



March 16, 2021 | 3:00 p.m. – 5:00 p.m. | Teleconference\*

1. Approval of Agenda- All
2. 02/16/2021 [General AS Minutes](#) - All
3. Action Items
  - a. Constitution Committee- Surwilo (**7 minutes**)
    1. Voting Delegate Amendment changes
      1. [AC Delegate Revision with Markers](#)
      2. [AC Delegate Final Revision](#)
    - b. Resolution in support of expansion of Community College Baccalaureate Program- Weinroth (**5 minutes**)
      1. [AB 922](#)
      2. [SB 874](#)
      3. [Resolution of the SDCCE Academic Senate Support of AB 927](#)
    - c. [A Statement of Solidarity by AFT Local 1931 with our Asian American Pacific Islander \(AAPI\) membership to stand against anti-API racism.](#) - Bromma (**10 minutes**)
      1. [SDCCE Mission Statement](#)
  4. Informational Items and Reports
    - a. Elections- Salerno (**3 minutes**)
    - b. Email and Internet Usage Survey - Rivaldi (**3 minutes**)
    - c. Distance Education Committee (**5 minutes**)
      1. [Draft Minutes](#)
      2. [Faculty Online Initiatives Workgroup](#) - Rivaldi
    - d. Online Faculty Mentor Coordinator- Greenberg (**10 minutes**)
      1. Update on [POCR Proposal](#) - Greenberg / Rivaldi
        1. CVC OEI POCR update meeting 3/16, 10am-12 noon [Registration](#)
        2. Cidilabs DesignPlus pilot 2021 update. Motion and [Metrics that support DesignPLUS](#).
        3. DDESC/Online Faculty Mentor Coordinator Report- Greenberg
          1. CCCConfer Removal of Zoom Recordings and available [option 1](#) and [option 2](#)
          2. [Netiquette Guidelines](#) Draft
          3. Local Software Inventory in addition to District-provided. SDCCD Investment Instructional Software Workgroup has requested report.
        4. SDCCD [Distance Education Handbook](#) Updates- Greenberg
      - e. Professional Development Committee- Cozzolino (**10 minutes**)
        1. SDCCE Institutional Conference Update: Spring 2021: Request Funding: [SDCE Academic Senate Resources](#): Submit your paperwork early, to insure funding
        2. **March 22-24, 2021:** Coalition on Adult & Basic Education: [COABE 2021](#) \$450

3. **April 28-30: NISOD International Conference on Teaching and Learning Excellence \$449 (Early bird)-\$549** <https://elimindset.com/event-type/conference/>
4. **April 30-May 1, 2021: 22-24, 2021** [Career & Noncredit Education Institute](#) (CNEI):\$50
5. **May 3-7, 2021:** NACCE Summit MAKE/SHIFT: [NACCE make/SHIFT](#) \$100-250
6. **June 7-11, 2021:** National Conference on Race & Ethnicity Annual Conference: [NCORE 2021](#): \$350: Registration Link Coming Soon
7. **June 22-23:** OTC (Online Teaching Conference): [OTC Conference 2021](#): \$150
8. 500+ Workshops/Events have been posted in Flex to date.
9. 5,000+ Hours have been reported by SDCCE faculty.
10. Deadline for Flex Reporting: Friday May 14, 2021, 12 noon
11. Spring Flex Advisory Committee Meeting: April 28, 2021 3:30-4:30pm. All are invited: Zoom Link TBD
12. Contact: [lcozzoli@sdccd.edu](mailto:lcozzoli@sdccd.edu) for support

- f. SLO Committee- Foster (**4 minutes**)
- g. AFT Updates- Flores (**4 minutes**)
  1. [AFT Guild Union Meeting Minutes](#)
- h. [ASCCC OERI Request for Proposals](#) – Rivaldi (**4 minutes**)

5. AS Executive Committee Reports
  - a. Treasurer- Flores
    1. [Treasurer Report](#)
  - b. Secretary- Vera-Alba (**2 minutes**)
    1. OTAN article [Liquid Syllabus](#)
    2. [Sample Liquid Syllabus](#)
    3. DE Mentors Proactive Online Course Design (POCD)
    4. Advanced Course to begin in Early April- Date TBD
  - c. Chair of Program Chairs- Rose (**2 minutes**)
  - d. Curriculum Chair- Gholson
  - e. Vice President- Rivaldi
    1. [Shared Governance Committee Descriptions and Vacancies](#)
  - f. President- Bromma
    1. 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.

#### 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