



*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/94342773102>

Password: 915022

1. Approval of Agenda All
2. Approval of 6/02/2020 [Minutes](#)All
3. Action Items
 - a. Distance Ed [Survey](#) and [Resolution](#)Rivaldi/Tornsauffer
 - i. Consideration for SDCE AS President to authorize a [CVC-OEI Consortium Self Assessment](#).Rivaldi
 - ii. Distance Education Resource Requirements survey results and consideration of a [Resolution for Resource Requirements for Fully or Partial Online, Hybrid, and Remote Instruction and Counseling](#)Rivaldi
4. Informational Items and Reports
 - a. Distance Education Committee [Report](#)..... Rivaldi/Tornsauffer
 - b. AFT [September 2020 Union Report](#)Claar
 - c. Industry Advisory Board: [Handbook](#), [Resources](#), [Roles & Responsibilities](#), [FAQs](#) .West
 - d. Constitution committeeSurvilo
 - e. Program Review- [Accreditation Action Plan](#)Foster
5. AS Executive Committee Reports
 - a. Treasurer ReportFlores
 - b. SecretaryVera-Alba
 - i. 2020-2021 Academic Senate [Meeting Dates](#):
 - a. September 15, 2020
 - b. October 20, 2020
 - c. November 17, 2020
 - d. December 15, 2020
 - e. January 19, 2021
 - f. February 16, 2021
 - g. March 16, 2021
 - h. April 20, 2021
 - i. May 18, 2021
 - j. June 8, 2021 (2nd Tuesday)



- c. Chair of Program ChairsRose
 - d. Curriculum ChairGholson
 - e. Vice PresidentRivaldi
 - f. PresidentBromma
6. Upcoming Dates:
- a. [Professional Development Updates and Events](#)
 - b. 2020-2021 Academic Senate [Meeting Dates](#)
 - c. 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 <mailto:jbromma@sdccd.edu> dveraalb@sdccd.edu one week prior to the next SDCE Academic Senate Meeting.

2020-2021 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 \ [Matthew Rivaldi](#) Vice President \ [Rachel Rose](#) Chair of Chairs
[Richard Gholson](#) Curriculum Chair \ [Olivia Flores](#) Treasurer \ [Diana Vera-Alba](#) 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