



ATTENDEES: Ann Marie Holzknacht*, Bernie Rodriguez, Cat Prindle*, Char Schade, Claudia Tornsauer*, Corinne Layton*, David Holden*, Ellen Zelniker, Elliott Humphrey, Elissa Claar*, Ingrid Greenberg*, Jane Cranston, Joan McKenna, John Bromma*, John Louie*, Jolene Lee*, Kathy Campbell*, Kim Salerno*, Laurie Cozzolino, Leah Gualtieri, Marne Foster, Matthew Rivaldi*, Olivia Flores*, Richard Gholson*, Richard Weinroth*, Sam Phu, Shirley Pierson*, Stacy Surwilo*, Ted Kagan, Timothy Pawlak*, Vickie Taylor. *Indicates voting member.

Meeting commenced at 3:06 PM

1. Approval of May 21, 2019 [Minutes](#) All
 - a. Tornsauer moved to accept. Surwilo seconded. Approved unanimously.
 - b. Tornsauer moved. Campbell seconded. Approved unanimously.
2. AS Executive Committee Reports All
 - a. Treasurer [Report](#) Flores
 - b. Secretary Rivaldi
 - c. Chair of Program Chairs Pawlak
 - d. Curriculum Chair [Report](#) Gholson
 - e. President-Elect: [Committee List Update](#) Bromma
 - f. President: Weinroth
3. Update on SDCE email increase request update Weinroth
 - a. Sent Bonnie Dowd list of faculty to increase email.
4. Scented Products [Email Requested Update](#) Weinroth
5. President’s response to CDCP questions Weinroth
 - a. 5/28/2019 President Carlos Cortez email in response: “Deans will work with the chairs to strategically determine what is best for the students.”
6. PeopleSoft ERP (Enterprise Resources Planning) Processes and Communications Update Pawlak
 - a. Cozzolino made a motion to approve four recommendations (listed below). Louie seconded. Approved unanimously.
 - i. Form workgroup which would have faculty representation by online, classroom, and union representatives to manage ERP as it unfolds
 - ii. Identify CE Admin point person and/or Faculty point person
 - iii. Faculty participation on district level ongoing review process for instructional review process.
 - iv. Create forum for sharing issues, asking questions, challenges
7. Distance Education Registration Process [Recommendation](#) & Response [Email](#) and [Letter](#) Rivaldi
8. Distance Education [Resolution](#) and [Resource Requirements](#) Follow Up Rivaldi
 - a. Flores moved that president have a conversation with the VPI office and Dean of Online Instruction on status of Resolution and Resource Requirements and request a report for updated status for the first A.S. Executive Meeting, September 9, 2019, preferably by convocation. Seconded by Campbell Approved unanimously.
9. AS Election Results Bromma
 - a. Results announced: Vice President: John Louie. Treasurer: Olivia Flores.



- b. Acknowledged the hard work of the Election Committee and especially Kim Salerno and Stacy Surwilo.
- 10. 2019-2020 AS Calendar [Dates](#) Bromma
- 11. Reports
 - a. AEBG..... Rose
 - b. AFT Claar
 - c. Distance Education Committee Rivaldi/Tornsaufer
 - i. The AS Body wanted to thank Tornsaufer for her work as DE Mentor.
 - d. Equity [Report](#) 2020-22 Wilkinson
 - e. Policies and Procedures Committee [April](#) Greenberg
 - f. SLO Foster
 - i. Summer will be forming a mini-workgroup to learn, inform, the building and use of a new repository tracking system. All faculty are welcome to join in the fall.
 - g. Technology Iffland
- 12. Roundtable
- 13. Upcoming Dates:
 - a. Wed., June 5, 4:30-8pm [Eloy Oakley](#) Town Hall & College Fair City College MS – 140
 - b. Tues., September 17, 3-5pm. Next Academic Senate Meeting. ECC Room 186
 - c. Meeting Calendars: [AS](#), [BOT](#), [EGC](#), [DGC](#), [SDCE](#)

Meeting adjourned 4:35 pm

SDCE AS General Meeting [Calendar](#) (generally 3rd Tuesday of the month) and SDCE Master [Calendar](#)
To submit an agenda item, please [click here](#) to email the agenda item with all necessary documents to both jbromma@sdccd.edu and mrivaldi@sdccd.edu one week prior to the next SDCE Academic Senate Meeting.

Academic Senate Executive Committee:

[Richard Weinroth](#) President \ [John Bromma](#) President Elect \ [Timothy Pawlak](#) Chair of Chairs
[Richard Gholson](#) Curriculum Chair \ [Olivia Flores](#) Treasurer \ [Matthew Rivaldi](#) Secretary

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.