



April 20, 2021 | 3:00 p.m. – 5:00 p.m. | Teleconference\*

1. Approval of Agenda- All
2. [03/16/2021 General AS Minutes](#) - All
3. Action Items
  - a. [Netiquette and Discipline Guidelines](#)- Rivera-Lacey (**15 minutes**)
    1. [Netiquette](#) SDCCE site for students
  - b. Distance Education Committee [Online Initiatives Workgroup Recommendations](#) .- Rivaldi (**15 minutes**)
  - c. CVC-OEI Consortium Resolution Consideration- Rivaldi (**5 minutes**)
  - d. Replacement for Secretary position- Bromma (**5 minutes**)
4. Informational Items and Reports
  - a. Distance Education Committee [Draft Minutes](#) - Rivaldi/Tornaufer (**2 minutes**)
  - b. [Higher Education Emergency Relief Fund \(HEERF\) II](#) – Bromma (**5 minutes**)
  - c. [Re-Opening document](#) – Bromma (**5 minutes**)
  - d. Surveys Bromma (**5 minutes**)
    1. Internet Usage & Email (See 4/5/2021 email from Jesus Rivas for link)
      1. If you have any technical difficulties responding to the survey, please contact Jesus Rivas, SDCCE Office of Planning, Research, and Institutional Effectiveness, at [jrivas@sdccd.edu](mailto:jrivas@sdccd.edu)
  - e. [Strategic Planning Conversation Sessions](#) - Bromma (**5 minutes**)
  - f. Constitution Committee- Surwilo (**10 minutes**)
  - g. Online Faculty Mentor Coordinator Report- Greenberg/Rivaldi (**10 minutes**)
    1. [DE Handbook](#) Draft
    2. [Feb. 2021 Progress Report: ACCE Non Credit Online Course Design Rubric Development Workgroup](#)
    3. [Netiquette](#) for Students
    4. ConferZoom Storage update
    5. 2021 Faculty [Survey](#)
    6. [DesignPLUS Slides](#) & presentation
  - h. Professional Development Committee- Cozzolino (**2 minutes**)
    1. [SDCCE Professional Development updates](#)
    2. Contact: [lcozzoli@sdccd.edu](mailto:lcozzoli@sdccd.edu) for support
  - i. AFT Updates- Flores (**2 minutes**)
    1. [Minutes](#)
  - j. SLO Committee- Foster (**5 minutes**)
    1. [SLO/Program Review Report](#)
    2. SLO process on website
    3. Anthology SLO Tracking System training 04/30/21
  - k. [Marketing and Outreach Subcommittee](#)- Pierson (**7 minutes**)

1. [MOS Questionnaire](#)
- l. Technology Committee
  - m. SDCCE Work-Based Learning (WBL)- Weinroth (**3 minutes**)
    1. [Interested in Work Based Learning?](#)
    2. [WBL Team](#)
5. AS Executive Committee Reports
  6. Treasurer- Flores (**2 minutes**)
    - b. Secretary- Vera-Alba
      - a. Prior [Agendas & Approved Minutes](#) posted on SDCCE site.
    - c. Chair of Program Chairs- Rose
    - d. Curriculum Chair- Gholson
    - e. Vice President- Rivaldi
      - a. [Shared Governance Committee Descriptions and Vacancies](#)
    - f. President- Bromma (**2 minutes**)
      - 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 [jbromma@sdccd.edu](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.	

5. Standards or policies regarding student preparation and success.	9. Processes for program review. 10. Processes for institutional planning and budget development.
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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