



\*Due to the COVID-19 campus closures, the SDCE Academic Senate will be held as an audio/visual/web-based teleconference using Zoom Video Conferencing. Click this link to join the meeting on March 24, 2020 at 3:00 p.m.:

<https://cccconfer.zoom.us/j/512377012>

New to teleconference, [click here to learn how to join a Zoom meeting](#) or see the instructions at the bottom of the agenda.

1. Approval of Agenda ..... All
2. Approval of 2/18/2020 [Minutes](#) ..... All
3. Action Items
  - a. Continuity of Instruction / Distance Education Conversion ..... Bromma
  - b. Continuity of Academic Senate ..... Bromma
4. Informational Items and Reports
  - a. Distance Education *Temporary Remote Teaching* ..... Rivaldi/Tornsauerf
  - b. [Distance Education Professional Development Opportunities](#) ..... Cozzolino
  - c. AFT [Report](#) ..... Claar
  - d. AS Constitution Amendment ..... Salerno/Surwilo
  - e. Election Committee Update ..... Salerno/Surwilo
  - f. Election Candidate Presentations ..... Salerno/Surwilo
5. AS Executive Committee Reports
  - a. Treasurer [Report](#) ..... Flores
  - b. Secretary ..... Rivaldi
  - c. Chair of Program Chairs ..... Pawlak
  - d. Curriculum Chair ..... Gholson
  - e. Vice President ..... Louie
  - f. President: ..... Bromma
6. Upcoming Dates:
  - a. [Professional Development Updates and Events](#)
  - b. Mon, 4/20/20 4:00-6:00 PM. Scholarship Event. Location TBD.
  - c. 4/16 – 4/18/20. [ASCCC Academic Senate Plenary](#). Oakland, CA.
  - d. Thu, 4/23/20. 2:00-4:00 PM. SDCE Faculty Appreciation ECC Foyer
  - e. Wed, 6/3/20 3:30-7:00 PM. Commencement & Reception. Balboa Park
  - f. Meeting Calendars: [AS](#), [BOT](#), [SDCE](#)

SDCE AS General Meeting [Calendar](#) (generally 3<sup>rd</sup> Tuesday of the month) and SDCE Master [Calendar](#)  
 To submit an agenda item, please [click here](#) to email the agenda item with all necessary documents to both [jbromma@sdccd.edu](mailto:jbromma@sdccd.edu) and [mrivaldi@sdccd.edu](mailto:mrivaldi@sdccd.edu) one week prior to the next SDCE Academic Senate Meeting.



- Improve Academic Senate communication through transparent and consistent processes
- Academic Senate Constitutional reform
- Expand faculty voice in the SDCCD participatory governance structure

**Resource links**

- [Academic Senate Travel and Conference Forms](#)
- [SDCE Shared Governance Handbook](#)
- [SDCE Strategic Plan Fall, 2016 - Spring, 2021](#)
- [CE Academic Senate Constitution](#)
- [The Past, Present, and Future of Noncredit Education in California](#)
- [Committees List and Membership](#)
- [Committee Report Template](#)
- [View and Track Legislation](#)

**Academic and Professional Matters (10+1):\***

<ol style="list-style-type: none"> <li>1. Curriculum, including establishing prerequisites.</li> <li>2. Degree and certificate requirements.</li> <li>3. Grading policies.</li> <li>4. Educational program development.</li> <li>5. Standards or policies regarding student preparation and success.</li> </ol>	<ol style="list-style-type: none"> <li>6. College governance structures, as related to faculty roles.</li> <li>7. Faculty roles and involvement in accreditation processes.</li> <li>8. Policies for faculty professional development activities.</li> <li>9. Processes for program review.</li> <li>10. Processes for institutional planning and budget development.</li> </ol>
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11. Other academic and professional matters as mutually agreed upon.

(\*)[SDCCD Board of Trustees Policy AP 2510](#) ~ The Board shall rely primarily on advice of the Academic Senate as the representative of the faculty body on matters 2-7 & 10, and reach mutual agreement on matters 1, 8, 9, and 11.

**Academic Senate Executive Committee:**

[John Bromma](#) President \ [John Louie](#) Vice President \ [Timothy Pawlak](#) Chair of Chairs  
[Richard Gholson](#) Curriculum Chair \ [Olivia Flores](#) Treasurer \ [Matthew Rivaldi](#) Secretary

**Acronyms:** AFT = American Federation of Teachers; APC = Assistance Program Chair; AS = Academic Senate; CE or SDCE = San Diego Continuing Education; DE = Distance Education; DGC = District Governance Council; EGC = Executive Governance Council; EXEC = Academic Senate Executive Committee; M/S/P = Motioned, Seconded, and Passed; PC = Program Chair; SDCCD = San Diego Community College District; VP = Vice President.



**Zoom Meeting Invitation and Instructions on how to join:**

Topic: SDCE Academic Senate Meeting

Time: Mar 24, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/512377012>

Or iPhone one-tap (US Toll): +16699006833,512377012# or +13462487799,512377012#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 512 377 012

International numbers available: <https://cccconfer.zoom.us/j/512377012>

Or Skype for Business (Lync):

SIP:512377012@lync.zoom.us