1. Approval of Agenda- All
2. 01/19/2021 General AS Draft [Minutes](#) - All
3. Guest Speaker: Enrollment and Registration- Rivera-Lacey
4. Action Items
   a. Pilot Cidilabs DesignPlus- Greenberg
5. Informational Items and Reports
   a. Constitution Changes to Dept Representation - Surwilo (10 minutes)
      1. [Constitution Voting Delegate Amendment](#)
   b. Sustainability Syllabus Guide- Surwilo (5 minutes)
      1. [Sustainability insert](#)
   c. Online Faculty Mentor/Coordinator– Greenberg (10 minutes)
      1. [Software Request](#)
      2. The [Draft Camera Recommendations](#) have been uploaded to the Online Learning Pathways' website for review. The webpage has been updated with academic senate feedback so far.
         1. Please send any comments and feedback igreenbe@sdccd.edu.
      3. Cidilabs DesignPLUS: updates showing faculty support for piloting Cidilabs DesignPLUS Spring 2021:
         1. Flex professional development, [the 1/28/2021 presentation](#).
         2. 2/4/21, at the monthly SDCCE Academic Senate DE Committee meeting, members voted to approve this motion: Recommend to support a pilot for Cidilabs DesignPLUS Spring 2021.
         3. 2/8/21, Dean Brian Weston requested sandbox accounts for Online Learning Pathways department instructional designers as well as presentation at next SDCCD Investments in Instructional Software Workgroup.
      4. SDCCD Draft Software Request Form, agenda item, 2/18 SDCCD Investments in Instructional Software Workgroup meeting. See attached.
         1. Please send any comments and feedback igreenbe@sdccd.edu
   d. Distance Education Committee
      1. [Draft Minutes](#)
   e. Professional Development Committee- Cozzolino (5 minutes)
      1. [SDCE Shared Governance- PD Page](#)
      2. [Upcoming PD](#)
   f. SLO- Foster (5 minutes)
      1. [Committee Report](#)
6. AS Executive Committee Reports
   a. Treasurer- Flores
   b. Secretary- Vera-Alba
      a. SDCCD OER Week March 1-5

b. [ASCCC Open Educational Resources Initiative](#)
         a. Info on OER and Articulation & Integrating OER
         b. [Adding Licensing and Attributions to Your Work for OER](#)
   c. Chair of Program Chairs- Rose
   d. Curriculum Chair- Gholson
         a. [AP 0020_02 Curriculum and Instructional Council](#)
         b. [AP 5026 Philosophy Criteria Certificates](#)
         c. [AP 5103 Work Experience](#)
         d. [Copy of Procedures Overview](#)
         e. [CIC Administrative Procedures Overview](#)
         f. [Final AP 5104 Contract Education](#)
         g. [Review Complete AP 5031](#)
         h. [Review Complete AP 5152 01 Military Education](#)
   e. Vice President- Rivaldi
         a. [Shared Governance Committee Descriptions and Vacancies](#)
   f. President- Bromma
         a. Chancellor's Candidate Presentations
         b. ICOM and Online Initiatives
7. 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 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 [mailto:jbromma@sdccd.edu](#) [dveraalb@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.	6. College governance structures, as related to faculty roles.
2. Degree and certificate requirements.	7. Faculty roles and involvement in accreditation processes.
3. Grading policies.	8. Policies for faculty professional development activities.
4. Educational program development.	9. Processes for program review.
5. Standards or policies regarding student preparation and success.	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