



ATTENDEES: Ann Marie Holz knecht*, Bernie Rodriguez, Bob Pyle, Cat Prindle*, Char Schade, Claudia Tornsauer*, Corinne Layton*, David Holden, Diana Vera-Alba, Donna Namdar, Eric Miller, Claar*, Jessica Varnado-Swall, John Bromma*, John Louie*, Jolene Lee*, Kim Salerno*, Laurie Cozzolino, Leah Gualtieri, Lisa Carulli, Lisa Cork*, Linda Osborn, Lola Gaona, Matthew Rivaldi*, Megan Leppert, Olivia Flores*, Rachel Rose, Richard Gholson*, Richard Weinroth*, Sean Caruana*, Shirley Pierson*, Stacy Surwilo*, Ted Kagan, Timothy Pawlak, Veleka Iwuaka, Vickie Taylor. *Indicates voting member.

1. Approval of AgendaAll
 - a. Rose motioned to approve. Shirley Seconded. Approved unanimously.
2. Approval of 6/4/2019 [Minutes](#)All
 - a. Cozzolino moved to approve. Leppert seconded. Approved with Caruana abstaining.
3. Action Items
 - a. A.S. Voting MembersBromma
 - i. AS Executive Committee recommended that every program have representation as a AS voting member and to send program delegate information to the secretary by September 30, 2019.
 - b. Constitution CommitteeBromma
 - i. **Action item:** Executive Committee to send out email requesting participation on Constitution Committee.
4. Informational Items and Reports
 - a. AFT [Report](#)Claar
 - b. Policies and Procedures [Report](#)Greenberg
 - c. SLO [Report](#)Foster
 - d. SDCE earned Heather Van Sickle Entrepreneurial College of the Year Award. To be announced at 10/12 – 10/16/2019 [NACCE 2019 Entrepreneurship Explorations Conference](#). Newport Beach, CA. Faculty encouraged to attend.Rivaldi
5. AS Executive Committee Reports
 - a. Treasurer [Report](#) Flores
 - b. Secretary Rivaldi
 - i. Reports for Committee reports will be streamlined to be consistent and clear. AS to develop Committee Report Template.
 - c. Chair of Program Chairs TBD
 - i. Open position for Chair of Program Chairs. Timothy Pawlak to continue as interim CPC, while new CPC to be elected for Spring, 2020.
 - d. Curriculum Chair Gholson
 - i. Meets first Wednesday of the month.
 - e. Vice President Louie
 - i. Encouraged participation in committees.
 - f. President: Bromma
 - i. A.S. Executive brings forth three priorities for 2019-20 academic year:
 1. Improve Academic Senate communication through transparent and consistent processes



2. Academic Senate Constitutional reform
 3. Expand faculty voice in the SDCCD participatory governance structure
6. Upcoming Dates:
- a. Tue. 10/15/2019 3-5pm. Next Academic Senate Meeting. ECC Room 186
 - b. Meeting Calendars: [AS](#), [BOT](#), EGC, DGC, [SDCE](#)

Meeting adjourned 4:25 pm

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.