



DRAFT

Mary Gwin, Katlin Choi, Veronica Gerace, Thekima Mayasa, Ryan Mongelluzzo, Irena Stojimirovic, Erin Evans, Ian Duckles, Bryan Malinis, Bruce Naschak and Carline Allbee

- VI. Review Draft SDMC Executive Committee Minutes: Aug 31, 2026**
M/S: Duckles/Malinis Unanimous

Unanimous

Gwin
Choi
Gerace
Mayasa
Mongelluzzo
Stojimirovic
Evans
Duckles
Malinis
Naschak
Allbee

Abstention Thakima

- a. Update – we are no longer responsible for approval- HR will be approval (8am, noon & 4pm not weekends proposed)
(in process) (some faculty, AFT)

- Discussed DL changes and new processes including approval and rejection processes. Working on getting record of approvals and rejections.*
- Discussed that faculty or someone on the DL list should be involved in the DL process including the appeal process.*
- Senate to reach out faculty to determine who is having trouble or receiving rejections.*
- One concern is censorship and rejection*

- B.** Possible constitution and bylaws revisions around the Distance Ed Committee and the CTE Committee (have not checked with anyone)

- a. Discussed non active committees and option to revise committees to new committees.

- b. *One committee discussed: CTE committee. No longer a committee (would like to eliminate), but CTE is supported by or absorbed by Strong Work Force with added support from Perkins Further info needed and will speak with Alex*
- b. *Discussed Distance ED Committee: would like to eliminate/revise to online teaching (AI Ed Tech Committee) and Distance ED would be a topic of the committee*
- c. *Continued discussion regarding online teaching requirements, certification and the expanding training hour requirement*
 - a. *Senate resolution - All agreed to move forward - Ian to write a resolution*

C. President Hands' 9/14 senate visit debrief

- a. *Parking tickets follow up: No breakdown of student issued tickets for parking in faculty lots, but they do get a total ticket report.*
 - a. *Concern: Safety and that they do not have anyone to report to or follow up.*

D. Retreat debrief

- a. *Went well with lots of good feedback. More people than prior year.*
- b. *Report/summary- Mary to send out slides.*

E. Meeting with Dean Romero

- a. *Romero is acting VPI – week to week. Making plans as if Isabel is not coming back. If/when Isabel will be back and update her.*
- b. *Set dates for faculty hiring with Romero's help*
- c. *Berry is filling in as B&T Dean*
- d. *Discussed FIP - Tutoring –Romero seems to be open to discuss and plan. Need to work on this more. Met with Howell, Romero and Gwin/Duckles- and funding has changed.*
- e. *Discussed AS Administrative position – put a call out to fill position*
- f. *Discussed Dean's Council – not permitted to talk about budget in front of faculty. Senate to attend to discuss BARC or if there is another topic to discuss Only go if to meeting if we have topics to talk about.*

F. BARC letter (Budget Allocation Re Committee)

- a. *Discussed concerns with new BARC proposal/procedures (Leak in MS building – have to fill out forms before water is shut off...) Then go to Dean and work issue.*
- b. *Discussed other processes*
- c. *Discussed that there isn't a functional budget progress*
- d. *Discussed the potential Budget book – with restricted and non-restrictive items*

G. 10/5 Senate Executive Committee meeting/Chancellor, Vice Chancellor visit to talk about the budget

- a. *Senate meeting next week 10/5 room M/C 151 (2:30) brief meeting then will walk over to the budget meeting*

H. ASCCC Travel: Consideration of three requests (4)

- a. *Discussed that it has been agreed upon to send 4 Sen Exc. members to San Fran for retreat – it will roughly equal about half of budget*

- b. Discussed Climate conference – in orange county (Newport Beach) – presenters (2 of the 3 need funds) Senate to cover registration (Evans will opt out)*

- All members agreed*

I. An increase in Co-curricular requirements - without faculty input.

- a. Discussed- Speech and debate are co-curricular - ask district to include them. Changes have been made but faculty were not at the table. Not all policies apply to all groups, and faculty should be included in the conversation*

- Mary- please bring this matter to Senate.*

J. Other Items for Consideration for Senate Agenda (Pass out docs no action needed at this time resolution, please review and bring it to next meeting)

- a. Safety*
- b. Rosa Paks*
- c. Chancelors Forum*
- d. Sabbatical*

K. Draft Academic Senate Agenda: September 28, 2026

- a. Safety – talk has been had regarding emergencies. More discussions are needed regarding safety in the classroom (roundtable)*

L. Round Table/For the Good of the Order:

VIII. Next Meeting: October 5 MC 151, 2026 ([Fall 2026 SDMC AS Executive Meeting Schedule](#))

IX. Announcements:

X. Adjournment: @ 4:05PM