SAN DIEGO
CONTINUING
EDUCATION

AGENDA
ACADEMIC SENATE GENERAL MEETING
May 19, 2020 | 3:00 p.m. – 5:00 p.m. | Teleconference*

*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.

Join from PC, Mac, Linux, iOS or Android:
https://cccconfer.zoom.us/j/93406640692
Password required for access: 896344

1. Approval of Agenda ....All
2. Approval of 4/21/2020 Minutes ....All
3. Action Items
    a. Consideration of Resolution: Recommendations to prepare SDCE faculty to teach distance education (DE) courses
4. Informational Items and Reports
    a. Elections ....Salerno
    b. Kudos Awards ....Bromma
    c. AFT Report ....Claar
    d. Distance Education Committee Report ....Rivaldi/Tornsaufer
        i. Recommendations for Delivering Quality Distance Education Courses during Summer Session 2020
    e. Distance Education Training Report and Schedule ....Greenberg
    f. Technology Committee Report ....Iffland
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. Wed, 6/3/20 3:30-7 p.m. Commencement & Reception. TBD
    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 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):*

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

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