

DISTRICT ACADEMIC SENATE

AGENDA

TUESDAY SEPTEMBER 12, 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/87203834570

PRESIDENTEVERGREEN VALLEYSAN JOSE CITY COLLEGEHeidi KozlowskiCOLLEGEJudith Bell, SJCC AcademicGarry Johnson, EVCSenate PresidentVICE-PRESIDENTAcademic Senate President

Judith Bell
Tina Iniguez, EVC Academic
TREASURER
Senate Vice-President

Garry Johnson

Lisa Hays, EVC Academic
Senate Treasurer

Fabio Gonzalez, SJCC
Hays, EVC Academic Academic Senate Treasurer

..., SJCC Academic Senate At-Large Appointment

Elena Dutra, SJCC Academic

Senate Vice-President

I. CALL TO ORDER

II. ADOPTION OF AGENDA

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

III.PUBLIC COMMENTS (Each public comment is limited to two minutes)

a. 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/DISCUSSION ITEMS

- 1. ASCCC speaker potential topics for 2023-2024
- 2. ASCCC Sept. 15th meeting at San Jose City College 9/15/23
- 3. Shared Governance Concerns: District Budget Committee
- 4. Shared Governance Concerns: the renaming of District Council as Chancellor's Committee
- 5. Revising DAS By-Laws in 2023-2024

6. ACTION ITEM

Determine on the modality and location of future District Academic Senate Meetings

VII. REPORTS

- A. Evergreen Valley College Academic Senate
- B. San Jose City College Academic Senate
- C. District Academic Senate

VIII. RECOGNITIONS AND ANNOUCEMENTS

IX. ADJOURNMENT

EVC Academic Senate Agenda February 6, 2018