

Attendees: Ann Marie Holzknacht*, Antoinette Griffin-Brown*, Bernie Rodriguez, Caron Lieber*, Cat Prindle*, Claudia Tornsäufner*, Corinne Layton*, David Holden, Donna Namdar*, Elissa Claar*, Ellen Zelniker, Ingrid Greenberg, Joan McKenna, John Bromma*, John Louie*, Jolene Lee*, Kathy Campbell*, Kim Salerno*, Laurie Cozzolino, Linda Osborn*, Lisa Carulli, Marina Monta, Marne Foster, Matthew Rivaldi*, Olivia Flores, Richard Weinroth*, Rosa Castillo, Sean Caruana*, Shirley Pierson*, Stacy Surwilo*, Timothy Pawlak*. *Indicates voting member

Meeting brought to order: 3:13 PM.

1. December 2017 CE AS General Meeting [Minutes](#)
 - Lieber, Move to approve. Griffen-Brown, 2nd. Approved unanimously.
 - M/S/P to accept the agenda.
2. Executive Senate Reports

Treasurer | [Caron Lieber](#)
 Secretary | [Matthew Rivaldi](#)
 Chair of Program Chairs | [John Bromma](#) PC are done with program review
 Curriculum Chair | [Donna Namdar](#)
 Vice President | [Antoinette Griffin-Brown](#) FACCC Brochure review
 President | [Richard Weinroth](#) CE Float won 1st Prize at MLK Parade. Acknowledged CE welding instructors and students for their work and dedication on creating float. Opened conversation in the AS about faculty participating more at next year's MLK Parade.
3. [Committee List](#) committee chairs identify discipline members needed— Griffin-Brown
 - Report out on committee list. Please provide updates to committees.
4. [RESOLUTION](#) Cleanliness at SDCE Campuses. Request district clarification on staffing size, cleanliness standards, and frequency. UPDATE —Weinroth
 - Presented resolution. If there are specifics on issues of cleanliness, please send information to Richard Weinroth, Jacqueline Sabanos, or both. Information sent to Weinroth will be forwarded anonymously to Sabanos.
5. [RESOLUTION](#) Noncredit Internship Opportunities Students Enrolled Noncredit. Getting internships for our noncredit students. UPDATE—Weinroth
 - Presented resolution. Issue has moved to EGC. Issue will be discussed after Michelle Fischthal takes the VPI position in February.
6. [RESOLUTION](#) Establishing a Deadline for Documents that Require AS President Signature. UPDATE —Weinroth
 - Presented at EGC.
7. [AEBG Report](#) [Minutes](#) [What is the process and timeline for faculty input?](#) —Rose

- Presented AEBG process and timeline for faculty input. Encouraged all faculty to become involved in the process. Question and answer session followed.
8. IEPI Visit Dec 13 [UPDATE](#)—Bromma
 - Presented current plan and invited input from AS to provide feedback to the PIE Committee. Discussion began on the process and decision-making issues. Ingrid Greenberg brought up a resolution to be moved forward. A draft was started and an ad hoc group will draft the resolution and bring back to the next AS meeting.
 - **ACTION**: Weinroth, Greenberg, Bromma, and Lieber will draft resolution text and present at next AS meeting.
 - Reorder. Item #11 to come next. MSP Unanimously.
 9. Constitution Committee UPDATE —Pawlak
 - Deferred to next month’s meeting.
 10. Election Committee [Nomination](#) process, timeline, and membership UPDATE —Salerno
 - 1/16/2018 at close of senate meeting is the end of the AS Nominations for positions.
 - Presented timeline for Spring, 2018 in accordance to the AS Constitution.
 - 2/20/2018. Candidates will make statements at the next AS meeting.
 - Nominations:
 - Secretary: Matthew Rivaldi. Accepted. 1/2/3 times open to other nominations.
 - Treasurer: Olivia Flores. Accepted. 1/2/3 times open to other nominations.
 - V.P. / President Elect: John Bromma. Accepted. 1/2/3 times open to other nominations.
 11. Program Review & SLO [UPDATE](#)—Foster
 - Presented
 12. PROPOSAL Flex for all faculty including faculty a) teaching less than a full semester and b) not teaching on FLEX days. UPDATE —Lieber
 - 35% of faculty do not receive FLEX because of the current process.
 13. PROPOSED: Write a resolution to be presented at ASCCC Spring Plenary revising [Title 5 Section 55720\(b\) language](#) —Weinroth
 14. AS [Leadership Academy](#) City College Jan 22, 12-4pm (CE Flex #20258). [Agenda](#) UPDATE —Weinroth
 - Presented. Recommended that CE represent as a past president. Ingrid Greenberg volunteered to attend.
 - **ACTION**: Weinroth to suggest adding Greenberg to the agenda.
 15. Presentation ASCCC Plenary [Resolutions](#) BOT 12.14.17 UPDATE —Weinroth
 - Bernie Rodriguez and Caron Lieber were recognized.
 16. REPORT Chavez Campus Outreach Jan 11 [Event](#)—Rubalcaba



- Rubalcaba absent
- **ACTION:** Rivaldi to request feedback form or process from Rubalcaba. Faculty attendees would like to provide feedback to continue and improve future campus outreach.

17. Announcements

- None

18. Important Meeting Dates Calendar [AS](#), [EGC](#), [DGC](#), SDCE

Meeting Adjourned: 5:01 PM MSP

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.