ATTENDEES: Ann Marie Holzknecht*, Antoinette Griffin-Brown*, Bernie Rodriguez, Caron Lieber*, Char Schade, Claudia Tornsäufer*, Corinne Layton*, David Holden, Donna Namdar*, Elissa Claar*, Joan McKenna, John Bromma*, John Louie*, Jolene Lee*, Kim Salerno*, Laurie Cozzolino, Linda Osborn*, Marne Foster, Olivia Flores, Rachel Rose, Reem Putrus, Richard Weinroth*, Roma Weaver, Sean Caruana*, Shirley Pierson*, Stacy Surwilo*, Timothy Pawlak*. *Indicates voting member

Called to order: 3:11
1. March 20, 2018 CE AS MINUTES
    - Motion to approve: Donna Namdar. Second: Sean Caruana. Approved unanimously.
2. Executive Senate Reports
    Treasurer | Caron Lieber
    - Travel Update: Money reinstated for travel $39,000 to the end of the year. $40,000 held out for the 2 sabbatical Faculty not counselors. Clarification: money can be used for summer if application comes before then.
    Secretary |Matthew Rivaldi
    - Absent
    Chair of Program Chairs |John Bromma
    - Updated information regarding the discussion among Program Chairs to redefine and restructure programs. Progress information to follow.
    Curriculum Chair | Donna Namdar
    - Item: Policies and Procedures item added to agenda. Motion to add: Antoinette Griffin 2nd: Donna Namdar. Vote: Aye: (unanimous). Motion to approve general procedures approved by the Curriculum Committee and program chair committee. Vote: Aye (unanimous).
    - Vote to support Policies and Procedures Policies for review. Vote: Aye (unanimous).
    Vice President | Antoinette Griffin-Brown
    - Faculty appreciation announcement. Flyers coming out Thu. April 5th ECC.
    President | Richard Weinroth
    - None
3. Election Results – Election Report — Salerno/Surwilo
    - Reported process and results with future outcomes report at next AS meeting.
    - John Bromma: President-Elect
    - Matthew Rivaldi: Secretary
    - Olivia Flores: Treasurer
4. AFT Report — Holzknecht
    - Update regarding medical benefits and other AFT information.
    - Announcement: Saturday, March 25, 2018. March for our lives 10:00 AM
5. Student Learning Outcomes (SLOs) —Foster
    - SLO's task force meeting IEPI: Institutional Effectiveness Plan to be more integrated. Update on SLO's, Assessment and Communication. Meeting outcomes produces possibilities of what is coming from SLO Committee and asking for Faculty involvement. Going to Program Chair meeting, "how do we capture what we are doing?"
6. A.S. Strategic Plan Review — Weinroth
    - No change to Strategic Plan: Reviewed by Academic Senate Executive Committee. Went to Program chairs and was approved. Motion for AS to accept A.S. Strategic Plan: Caron Lieber. Linda Osborne 2nd. Vote: Aye: (Unanimous.) Strategic Plan will go forward.
7. Resolution AS Distance Education Committee
    - Announcement: PeopleSoft will integrate student records this summer.

- Moving to CANVAS.
- Vote to support resolution: Motion to approve: Marne Foster. 2nd: Joan McKenna. Vote: Aye (unanimous). Present to next EGC meeting.

8. Passport to Success. "Discussion on Training for New Adjuncts" including survey for onboarding new adjuncts – Roma Weaver & Rachel Rose

- Passport to Success Update included training for new hires, plans to add adjuncts to next Academy Cohort and participation in Survey (Deans and Program Chairs).

9. Opportunity drawing basket for Scholarship awards event April 16 from State. — Lieber

- Date: April 16, 2017 (4-6PM Jacobs Center). Call to Programs to make baskets.

10. IEPI Update (From EGC Meeting) for A.S. Vote of approval — Bromma

- Call to vote for IEPI as stated. Motion to approve: Caron Lieber. 2nd: Linda Osborne. Vote: Aye (unanimous).

11. SDCCD Quarterly Diversity Update —Weinroth

- Diversity report to demonstrate makeup of four colleges and SDCE compared to the community.

12. Campus Solutions Update — Weinroth

- PeopleSoft rollout. ISIS changing to Campus Solutions. Key changes being made as early as April 2018.
- Richard calling for questions from AS to take to the DGC.

13. Open Educational Resources Report (OER) Faculty Surveys Spring 2017—Weinroth

- Briefed AS on OER and how it could be connected to the President's Grant for Innovation and Equality Application.

14. President's Grant for Innovation and Equality Application. Apply by June 1, 2018. Faculty needed to review submissions. June 1 – 8, 2018. — Bromma

- Requested for two AS members to screen Grant applications.

15. Area D Sat., March 24 Crafton Hills College Yucaipa, CA Agenda, fall minutes— Weinroth

- Opportunity before the Plenary.

16. ASCCC Plenary Thurs April 12 to Sat April 14, San Mateo, San Francisco

17. Announcements

- Senate Rostrum delivered by Richard Weinroth.
- Seeking Counselor to present at Career and Non-Credit Education Institute. May 3-5. Costa Mesa, CA

18. Important Meeting Dates Calendar AS, EGC, DGC, SDCE

- No new information.

19. Reports: AEBG (3/12/18); DDESC & Distance Ed. Committee (2/23/18); IEPI Update (From EGC Mtg); CE Tech Committee (3/15/18)

- No new information

Meeting concluded at: 4:58

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.