*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 at the date and time listed in the heading:

https://cccconfer.zoom.us/j/93406640692

Password: 896344

1.	Approv	val of Agenda	. All
2.		val of 5/19/2020 <u>Minutes</u>	
3.	Action	Items	
	a.	Consideration of <u>Resolution</u> : Recommendations to prepare SDCE factoristance education (DE) courses	culty to teach
	b.	Consideration of Recommendation : SDCE Distance Education Comm	ittee
		Recommendations for Delivering Quality Distance Education Course	s during Summer
		Session 2020	
4.	Informational Items and Reports		
	a.	Curriculum Committee End of Year Report	. Payne/Gholson
	b.	Distance Education Committee 5/28 Report	. Rivaldi/Tornsaufer
	c.	Distance Education Training Report and Schedule	. Greenberg
	d.	AFT	. Claar
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. Friday, July 17, 2020. Virtual Commencement

c. Meeting Calendars: AS, BOT, SDCE

SDCE AS General Meeting <u>Calendar</u> (generally 3rd Tuesday of the month) and SDCE Master <u>Calendar</u>
To submit an agenda item, please <u>click here</u> to email the agenda item with all necessary documents to both <u>jbromma@sdccd.edu</u> and <u>mrivaldi@sdccd.edu</u> 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):*

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

11. Other academic and professional matters as mutually agreed upon.

(*)<u>SDCCD Board of Trustees Policy AP 2510</u> ~ 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:

<u>John Bromma</u> President \ <u>John Louie</u> Vice President \ <u>Timothy Pawlak</u> Chair of Chairs <u>Richard Gholson</u> Curriculum Chair \ <u>Olivia Flores</u> Treasurer \ <u>Matthew Rivaldi</u> 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