

Attendees: Ann Marie Holzknacht*, Antoinette Griffin-Brown*, Audrey Nassoff*, Bernie Rodriguez, Caron Lieber*, Cat Prindle*, Charlene Schade, Claudia Tornsfaurer*, Corinne Layton*, David Holden, Donna Namdar*, Henry Merritt, Ingrid Greenberg, Jane Cranston, Joan McKenna, John Bromma*, John Louie*, Kathy Campbell*, Kim Salerno*, Laurie Cozzolino, Leah Gualtieri, Marie Doerner, Matthew Rivaldi*, Mozhdeh Fadavizad, Olivia Flores, Rachel Rose, Richard Weinroth*, Rosa Castillo*, Sean Caruana*, Shirley Pierson, Stacy Surwilo*, Ted Kagan, Tim Pawlak*

*Indicates Voting Members. In senate votes, all voting members voted in favor of a motion or resolution unless otherwise indicated. [Link to sign in sheet](#)

Meeting was called to order at 3:11 pm

1. June 2017 minutes CE AS General Meeting [Minutes](#): Motion to accept the June-6-minutes passed unanimously. Motion to accept the agenda passed unanimously.
2. Academic Senate meeting [schedule](#) –Weinroth: Meetings in November and in June are moved to 2nd and 1st Tuesday of the months to maintain a monthly meeting schedule.
3. Replacement of Senate Secretary [Procedure](#)–Weinroth: A call was made to fill the vacant A.S. Secretary position from Voting Members as protocol outlines the process in [Article 5.Sec.3](#). After 3 calls for nominations, no A.S. Voting Member stated an interest in the position. Kathy Cambell made a motion to open nominations to any faculty member, adjunct or contract at the meeting. Matthew Rivaldi was nominated by Caron Lieber. M/S/P with unanimous approval by all attendees.
4. Executive Senate Reports
 - a. Treasurer | [Caron Lieber](#): Reported on status of sabbatical funds and importance to submit using correct procedure.
 - b. Secretary | n/a: No report.
 - c. Chair of Program Chairs | [John Bromma](#): Defining the responsibilities and scope of work of the APC positions continues to be an issue and will be addressed by revising the CBA language in the following months.
 - d. Curriculum Chair | [Donna Namdar](#): No Report.
 - e. Vice President | [Antoinette Griffin](#): Reported on status of A.S. committees that have met. Will report with updates at the next meeting on changes, replacements and reorganizations that typically occur at the first of the year.
 - f. President | [Richard Weinroth](#): Richard addressed the issue of meetings during the summer months. Jim Mahler recommends that when faculty are requested to attend meetings outside their 10-month assignment to ask how they will be compensated. It is against the law to ask anyone to work without pay.
5. Senate sign-in: Attendance Policy ([Article 5. Sec. 3](#)) & Voting Members–Weinroth: The Academic Senate Statewide Part Time Faculty [Committee](#) has requested data of how many adjuncts and contracts serve in the AS. The sign-in form was updated to collect this data.
6. Distance Education Committee–Tornsfaurer: Reported that any CE faculty teaching online classes will be required to pass the online teaching certification provided by SDCCD Online Pathways by September 1, 2018. The certification will be updated over time as the learning management system moves from BlackBoard to Canvas. Canvas training is anticipated to be available fall 2018.
7. AFT Report [PD Course](#), [Boards](#), [New Hire Luncheon](#), [History](#)–Holzknecht: AFT is preparing for contract negotiations. Union contract will expire on June 30, 2018. Members should voice their concerns and wishes by emailing Jim Mahler (aftjim@mac.com) in the next few months. AFT general membership meetings are always the 1st Thursday of each month. All members are invited.
8. I-CAR [Update](#) and [Industry Advisory](#)–John Louie reported insurance companies require auto body shops in the Direct Repair Program (DRP) to employ I-CAR certified technicians. Many insurance companies and manufacturers require I-CAR certified welding technicians to authorizing vehicle

repairs. ECC students will be able to be I-CAR certified in steel and aluminum welding for \$235.00 (\$860.00 savings). I-CAR certification increases auto body industry employment prospects for CE students. ECC is official training site for I-CAR certification in SD County. ECC partnered with local southern auto body association which represents over 150 SD County Body shops. I-CAR training at ECC facilities is 1 night a week. Approximately 1,500 potential students currently on waitlist for CE auto body program. ECC is the only official training site on a CA campus.

9. ASCCC Part Time Faculty Leadership Institute Aug 3-5, 2017 Anaheim, CA–Caron Lieber: 300 part time faculty attended. There are plans to hold the Institute again next year. The committee is tasked with finding best practice for supporting and mentoring part-time faculty.
10. Policies and Procedures Committee & Distance Ed Committee Ad hoc status: A motion was made to move both Policies and Procedures and Distance Ed committees from ad hoc to standing committee of the senate. M/S/P. Will report the change to Executive Governance Committee.
11. Elections Committee Standing Committee: To be created and set up before spring semester 2018. A.S. Vice President presides at first meeting and new chair will be selected from those in attendance.
12. Constitution Committee Standing Committee to review/rewrite CE AS [Constitution](#): Meeting is open and anyone interested is welcome to attend.
13. 2017 IEPI Area of Focus SDCE visit [DRAFT](#) –Foster: IEPI Monday Nov 6, 2017 SDCE soft visit. IEPI Area of Focus Treatment Document sent out prior to AS meeting. Potential for \$200K funding for SDCE. Major outcome create and implement program review instruments to support departments. Faculty survey results used to identify opportunities for growth and change. The AS Exec reviewed the proposal and voted to support.
14. Compensation for Academic Senate [Resolution](#) First Reading–Weinroth: Coordinated effort with the 3 SDCCD credit college Senates, to request AFT negotiate on behalf of the Senates increasing release time to 3.0 FTEF (up from 2.0). Each Academic Senate will retain its discretion as to how this reassigned time is to be distributed among its members.
15. Development AS [Website](#) –Weinroth: A.S. Exec to work with Ranessa to make the A.S. Website more user-friendly.
16. Important Meeting Dates Calendar [AS](#), [EGC](#), [DGC](#), [SDCE](#): Links were provided to the A.S.
17. Important Dates Calendar [here](#): Important calendar dates link was shared with the A.S.
18. SDCE Book Club [Invitation](#): Invitation link was shared with the A.S.
19. Chancellor and Presidents Message to [DACA Students](#) SDCCD [Resolution](#) (9.18.17):
20. Reports to the Senate [I. Greenberg](#), [R. Rose](#): Links to reports were shared with the A.S.

Meeting adjourned 5:00pm by Richard Weinroth

Next Meeting: Oct 17, 2017 | 3:00 p.m. – 5:00 p.m. | Room 186 | ECC

To submit future agenda item, please email the agenda item with all necessary documents to both rweinrot@sdccd.edu and mrivaldi@sdccd.edu five days prior to the next Academic Senate meeting.

Academic Senate Executive Committee:

[Richard Weinroth](#) President \ [Antoinette Griffin](#) Vice President \ [John Bromma](#) Chair of Chairs
[Donna Namdar](#) Curriculum Chair \ [Caron Lieber](#) Treasurer \ [Matthew Rivaldi](#) Secretary

Acronyms: AFT = American Federation of Teachers; APC = Assistance Program Chair; AS = Academic Senate; EGC = Executive Governance Council; DGC = District Governance Council; CE or SDCE = San Diego Continuing Education; EXEC = Academic Senate Executive Committee; M/S/P = Motioned, Seconded, and Passed; PC = Program Chair; SDCCD = San Diego Community College District.