ATTENDEES: Bernie Rodriguez, Bob Pyle, Carolina Gonzalez*, Claudia Tornsaufer*, Corinne Layton*, David Holden, Ingrid Greenberg, John Bromma*, John Louie*, Jolene Lee*, Kim Salerno*, Laurie Cozzolino, Leah Gualtieri, Lisa Cork*, Linda Osborn*, Lola Gaona, Megan Leppert*, Olivia Flores*, Rachel Rose, Richard Gholson*, Richard Weinroth*, Sean Caruana*, Sheila Davis*, Timothy Pawlak*, Zak Ruvalcaba*. *Indicates voting member.

1. Approval of Agenda ....All
   a. Rose moved to approve agenda. Weinroth seconded. Approved unanimously.
2. Approval of 9/17/2019 Minutes ....All
   a. Rose moved to approve minutes. Weinroth seconded. Approved unanimously.
3. Action Items
   a. AP 5260 Prerequisites, Corequisites, Limitations on Enrollments, and Advisories. Documents Link. ....Greenberg
   b. Distance Education Presentation and Resolution Proposal on the issue of the contact hours and student success when teaching online ....Rivaldi/Tornsaufer
      i. Rivaldi absent. Presented by Tornsaufer and Greenberg. Discussion to add fourth resolution. Second draft to be presented to the A.S. in November, 2019.
   c. Review and Update of Participatory Governance Handbook (Page 15+)   Bromma
      i. Flores moved to approve the handbook with simple correction of eliminating numbers and adding two sub committees: Policies and Procedures and Distance Education. Greenberg seconded. Approved unanimously.
   d. AS Executive Committee proposes to amend the AS Constitution to simplify the amendment process currently under Article VII, Section 2. Faculty requested to draft revision as an Ad Hoc Committee. ....Bromma
      i. Gholson moved to approve the proposal. Cozzolino seconded. Approved unanimously with Tornsaufer abstaining.
4. Informational Items and Reports
   a. Committee Report template created (example) ....Louie/Rivaldi
   b. Email Increase Update ....Bromma
   c. Equivalency Committee ....Bromma
      i. Presented the procedure to form and conduct committee. Bromma to select individuals to the committee according to district procedures.
   d. AFT Report ....Claar
   e. Distance Education Committee Report ....Rivaldi/Tornsaufer
   f. Policies and Procedures Committee ....Greenberg
      i. Greenberg presented update. Invited faculty to join committee.
   g. Technology 9/19/2019 Report ....Iffland
   h. SLO Report by Foster was added to the agenda as information item. Integrated Planning and Data Coaching Workshops were presented. Program review November 8. Strategic Plan December 4. Campus Labs in one place. October 24th is next meeting.
5. AS Executive Committee Reports
   a. Treasurer Report ....Flores

   i. Update on AS Budget. Updated website for procedures. Budget Committee finalized list.

  b. Secretary .... Rivaldi

  c. Chair of Program Chairs .... Pawlak

  d. Curriculum Chair .... Gholson

  e. Vice President .... Louie

  f. President: .... Bromma

   i. Bromma spoke on the state of the budget. Expecting hiring freeze and pressure for productivity. Would appreciate feedback from the Dean of each department. Janet Jurrel is coming back to CE as a Dean.

6. Upcoming Dates:

  a. Thu, 10/31/19 2-4pm. President's Forum. North City Campus, Multipurpose Room

  b. Tue, 11/12/2019 3-5pm. Next Academic Senate Meeting. ECC Room 186.

  c. Tue, 12/3/19 2:30-4:30pm. SDCE Holiday Event. Marina Village, Catalina Room

  d. Sun, 1/19/20 1:30-4:30pm. Martin Luther King, Jr. Parade. Downtown SD on Harbor

  e. Mon, 4/20/20 4-6pm. Scholarship Event. TBD

  f. Wed, 6/3/20 3:30-7pm. Commencement & Reception. Balboa Park

  g. Meeting Calendars: AS, BOT, SDCE

Meeting adjourned at 4:56 pm

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.

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