

ATTENDEES: Bob Pyle*, Cat Prindle*, Char Schade*, Corinne Layton*, David Holden, Diana Vera-Alba, Deborah West-Roth, Edith Quintero, Elissa Claar*, Eric Miller, Ingrid Greenberg, John Bromma*, John Louie*, Jolene Lee*, Kathy Campbell, Kim Salerno*, Laurie Cozzolino, Lisa Cork*, Linda Osborn*, Lola Gaona, Matthew Rivaldi*, Margaret Posner, Marne Foster, Megan Leppert*, Natalie Lindenberg, Obdulia Goncalves (student guest), Olivia Flores*, Rachel Rose, Richard Gholson*, Richard Weinroth*, Roberta Krauss, Sean Caruana*, Shirley Pierson*, Stacy Surwilo*, Ted Kagan, Timothy Pawlak*, Vinzent Balagoing (student guest), Zak Ruvalcaba*. *Indicates voting member.

1. Approval of AgendaAll
 - a. Gholson moved to approve. Flores seconded. Approved Unanimously.
2. Approval of 10/15/2019 [Minutes](#)All
 - a. Weinroth moved to approve. Flores seconded. Approved Unanimously.
3. Action Items
 - a. Student Journey
 - i. Overview of Student Journey [Presentation](#) (5 minutes)
 1. Pathways: Lindenberg; Quintero
 2. CAEP: Vera-Alba; Gaona
 3. WBL: Weinroth; West
 - ii. WBL Survey [Presentation](#) Weinroth (10 minutes)
 - b. Consideration of Distance Education [Draft Resolution](#). 2nd ReadingRivaldi/Tornsaufer
 - i. Greenberg moved to accept the recommendation of the DE Committee to postpone the 2nd reading for one month. Schade seconded. Unanimously approved.
4. Informational Items and Reports
 - a. CalWORKS – [Flyer](#)Krauss, Roberta
 - b. AFT – [New CBA](#)
 - c. Distance Education Committee [Report](#), DDESC [Report](#), and [Email FTEF Calculation Notice](#) from ISO 11/4/2019Rivaldi; Tornsaufer
 - i. Greenberg also presented Unicheck Plagiarism Software. Request to bring the training to ESL Online Committee ESL Transition to College for Spring Flex or future professional development.
 - d. Policies and Procedures CommitteeGreenberg
 - e. Technology CommitteeIffland
5. AS Executive Committee Reports
 - a. Treasurer [Report](#) and [NCORE Opportunity](#) Flores
 - b. Secretary Rivaldi
 - i. Cesar Chavez Site Council resumed with a meeting in November, 2019.
 - c. Chair of Program Chairs Pawlak
 - d. Curriculum Chair Gholson
 - i. [Document 1 Articulation](#) and [Document 2 Prerequisites](#)

- ii. Leppert moved to approve 5260 Prerequisites amendments recommended by the Curriculum Committee. Greenberg seconds. Approved unanimously.
 - e. Vice President Louie
 - i. Requests committees to send committee reports to the AS Executive Committee.
 - f. President: Bromma
 - i. Bromma attended the State Senate Plenary. Current Resolutions and link to events. Elections to be held in Spring, 2020 for Vice President and Secretary for Fall 2020+ terms.
6. Upcoming Dates:
- a. Tue, 12/3/19 2:30-4:30 p.m. SDCE Holiday Event. Marina Village, Catalina Room
 - b. Tue, 12/17/19 3-5 p.m. Next Academic Senate Meeting. ECC Room 186.
 - c. Sun, 1/19/20 1:30-4:30 p.m. Martin Luther King, Jr. Parade. Downtown SD on Harbor
 - d. Mon, 4/20/20 4-6 p.m. Scholarship Event. TBD
 - e. Thu, 4/23/20. 2-4 p.m. SDCE Faculty Appreciation ECC Foyer
 - f. Wed, 6/3/20 3:30-7 p.m. Commencement & Reception. Balboa Park
 - g. 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

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.