. Elena was happy to see approximately 40 members of each college community in attendance at the 11/1/2023 ASCCC presentation on AB 1111, AB 928, and Cal-GETCY.
   ii. She also noted the importance of a "District Curriculum Committee" in planning and implementing the new legislature.
   iii. Garry suggested an AI presentation to be held on a Thursday.

B. **Shared Governance: Distance Education Faculty Requirements** (20 minutes)
   i. Garry explained the EVC three-part DE resolution, which will be voted on at the next EVC Academic Senate meeting.
   ii. Members of the two colleges discussed their college's policies regarding meeting DE requirements, such allowing faculty who have been trained/certified at another college use that to fulfill DE requirements and also individual college's record keeping of documentation regarding the DE requirements.
   iii. Also discussed were objections to the minimum DE training.
   iv. Elena mentioned the importance of keeping online courses up to date regarding accessibility (ADA).

C. **Shared Governance Concerns: the renaming of District Council from Chancellor's Committee** (2 minutes)
   i. Heidi and Garry shared that the committee (AKA the Chancellor's Advisory District Council) has officially been returned to its original and official name, District Council, at the October 2023 District Council meeting. This change reflects understanding of the shared governance properties of this committee.

D. **Planning: Revising DAS Mission and By-Laws in 2023-2024**
   i. Heidi summarized what she took from the April 2023 and May 2023 minutes and discussion on revising the Mission and Bylaws.

ii.   Emily liked the idea of more concise language.
iii.   The argument (April 2023) against changing the By-Laws were that the legal language emphasized the legality and legislation regarding powers given to the California Community College Academic Senates.
iv.   Tina suggested a Vision or Mission with more succinct language that expresses what we do.
v.   Heidi responded that we start with editing the Mission in future meetings and going from there.

E.   **the November 2023 Plenary**
i.   Emily, Garry, and Tina will be attending virtually. Heidi will be participating in person.

VII.   REPORTS

A.   Evergreen Valley College Academic Senate: Discussion, Presentations, Action Items (7 minutes)

Garry thanked Tina for her help after the retirement of EVC's long-time Academic Senate administrative and mentioned recent resolutions passed by EVC's Senate as well as a presentation to EVC Business and Workforce on available grant funding for CE.

B.   San Jose City College Academic Senate: Discussion, Presentations, Action Items (7 minutes)

Heidi mentioned SJCC has some new grants, like a ZTC (Zero Textbook Cost) AA degree pathway.

C.   District Academic Senate; no report

VIII. RECOGNITIONS AND ANNOUCEMENTS (3 minutes) none.

IX.   ADJOURNMENT 5:00 PM