



*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. While this is an open and public meeting, all attendees must register and identify themselves to be allowed to join the meeting. New to teleconference, [click here to learn how to join a Zoom meeting](#). Click this link to join the meeting on April 21, 2020 at 3:00 p.m. until 3:15 p.m.:

<https://cccconfer.zoom.us/j/98768814221>

Meeting password required for access: 862650

1. Approval of Agenda All
2. Approval of 3/24/2020 [Minutes](#) All
3. Action Items
 - a. Professional Advancement SDCCD DE Certification Bromma
 - b. Distance Education Recommendations on [ISO draft documents](#) for [online template form descriptions](#) on instructor contact to follow the Title 5 language. Rivaldi/Tornsauffer
 - c. Distance Education Recommendations on [ISO draft documents](#) for [online template form](#) template to consider simplifying format, color code input fields, instructions that follow Title 5, and creating a descriptive text field for onsite registration. [ISO Draft 4/15/2020](#) Rivaldi/Tornsauffer
 - d. AS Constitution Amendment ([Word](#) or [PDF](#)) Surwilo
4. Informational Items and Reports
 - a. Kudos Award Nominations Request Bromma/Kovrig
 - b. AFT [Report](#) Claar
 - c. Curriculum Committee Gholson
 - d. Distance Education Committee [Report](#) Rivaldi/Tornsauffer
 - e. Distance Education Training [Report](#) Greenberg
 - f. Elections Update and Candidate Statements Salerno/Surwilo
 - g. SLO [Report](#) Foster
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 4-6 p.m. Scholarship Event. TBD
 - c. Thu, 4/23/20. 2-4 p.m. SDCE Faculty Appreciation TBD
 - d. Wed, 6/3/20 3:30-7 p.m. Commencement & Reception. TBD



e. Meeting Calendars: [AS](#), [BOT](#), [SDCE](#)

SDCE AS General Meeting [Calendar](#) (generally 3rd 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 and mrivaldi@sdccd.edu one week prior to the next SDCE Academic Senate Meeting.

2019-2020 Academic Senate Priorities

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



AGENDA

ACADEMIC SENATE GENERAL MEETING

April 21, 2020 | 3:00 p.m. – 5:00 p.m. | Teleconference*

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