



December 15, 2020 | 3:00 p.m. – 5:00 p.m. | Teleconference\*

1. Approval of Agenda- All
2. 11/17/2020 [Minutes](#) - All
3. Action Items
  - a. San Diego Continuing Education Peer Online Course Review (POCR) Team Proposal- Rivaldi **(10 minutes)**
    1. [Draft LINK](#)
  - b. Distance Education Committee- Rivaldi **(10 minutes)**
    1. Impact of email communication challenges on SDCE instruction
    2. Internet during COVID
    3. Long term internet.
  - c. Online Faculty Mentor/Coordinator- Greenberg **(5 minutes)**
    1. [Draft Camera Guidelines](#)
  - d. AFT – Foster/Castillo
    1. [AFT endorsed letter: Institutionalize Dreamer Resource](#) **(20 minutes)**
    2. [Statement for Defunding Police Positions](#) **(20 minutes)**
4. Informational Items and Reports
  - a. [Cares Act Funding Summary](#) **(20 minutes)**
    1. Questions for Administration
  - b. Online Faculty Mentor/Coordinator- Greenberg **(5 minutes)**
    1. [Report](#)
    2. Online Faculty Mentors provide training [GSlides](#)
    3. Online Course Design [FAQs](#)
    4. Canvas Rich Content Editor Resources
      - a. <http://sdcccdolvid.org/all-posts/workshop-archives/>
      - b. <http://canvas.georgetown.edu/faculty-resources/faq/newrce#notable>
      - c. <https://community.canvaslms.com/t5/Video-Guide/New-Rich-Content-Editor/ta-p/383140>
      - d. ASCCC Plenary [Report](#)
  - c. Constitution Committee- \*Surwilo
    1. [Report](#)
    2. [Constitution](#)- updated
  - d. [Technology Committee Report](#)- \*Iffland
  - e. Distance Education Committee- Rivaldi **(3 minutes)**
    1. [Draft Minutes](#)
    2. Equipment resource request form
  - f. Program Review/SLO – Foster **(5 minutes)**
    1. [Accreditation Action Plan](#)
    2. [AIP-SLO Update](#)
    3. 2 'Professional Advancement & Sabbatical Information Sessions'
  - g. [Union Minutes- Talking Points Dec. 2020](#) \*Flores/Foster
  - h. Prof. Advancement & Sabbatical Info Sessions- Cozzolino **(5 minutes)**
    1. Libbier Bakit will be holding 2 sessions:

- a. Session 1: Thursday, December 10th 10:30am – 11:30am; CE Flex# 16317
- b. Tuesday, December 15th 1:45pm – 2:45pm; CE Flex# 16318  
<https://cccconfer.zoom.us/meeting/register/tJAlfuisqT0uH9C6QU9T9Fj8prWfqRWGdJOn>
- g. AS Executive Committee Reports
  - a. Treasurer Flores
  - b. Secretary Vera-Alba
  - c. Chair of Program Chairs Rose
  - d. Curriculum Chair Gholson
  - e. Vice President Rivaldi
    - a. [Shared Governance Committee Descriptions and Vacancies](#)
  - f. President Bromma
    - a. ARCC [Members](#)
- 6. Upcoming Dates:
  - a. [Professional Development Updates and Events](#)
  - b. List of AS Dates [Academic Calendar](#)
  - c. Meeting Calendars: [AS](#), [BOT](#), [SDCE](#)

SDCE AS General Meeting [Calendar](#) (generally 3<sup>rd</sup> 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  
<mailto:jbromma@sdccd.edu> [dveraalb@sdccd.edu](mailto:dveraalb@sdccd.edu) one week prior to the next SDCE Academic Senate Meeting.

#### 2019-2020 Academic Senate Priorities

- Improve Academic Senate communication through transparent and consistent processes
- Academic Senate Constitutional reform
- Expand faculty voice in the SDCCD participatory governance structure

#### Resource links

- [Academic Senate Travel and Conference Forms](#)
- [SDCE Shared Governance Handbook](#)
- [SDCE Strategic Plan Fall, 2016 - Spring, 2021](#)
- [CE Academic Senate Constitution](#)
- [The Past, Present, and Future of Noncredit Education in California](#)
- [Committees List and Membership](#)
- [Committee Report Template](#)
- [View and Track Legislation](#)

#### Academic and Professional Matters (10+1):\*

1. Curriculum, including establishing prerequisites. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success.	6. College governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation processes. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.	

(\*)[SDCCD Board of Trustees Policy AP 2510](#) ~ The Board shall rely primarily on advice of the Academic Senate as the representative of the faculty body on matters 2-7 & 10, and reach mutual agreement on matters 1, 8, 9, and 11.

**Academic Senate Executive Committee:**

[John Bromma](#) President \ [Matthew Rivaldi](#) Vice President \ [Rachel Rose](#) Chair of Chairs  
[Richard Gholson](#) Curriculum Chair \ [Olivia Flores](#) Treasurer \ [Diana Vera-Alba](#) 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