

Attendees: Ann Marie Holzknacht*, Bernie Rodriguez, Caron Lieber*, Cat Prindle*, Charlene Schade, Claudia Tornsäufer*, Corinne Layton*, Carolyn McGavock, David Holden, Elaine M. Fuller-Zachery, Elissa Claar*, Ingrid Greenberg, John Louie*, Kathy Campbell*, Kim Salerno*, Laurie Mikolaycik, Matthew Rivaldi*, Olivia Flores, Raquel Alvarez-Vazquez, Richard Weinroth*, Rosa Castillo, Sean Caruana*, Shirley Pierson*, Stacy Surwilo*, Ted Kagan, Timothy Pawlak*.
*Indicates voting member.

Meeting called to order at 3:04 PM

1. October 2017 minutes CE AS General Meeting [Minutes](#)
 - Minutes from 10/17/17. Lieber M to approve Tornsäufer S. Unanimously approved.
 - Agenda today. Lieber M to approve. Caruana S. Unanimously approved.
2. Executive Senate Reports
 - Treasurer | [Caron Lieber](#). Reported update on A.S. expenses and budget
 - Secretary | [Matthew Rivaldi](#). None
 - Chair of Program Chairs | [John Bromma](#). Absent
 - Curriculum Chair | [Donna Namdar](#). Absent
 - Vice President | [Antoinette Griffin-Brown](#). Absent
 - President | [Richard Weinroth](#). None
3. [Committee List](#) membership review by committee chairs – Weinroth
4. IEPI CE Visit [Nov 6](#) Report – Weinroth.
5. IT Support for CE Programs Update – Weinroth
 - RW issue brought to EGC and brought to 3 other SDCCD A.S. presidents to consider for 4-campus joint report to DGC.
 - **ACTION**: Weinroth to bring to DGC.
6. [Resolutions](#) ASCCC State Plenary Adopted – Weinroth
7. [Resolution](#) Noncredit Internship Opportunities Students Enrolled Noncredit– Rodriguez
 - Weinroth and Campbell reviewed resolution and opportunity at SDCE
 - **ACTION**: Weinroth to check with Lynne Neault
 - **ACTION**: Weinroth to follow up with the ASCCC
8. Noncredit Pathways to CTE [Presentation](#) (ASCCC, Nov, 2017) Reviewed – Rodriguez
 - Acknowledged Bernie Rodriguez for the presentation
9. Supporting Part Time Faculty [Presentation](#) (ASCCC, Nov, 2017) Reviewed – Lieber
 - Acknowledged Caron Lieber for the presentation
10. Senate and AFT Co-sponsored Reyna Grande [Presentation](#) (SDCE, Nov 6, 2017)
 - Special thanks to Laurie Cozzolino and AFT for their support.
11. Faculty not included in FLEX request report from all Program Chairs 1) number of faculty teaching less than a full semester or 2) not teaching on Flex days – Lieber
 - **ACTION**: Lieber to follow up with Laurie Cozzolino
12. Election Committee [Timeline](#) Report – Surwilo.



- Update: Proceeding on timeline for elections upcoming Spring 2018.
 - Question to stagger Secretary and Treasurer to alternate terms.
 - Motion by Surwilo to realign the Secretary and Treasurer election process to alternate years. Seconded by Lieber. Passed unanimously.
 - Motion by Mikolaycik to extend either Secretary or Treasurer position one year for alignment with the constitution and to provide continuity of the A.S. Executive Committee. The other position a two-year term as dictated in the constitution. Seconded by Surwilo. Passed by majority (Nay: Pawlak, Campbell, Caruana. Abstain: Rivaldi).
 - Motion by Mikolaycik that for this next election only the Treasurer be a one-year term and the Secretary a two-year term. Seconded by Campbell. Passed unanimously.
13. AFT Report – Phu. Absent.
- Elissa Claar provided report. Membership effort to provide more AFT members. Dec 9th Zoo event.
14. [AEBG Report](#)– Rose. Absent.
15. [Faculty Councils](#) – Lieber
- Lieber: encouraged expanding faculty council to all campuses to increase A.S. representation.
16. Classroom cleanliness at SDCE Campuses – Holzknacht
- Cleanliness an issue for students, staff and faculty. It has become unpleasant.
 - Faculty and students have been cleaning on a consistent basis.
 - Motion: Request district clarification on staffing size, cleanliness standards, and frequency. Motion to go EGC and then to DGC. Motion (M/S/P) Holzknacht ; Greenberg. Passed unanimously.
 - **ACTION**: Weinroth to bring issue to EGC and DGC
17. [Resolution](#) on Establishing a Deadline for Documents that Require AS President Signature
- Body indicated to proceed to vote unanimously.
 - Executive Committee brought the motion forward. Motion to approve. Motion passed. (Abstain: Pawlak).
18. [Resolutions](#) on Flex Learning Options for Workers (FLOW). Reviewed
19. Important Meeting Dates Calendar [AS](#), [EGC](#), [DGC](#), [SDCE](#)
20. Announcements. None.

Greenberg moved to adjourn. Seconded by Caruana. Unanimously approved.
Meeting adjourned at 4:43 PM.

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; VP = Vice President.