

ATTENDEES: J. Bromma, K. Campbell, S. Caruana, R. Castillo, E. Claar, L. Cozzolino, O. Flores, A. Griffin, L. Gualtieri, B. Hayes, D. Holden, A. Holzknacht, T. Kagan, C. Layton, C. Lieber, J. Louie, V. Maheu, J. McKenna, D. Namdar, A. Nasoff, P. Mosteller, L. Osborn, T. Pawlak, C. Prindle, R. Rose, M. Reyes, B. Rodriguez, K. Salerno, C. Schade, S. Surwilo, R. Weinroth, E. Zelniker

VOTING MEMBERS\*: J. Bromma, S. Caruana, K. Campbell, R. Castillo, E. Claar, A. Griffin, A. Holzknacht, B. Hayes, C. Lieber, J. Louie, M. Reyes, D. Namdar, T. Pawlak, C. Prindle, C. Schade, S. Surwilo, R. Weinroth

\*In senate votes, all voting members voted in favor of a motion or resolution unless otherwise indicated.

1. 2017 04 18 CE AS General Meeting Minutes- review Draft [Document](#) (Hayes) A motion was made to add Cindy Hartman to list of attendees and accept the minutes with this edit (M/S/P).
2. AP 4200.01 [Draft](#) ver.10 SDCCD Cabinet [Response](#) to par. 8.1.2 SDCE AS [Proposal](#) (Weinroth) There was a motion to accept the language proposed by the DGC (M/S/P). Abstained: J. Bromma
3. Union update (Holzknecht) Thank you to everyone for participating in the May Day teach-in. The union is in the process of updating the CBA. You can respond to the CBA survey created by J. Mahler. Additionally, you can talk to your union representatives about issues or language that needs to be changed in the CBA. Your union campus representative can advocate for CBA changes on your behalf.
4. PPIS Process Review (Weinroth) The senate and budget committee agreed that the PPIS review process be reviewed and include the voice of the faculty. After the spring visit from ASCCC, it became clear that faculty may only recommend how allocation is spent. The Budget Committee is only a recommending body. Action item. R. Weinroth is going to talk to VPA Sabanos to determine if the district has a policy to not provide printing services to students.
5. ASCCC Second Visit for Faculty [Presentation](#) (Weinroth & Lieber) The attendees of the Second ASCCC presentation learned about the Brown Act, the purviews of the academic senate as well as the importance of fostering collegial relationships with administration.
6. CBA Revision of Faculty Evaluation Process [Document](#) (Mosteller) The revised draft of the portion of the CBA regarding the Faculty Evaluation process was presented as a first reading. The finalized documents will come back at the June senate meeting.
7. Review of Faculty Performance [Evaluation Instrument](#) (Mosteller) The draft revised Faculty

Performance Evaluation Instruments were presented as a first reading. C. Tornsäufer turned all of the different evaluations into 1 evaluation form. M. Prine turned this evaluation document into a fillable pdf form. The senate will review these documents this month. The finalized documents will come back at the June senate meeting.

8. Professional Advancement Committee Coordinator [Proposal](#) (Greenberg) This item was postponed, because the presenters could not attend the senate meeting.
9. Grades for CE classes Ad Hoc Committee Update (Weinroth) J. Bromma has been emailing members of this committee but it has not yet met. The committee will decide if they want to meet with VPI K. Alder, who is requesting SDCE instructors assign grades to students.
10. CTE committee update (Louie & Foster) M. Foster, J. Louie, and B. Rodriguez attended the Leadership Institute for CTE. The automotive program is Automotive Service Excellence (ASE) certified, so the curriculum is rigorous. The automotive faculty have advisory board meetings comprised of industry leaders and former students to discuss curriculum revisions. M. Foster learned about articulation agreements and how funds from the Strong Workforce program are divided.
11. Part Timers Institute update (Lieber) The ASCCC will host a Part Timers Institute on August 3-6. The conference is free.
12. Non-credit Committee update (Maheu) V. Maheu has spent 1 year on the ASCCC Non-credit Committee. They hosted the Bridges conference and are putting together a paper for noncredit. The IEPI asked her to join a resource team for the College of the Canyons to increase their noncredit program. V. Maheu urges you to join the ASCCC or Chancellor's office committees. There are only a couple of face to face meetings each year, so there is little time spent traveling.
13. ASCCC spring plenary President's [Report](#) & packet of [resolutions](#) (Weinroth) All resolutions presented were accepted. It was helpful to R. Weinroth to contact K. Campbell and learn more about AB 387. This information allowed Weinroth to make an informed vote.
14. ASCCC spring [presentations](#) (Weinroth) There were many informative presentations. All ppt presentations from the ASCCC spring plenary can be found online.
15. English Class as a Melting Pot (Morrissey, 2017) Mimi Pollack SD UT [article](#) (Weinroth) This is a great article showcasing an SDCE ESL instructor. Our teachers act like a model United Nation, bringing people together from different countries and helping them learn about different cultures.
16. Get a Taste of Success Business Pitch Competition [finalist: Mariah Hoffman video](#) (Weinroth) M. Rivalidi's student M. Hoffman won the regional Get a Taste of Success Business Pitch Competition

and competed at the state level.

17. FLDA [Graduates](#) and [photograph](#) (Weinroth) There were 10 SDCE faculty who graduated from the intensive Faculty Leadership Development Academy. Graduates include senate attendees Elissa Claar, Vicki Maheu, and Linda Osborn.
18. President's Innovation Grant Awards [Announcement](#) This year's President's Innovation Grant winners are I. Greenberg, A. Iffland, M. Madrid Novak, E. Miller, D. Munoz, E. Quintero, M. Rivaldi, S. Ramirez, and A. Vasquez.
19. Important Dates Calendar [here](#)
  - May 17, Wed. Professional Development Committee 2:30 to 4:00p.m ECC, Room 186
  - May 18, Thurs. Technology Committee 2:00 to 3:00p.m ECC, Room 121
  - May 22, Mon. Marketing Advisory Committee 1:00 to 2:00p.m ECC, Room 186
  - May 23, Tues. Basic Skills Committee 4:00 to 5:00p.m ECC, Room TBD
  - May 25, Thurs. Diversity Advisory Committee 12:30 p.m. ECC, Room 186
  - May 25, Thurs. Safety and Facilities Committee 2:00 to 4:00pm ECC, Room 121
  - May 25, Thurs. Planning & Institutional Effectiveness Committee 3:00-4:30 ECC, Room 121
  - May 26, Fri. Summer Travel Submission [Request](#) Deadline**
  - June 2, Fri. SDCE Commencement, 5:00pm to 7:30pm Balboa Park, Organ Pavilion
  - June 5, Mon. Budget Committee, 1:00pm to 2:00pm ECC, Room 186
  - June 6, Tues. Academic Senate General Meeting, 3:00pm to 5:00pm ECC, Room 186
  - June 7, Wed. Curriculum Committee, 2:30pm to 4:30pm ECC, Room 181
  - June 8, Thurs. Program Review Committee, 3:45pm to 5:00pm ECC, Room 132
  - June 9, Fri. Access, Retention, & Completion Committee, 12 to 1:00pm ECC, Room 121
20. Public Comment: J. Louie and B. Rodriguez have been trying to create an MOU with I-Car, and the deadline for moving forward with project is this Thursday. R. Weinroth has agreed to meet J. Louie and S. Phu. A motion was made to empower the Academic Senate President to provide senate support after meeting with J. Louis and S. Phu in the I-Car matter (M/S/P). Abstained: T. Pawlak

Next Meeting

June 6, 2017 | 3:00 p.m. – 5:00 p.m. | Room 186 | ECC

Please submit future agenda items to both [Richard Weinroth](#) and [Beth Hayes](#)  
Curriculum Committee [Minutes](#)