SAN DIEGO
CONTINUING
EDUCATION

ATTENDEES: Ann Marie Holzknecht*, Bernie Rodriguez, Bryan Perrin, Carlos Cortez-Turner, Cat Prindle*, Char Schade, Claudia Tornsaufer*, Corinne Layton*, David Holden*, Ed Madrid, Elissa Claar*, Eric Miller, Ester Matthew, Ingrid Greenberg, Jacqueline Sabanos, Jane Newcomb, Joan McKenna, John Bromma*, John Louie*, Jolene Lee*, Kathy Campbell*, Kim Salerno*, Laurie Cozzolino, Lisa Cork, Marne Foster, Marquest Glover, Matthew Rivaldi*, Michelle Fischthal, Olivia Flores*, Rachel Rose*, Richard Gholson*, Richard Weinroth*, Robert Jackson, Rosa Castillo, Sam Phu, Shirley Pierson*, Stacy Surwilo*, Tammie Pontsler, Ted Kagan, Timothy Pawlak*, Veleka Iwuaba. *Indicates voting member.

Meeting commenced at 3:09 pm

1. Approval of Agenda .... All
   - Prindle moved to include item #6 Equity Plan as an urgent item. Seconded by Tornsaufer. Approved unanimously.
   - Greenberg moved to reorder 4,5,6 to be considered next. Surwilo seconded. Approved unanimously.
   - Holzknecht moved to reorder agenda to have #11 Elections next. Surwilo seconded. Approved unanimously.
   - Tornsaufer moved to reorder agenda to have Faculty Evaluations following elections. Bromma seconded. Faculty evaluations after. Approved unanimously.
2. Approval of April 16, 2019 Minutes .... All
   - Holzknecht moved to approve. Pierson seconded. Approved unanimously.
3. AS Executive Committee Reports
   a. Treasurer Report .... Flores
   b. Secretary... Rivaldi
   c. Chair of Program Chairs.. Pawlak
   d. Curriculum Chair... Gholson
   e. President-Elect: Committee List Update .... Bromma
   f. President: Noncredit CTE Conf, FACCC Vote No Confidence, Board, BOG .... Weinroth
4. SDCE President Presentation – Faculty Hiring.. Turner-Cortez
   - Presented.
5. SDCE President Presentation – Census-Based Attendance .... Turner-Cortez
   - Presented. Handout. Gave examples of how SDCE could have the option to offer both managed enrollment or open entry.
   - Presented Richard Weinroth with an award of recognition for his service as AS President.
6. Urgent Item: Equity Plan 2020-2022 Summary Report .... Matthews
   - Presented. Bromma moved to approve to move forward with AS President approving for the AS. Seconded by Prindle. Approved unanimously.
7. Update on SDCE email increase .... Weinroth
   - ACTION: Weinroth to send list to VC Bonnie Dowd to include new program chairs.
8. Approval of Faculty Evaluation Documents – Second Reading .... Greenberg
   - Greenberg presented documents. Rivaldi moved to approve documents with minor changes to add "reassigned" text and "lab" work for vocational training and submit to Jim Mahler. Rose seconded. Discussion. Approved unanimously.
9. Resolution consideration in support of Assembly Bill 1727 (Weber) Career Development & College Preparation Courses (Rutan, 2019) .... Weinroth

- Greenberg moved to send letter of support. Foster seconded. Aye's: Bromma, Flores, Rivaldi, Gholson, Holden, Prindle, Tornsaufer, Layton, Surwilo, Pierson, Rose, Cork, Osborne. No's: Louie, Holznecht, Claar. Passed with majority vote.
- Layton moved to take a proactive process. Tornsaufer seconded. Passed unanimously.
- ACTION: Weinroth to ask Carlos if faculty have decision on when managed enrollment. What are the requirements of a managed class (example attendance).
10. Consideration of Distance Education Onsite Registration Process .... Rivaldi/Tornsaufer
     - "San Diego Continuing Education Academic Senate recommends that all SDCE online courses be available for student registration two weeks prior to the start of each semester." Rose moved to accept. Gholson seconded. Approved unanimously.
11. SDCE Academic Senate Election Presentations for Vice President and Treasurer (3 minutes each) .... Bromma
     - Candidates spoke. Treasurer: Olivia Flores and Bernie Rodriguez. Vice President: John Louie and Timothy Pawlak.
12. Faculty Prioritization Update .... Bromma
13. Flex – Annual Report to the Senate .... Cozzolino
     - Bromma moved to accept report. Greenberg seconded. Approved unanimously.
14. OER/ZTC OER Survey Participation (sent out by email 4/24/2019) .... Rivaldi
15. Reports
     - Technology Report .... Iffland
     - SLO Report .... Foster
     - Distance Education Committee .... Rivaldi/Tornsaufer
     - Policies and Procedures Committee Report .... Greenberg
     - AFT Report and Museum of Tolerance .... Claar
     - AEBG Reports April and May .... Rose
16. Upcoming Dates:
     - Mon., May 20 at 11:00 am. Culinary Careers Job Fair.
     - Thu., May 23 at 2:00 pm. HealthCare Careers Job Fair.
     - Sat., May 25 at 11:00 am. Commencement.
     - Tues., June 4, 3-5pm. Next Academic Senate Meeting. ECC Room 186
     - Wed., June 5. 6pm. State Chancellor Eloy Ortiz Oakley visit to City College Campus.
     - Meeting Calendars: AS, BOT, EGC, DGC, SDCE

Acronyms: AFT = American Federation of Teachers; APC = Assistance Program Chair; AS = Academic Senate; CE or SDCE = San Diego Continuing Education; DE = Distance Education; DGC = District Governance Council; EGC = Executive Governance Council; EXEC = Academic Senate Executive Committee; M/S/P = Motioned, Seconded, and Passed; PC = Program Chair; SDCCD = San Diego Community College District; VP = Vice President.