

ATTENDEES: Antoinette Griffin-Brown\*, Bernie Rodriguez, Caron Lieber\*, Cat Prindle\*, Char Schade, Claudia Tornsäuffer\*, Corinne Layton\*, David Holden, Donna Namdar\*, Elissa Claar\*, Eric Miller, Joan McKenna, John Bromma\*, John Louie\*, Jolene Lee\*, Kathy Campbell\*, Kim Salerno\*, Laurie Cozzolino, Marne Foster, Matthew Rivaldi\*, Olivia Flores, Rachel Rose, Richard Weinroth\*, Sam Phu, Sean Caruana\*, Shirley Pierson\*, Stacy Surwilo\*, Ted Kagan, Timothy Pawlak\*. \*Indicates voting member

Called to order 3:10 PM

1. January 2018 CE AS General Meeting [Minutes](#)
  - Sean Caruana motioned to accept. Griffen-Brown 2<sup>nd</sup>. Voted to approve unanimously.
2. Executive Senate Reports
  - Treasurer | [Caron Lieber](#) – With two faculty on sabbatical, there may be low funds. Travel Funds have been frozen until the business offices confirms budget.
  - Secretary | [Matthew Rivaldi](#) – Provided update to action item from 1/16/2018, CC Open House Campus Outreach event on 1/11/2018. Matthew spoke with Rubalcaba and thanked her for the event and that the A.S. would be open to providing feedback and support for future campus outreach events.
  - Chair of Program Chairs | [John Bromma](#) – Discussions among the Chair of Chairs about there may be some benefit to faculty and students about redefining the structure of the programs. Bromma will follow up with more information in future meetings.
  - [Curriculum Chair](#) | [Donna Namdar](#) – Provided update on board policies and administrative procedures review.
  - Vice President | [Antoinette Griffin-Brown](#) – Update on committees list.
  - President | [Richard Weinroth](#) – Reviewed activities at last executive meeting. Seven resolutions have been assigned to each member of the A.S. Executive members to help move resolutions through committees and the Academic Senate.
3. Election Committee candidate speeches
  - Stacy Surwilo. Will send out schedule update on elections.
  - Matthew Rivaldi, Olivia Flores, John Bromma
4. AFT Report—Holzknecht – (Elissa Claar presented)
  - Invite Academic Senate and all faculty members to the February 24<sup>th</sup>, 2018 Working Peoples Day of Action March. Meet at Convention Center Park. 3:30 – 5:00 PM.
5. [Resolution](#) AS Distance Education Committee
  - Claudia Tornsäuffer presented resolution to solicit comments and suggestions to bring back to CE DE Committee by email to Claudia Tornsäuffer or join the next CE DE Committee on Friday 2/23/2018 at 8am.
6. Area D meeting Saturday, March 24, Crafton Hills College Yucaipa, CA prerequisite for [ASCCC Plenary](#) Thurs April 12 to Sat April 14, San Mateo, San Francisco
  - Richard Weinroth presented the events and invited faculty to attend.
7. Book Club March 5, 2pm North City [Invitation](#)—Cozzolino



- Cozzolino presented the invitation for all to join the event. Please RSVP directly to Cozzolino. Flex available.
- 8. 2018 Scholarship Awards Celebration April 6, 2018 [Invitation](#)
  - Update: the event is April 16<sup>th</sup>, not April 6<sup>th</sup>. Caron Lieber invited anyone, including the departments or programs to donate a basket to raise funds.
- 9. Vice President of Instruction [Michelle Fischthal](#) Introduction 4:30 pm
  - A.S. welcomed Michelle Fischthal to the new VPI position. Fischthal is open to hearing about what faculty need to increase quality of instruction at SDCE. Opened discussion to listen to and discuss faculty needs.
- 10. Announcements
- 11. Important Meeting Dates Calendar [AS](#), [EGC](#), [DGC](#), [SDCE](#)

Reports:

- [AEBG](#) (2.12.18) – Rachel Rose: This Thursday will be the first workgroup meeting. ECC 1:30 – 2:30 PM Room TBD. Public meeting is 2:30 PM as detailed in the report.
- SLO Report – Marne Foster: Investigating platforms to incorporate SLOs in courses and programs.
- AS [Distance Education](#) (1.26.18) -
- AS [Election Committee](#) (2.12.18) -
- CE [Technology Committee](#) (2.15.18) –

Called at 4:56 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.