



Academic Senate
Tuesday, 16 April 2019
3:40pm – 5:00pm
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Public Presentations
 - i. Processes for District Faculty Screening Committees – W. Surbrook (10 min)
- C. Old Business
 - i. Curriculum Committee Changes (**2nd Reading**) – D. Short (5 min)
 - ii. Local Goals Alignment – N. Grisham and D. Miramontez (5 min)
 - iii. Ongoing Concerns from Academic Senate Regarding the Integrity of Our Institution – M. McMahon (5 min)
 - iv. Faculty and Classified Get-together in May – M. McMahon (5 min)
- D. New Business
 - i. Budget Shortfall and Measures to Address Deficit, College and District-wide – AS Exec (5 min)
 - ii. CTE Online Pathways Grant for Paralegal and Entrepreneurship – D. Harrison (5 min)
 - iii. Credit for Prior Learning Project and Military Education Skillsbridge – J. Lopez (5 min)
- E. Committee Reports, Senate Updates and Information
 - i. Learning Technology Interoperability (LTI) Installation in Canvas and the Accessibility Issue – D. Igou (5 min)
 - ii. Governance Review Steering Committees Update – L. Murphy and M. McMahon (2 min)
 - iii. Guided Pathways Update – M. McMahon and L. Murphy (5 min)
- F. Senate Reports
 - i. Adjunct Report – S. Menchaca (2 min)
 - ii. Treasurer – J. Alley (2 min)
 - iii. President – M. McMahon (2 min)
 - a) Report on ASCCC Spring Plenary
 - iv. President-Elect – L. Murphy (2 min)
- G. Announcements (for the good of the order, 1 min time limit each)
 - i. Governance Review “Open Forums”: Wed, April 17th, from 9:00am to 10:30am and from 1:00pm to 2:30pm.

Next Meeting: **07 May 2019** (Time 3:30-5:00pm, Room L-309)

Please submit agenda items for future meetings to both Marie McMahon and Juli Bartolomei.

Our Senate strives to promote sustainability. Please print your own copy of the agenda and attachments, if you wish to refer to them at the meeting. All materials are available by request via email and will be presented at the meeting.

Academic and Professional Matters (10+1):*

- | | |
|----------------------------------------------------------------------|------------------------------------------------------------------|
| 1. Curriculum, including establishing prerequisites. | 6. College governance structures, as related to faculty roles. |
| 2. Degree and certificate requirements. | 7. Faculty roles and involvement in accreditation processes. |
| 3. Grading policies. | 8. Policies for faculty professional development activities. |
| 4. Educational program development. | 9. Processes for program review. |
| 5. Standards or policies regarding student preparation and success. | 10. Processes for institutional planning and budget development. |
| 11. Other academic and professional matters as mutually agreed upon. | |

(*)SDCCD Board of Trustees Policy BP 2510 ~ The Board shall rely primarily on advice of the Academic Senate as the representative of the faculty body on matters 1-7 & 10, and reach mutual agreement on matters 8, 9, and 11.

Senate Executive Committee:

President: Marie McMahon / President-Elect: Laura Murphy / Treasurer: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Sabrina Menchaca, Lisa Clarke, (vacant)