



DISTRICT ACADEMIC SENATE

Meeting

Minutes

12/14/2021

I CALL TO ORDER

II. ADOPTION OF AGENDA –Approved Unanimous

III. APPROVAL OF MINUTES – Approved unanimous

IV. PUBLIC COMMENTS -None

V. DISCUSSION/POSSIBLE ACTION ITEMS

- **District wide survey on district services, distribution and input –Judith Bell**

She got a district link to her private email but was unsure what it was. The survey didn't properly identify itself on what it really was. District surveys need to be properly identified when going out. The survey was not user friendly. Judith, Heather and Garry were the only ones from the district senate who received the survey.

VI. ACTION ITEMS

- **New faculty mentorship and evaluation program – John Kaufmann**

10% reassigned time for mentoring new faculty for one year. Key terms were defined and steps were given to follow the process. The goal is to balance with contract language and the ability to have flexibility for interpretation. Keep open to that dean could interpret into making it work for both campuses. This defines the expectation of mentors and mentees. This is not an evaluation but provides process learning. The document will be housed at the district level and likely to be board certified. Garry asked that SJCC take this to their senate for feedback. This has already been negotiated with human resources.

- **AB 361 Compliance for online meetings.** Alex, Elena Dutra motioned to continue to have the DAS meetings online –motioned passed unanimously with no objections.

- **District Academic Senate meetings for Spring 2022 to continue once a month the same day as the Board of Trustees Meetings as indicated on their published schedule.** Laura Motioned to meet the published dates which will be on today's board agenda days will be February 8, March 8, April 12, and May 10. –motioned passed unanimously with no objections.

VII. REPORTS

A. **Evergreen Valley College Academic Senate Garry-** Garry Johnson - Non-instructional reassigned time group is still working. They will meet on the last week of January. The college president is supportive of the process. EVC is working on the educational master plan. There are a number of faculty on this committee. We will move along in the spring as well. We are working on synchronous teaching and starting to teach faculty on how to teach this way. We are also working on an emergency plan for any disasters.

B. **San Jose City College Academic Senate-** Judith Bell, passed resolution to support the Amah Mutsun Tribe's protection of Juristac and the Ohlone nation. Appointed faculty to six hiring committees this process took a lot of time. Participatory handbook had a lot of input from faculty and it was passed. The Pathway CATS. We will be creating the website next. Vice President talked about the basic needs center and explored the possibility of a dreamer center. We voted on developing a Poker team. Hyflex modality definition was passed so we can put it on our catalog.

- C. **District Academic Senate** – The Executive Executive met on Veterans day. We had open communication and team building. We worked on district priorities. Address decaling student enrollment, update the technology at the district, increase awareness on diversity equity and inclusion, accountability for student outcomes. After this meeting the chancellor announced that he was leaving so we are uncertain what the next steps will be. The follow up RAM retreat will be in the spring 2022.

VIII. ADJOURNMENT – Meeting Adjourned at 4:33PM without objection