ATTENDEES: Aaron Iffland, Ann Marie Holzknecht*, Antoinette Griffin-Brown*, Audrey Nasoff, Bernie Rodriguez, Carolyn Dunlap, Caron Lieber*, Cat Prindle*; Char Schade, Claudia Tornsäufer*, Corinne Layton*, David Holden, Donna Namdar*, Ellen Zelniker, Elissa Claar*, Eric Miller, Jana Westfall, John Bromma*, John Louie*, Jolene Lee*, Kim Salerno*, Laurie Cozzolino, Linda Osborn*, Lynn Marlow, Lynne Perry, Marne Foster, Matthew Rivaldi*, Matthew Zobin, Olivia Flores, Rachel Rose, Rey Vinole, Richard Weinroth*, Rosa Castillo*; Sean Caruana*, Stacy Surwilo*, Ted Kagan, Timothy Pawlak*. *Indicates voting member

Called to order at 3:10 PM

1. March 2018 CE AS MINUTES
   - Motion to Approve: Lieber, 2nd Caruana. Approved unanimously.
2. Executive Senate Reports
   - Treasurer | Caron Lieber - Professional Development funds available–please send all documents in one email. Lieber thanked all for success of Scholarship event.
   - Secretary |Matthew Rivaldi – Board of Trustees meeting April 26th. Please join.
   - Chair of Program Chairs |John Bromma — None
   - Curriculum Chair | Donna Namdar  — None
   - Vice President | Antoinette Griffin-Brown – Please review Participatory Governance Committees list and report back any committee member changes.
   - President | Richard Weinroth  — Will report on item #6.
3. AFT Report — Holzknecht
   - Thirsty Thursday event. The Origins of the School-To-Prison Pipeline in Los Angeles. 4/19. Bull's BBQ. 5:00 – 6:30 PM.
4. Zero Textbook Cost Grant Update and OER Opportunities – Rivaldi/Rose
   - Provided update on ZTC Grants efforts. Estimated savings of $26,250 this semester by offering ZTC Courses.
   - Interest workshop and survey will be emailed out. Workshop 4/19/18. 12-12:45 pm. César Chavez Campus Room 107. Will also be on Zoom and recorded.
5. Distance Education (DE) Evaluation Guidelines – Tornsaufer
   - DE Committee is creating DE Guidelines. Tornsaufer reviewed the draft document with the A.S. and encouraged all faculty to provide input. Committee meets the 4th Friday of every month at 8am via Zoom.
6. ASCCC Plenary Report – Weinroth
   - Basics of Apprenticeship – Strong Workforce Program an expansion. April 24-27, 2018 California Conference on Apprenticeship in San Diego. RW to research possibility of apprenticeships at SDCE
   - ASCCC California Community College Open Educational Resources Initiative (CCCOERI) Proposed structure that all faculty can access OER resources through an online portal.
   - AB 705 – There is a one-year limit (two semesters) for English and Math credit courses. There may be an opportunity to offer more courses through noncredit. Please review links:  Where we are now Presentation. Additional Information.

- ASCCC Online Education Paper – ACTION Tornsaufer. DE Committee will review and comment to provide feedback from the CE AS perspective.
7. President's Grant for Innovation and Equity Application Reviewer Request – Bromma
   - Requested volunteer to be second reviewer. Lynn Marlow (BIT) volunteered.
8. Campus Solution Presentation BOT (4.12.18) & DGC (4.18.18) — Weinroth
   - Weinroth invited faculty to presentation: 3pm Wednesday 4/18/18 District office.
9. ASCCC Career and Noncredit Education Institute May 3-5, 2018, Costa Mesa, CA
   - Introduced event. Encouraged faculty to attend. SDCE Faculty Bernie Rodriguez, Edith Quintero and Marne Foster will present.
10. Announcements
    - Flex Announcement – Cozzolino – Introduced events for April and May, 2018
    - Student Learning Outcomes (SLO). Awarded Niloa Coach and workshops to support SLO efforts. Emailing out a survey request this week. — M. Foster
11. Important Meeting Dates Calendar AS, EGC, DGC, SDCE
12. Reports: Distance Ed. Committee Minutes and DDESC; SD Rescue Mission; AEBG

Adjourned 5pm

**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; DE = Distance Education; M/S/P = Motioned, Seconded, and Passed; PC = Program Chair; SDCCD = San Diego Community College District; VP = Vice President.