



January 19, 2021 | 3:00 p.m. – 5:00 p.m. | Teleconference\*

1. Approval of Agenda- All
2. 12/15/2020 General AS [Minutes](#) - All
3. Action Items
  - a. Capturing Attendance & Voting Delegates- Vera-Alba (3 minutes)
    1. Attendees: Please make sure your name appears correctly in Zoom. You can update your name in Zoom settings.
    2. ONLY designated [Voting Delegates](#) from each department can vote on motions
  - b. Chair of Chair Motions- Rose (10 minutes)
    1. [Federal Surplus Donation List](#)
    2. **Motion:** The Academic Senate requests San Diego College of Continuing Education to swiftly progress through the procedures to complete the attached forms needing signatures from the Board of Trustees to enable San Diego College of Continuing Education and/or San Diego Community College District to be placed on the Federal Surplus Donation List.
  - c. Peer Online Course Review (POCR)- Rivaldi (5 minutes)
    1. [POCR Draft Proposal](#)
4. Informational Items and Reports
  - a. Online Faculty Mentor/Coordinator- Greenberg (5 minutes)
    1. [Committee Report](#)
  - b. Distance Education Committee – Rivaldi (5 minutes)
    1. [Long Beach CC Curriculum Audit Professional Development](#)
    2. [Draft Minutes](#)
  - c. Impact of Incorporating ICOM into Strategic Planning process- Bromma (5 minutes)
  - d. Professional Development Committee- Cozzolino
    1. [Minutes](#)
    2. [PD Committee Priority Plan](#)
    3. [Draft Proposal to PD Committee](#)
    4. [CalPro Community of Practice](#)
  - e. Elections- Surwilo (5 minutes)
    1. President, Vice-President, Treasurer
  - f. Constitution Committee- Surwilo (5 minutes)
    1. [Minutes 1](#)
    2. [Minutes 2](#)
  - g. SLO- Foster (5 minutes)
    1. [SLO Newsletter](#)
- b. AS Executive Committee Reports
  - a. Treasurer- Flores
  - b. Secretary- Vera-Alba
  - c. Chair of Program Chairs- Rose (5-10 minutes)
  - 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> [dveraalm@sdccd.edu](mailto:dveraalm@sdccd.edu) one week prior to the next SDCE Academic Senate Meeting.

#### 2020-2021 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